

ALTOONA CITY COUNCIL MEETING MINUTES
WEDNESDAY – AUGUST 24, 2016 – 7:00 P.M.
CITY OF ALTOONA TRAINING FACILITY & COUNCIL CHAMBERS
1320 WASHINGTON AVENUE, ALTOONA, PA

The meeting was televised live on cable Public Access Channel 14 and re-broadcast Thursday, August 25, 2016.

CALL TO ORDER – by Mayor Pacifico at 7:00 PM in Council Chambers

SILENT MEDITATION

PLEDGE OF ALLEGIANCE

ROLL CALL – taken by City Clerk Linda Rickens Schellhammer

Present: Council members Butterbaugh, Cagle, Haire, Jordan, Neugebauer and Mayor Pacifico

Absent: Councilman Cacciotti

PRESENTATIONS

Proclamation presented to Dawn Morden of the Brian Morden Foundation for National Childhood Cancer Awareness Month and Gold Ribbon Day

15th Anniversary of 911 Citywide Memorial Service – Rev. Denise Arpino of Simpson Temple United Parish described the event they will be holding on September 11th at the AAHS Auditorium

Mayor Pacifico announced that Council held an Executive Session for personnel matters

PUBLIC COMMENT – offered and none given

RESOLUTIONS

approving the minutes of the Altoona City Council Meeting held Wednesday, August 10, 2016. (0096-16)

authorizing the City Manager sign all required documents associated with PennDOT's Traffic Signal Upgrade along the 17th Street Corridor to include 17th Street (S.R. 4010) and Pleasant Valley Boulevard (S.R. 1001) and for the City Clerk to attest to same. (0097-16)

authorizing the City Manager sign all required documents associated with PennDOT's Traffic Signal Upgrade along the 17th Street Corridor to include 17th Street (S.R. 4010) and 9th Avenue and for the City Clerk to attest to same. (0098-16)

authorizing the City Manager sign all required documents associated with PennDOT's Traffic Signal Upgrade along the 17th Street Corridor to include 17th

Street (S.R. 4010) and 8th Avenue and for the City Clerk to attest to same. (0099-16)

authorizing the City Manager sign all required documents associated with PennDOT's Traffic Signal Upgrade along the 17th Street Corridor to include 17th Street (S.R. 4010) and 12th Avenue and for the City Clerk to attest to same. (0100-16)

approving a PA Department of Environmental Protection Grant in the amount of \$11,547.00 for the planting of trees and shrubs along Spring Run Creek and further authorizing the City Manager to execute all documents and the City Clerk to attest to same. (0101-16)

authorizing the City Manager to execute the Assignment Agreement for the 10th Street Bridge over Brush Run Project and the West Spruce Avenue over Mill Run and for the City Clerk to attest to same as needed. (0102-16)

amending the 2015 Community Development Block Grant Program (CDBG) to adjust estimated program income to reflect actual program income received between July 1, 2015 and June 30, 2016. (0103-16)

accepting the proposal submitted by Middle Department Inspection Agency (MDIA) for inspection services with fees and services for one year as identified in the contract, attached hereto, and further authorizing the City Manager to execute all documents and the City Clerk to attest to same. (0104-16)

appointing Mayor Matthew Pacifico as representative of the City of Altoona to serve as the Voting Delegate and Resolutions Committee Member at the 2016 Pennsylvania Municipal League's Summit in Lancaster, PA and Vice-Mayor Michael Haire as Alternate Voting Delegate and Alternate Resolutions Committee Member and further authorizing the City Manager to execute the Certification. (0105-16)

denying a Repository Bid in the amount of \$601.00 submitted by Weston Milligan of 289 Convent Avenue #5, New York, NY for property located at 1509 3rd Street, Altoona, PA and further authorizing the City Manager to execute the Taxing District Form. (0106-16)

denying a Repository Bid in the amount of \$601.00 submitted by Weston Milligan of 289 Convent Avenue #5, New York, NY for property located at 1429 3rd Avenue, Altoona, PA and further authorizing the City Manager to execute the Taxing District Form. (0107-16)

denying a Repository Bid in the amount of \$601.00 submitted by Weston Milligan of 289 Convent Avenue #5, New York, NY for property located at 892

20th Street, Altoona, PA and further authorizing the City Manager to execute the Taxing District Form. (0108-16)

City Clerk Linda Rickens Schellhammer read the resolutions into the record; a consent vote was taken by the City Clerk on all items and passed 6 to 0; Councilman Cacciotti was absent

ORDINANCES

Introduction

AN ORDINANCE OF THE CITY OF ALTOONA ADOPTING AN AMENDED FINANCIAL RECOVERY ACT RECOVERY PLAN (HEREINAFTER "PLAN") PREPARED BY THE CITY'S ACT 47 COORDINATOR; PROVIDING FOR IMPLEMENTATION OF THE AMENDED PLAN AND PROVIDING AN EFFECTIVE DATE

This Ordinance was read into the record by City Clerk Linda Rickens Schellhammer and introduced by the Governing Body.

Introduction

AN ORDINANCE OF THE CITY OF ALTOONA AUTHORIZING AND SECURING THE ISSUANCE OF A SERIES OF GENERAL OBLIGATION BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF TEN MILLION DOLLARS (\$10,000,000), PURSUANT TO THE PENNSYLVANIA LOCAL GOVERNMENT UNIT DEBT ACT, TO CURRENTLY REFUND ALL OF THIS CITY'S OUTSTANDING GENERAL OBLIGATION NOTES, SERIES A OF 2003, AND A PORTION OF ITS GENERAL OBLIGATION BONDS, SERIES OF 2009, AND PAY ISSUANCE COSTS; ACCEPTING A BID TO PURCHASE THE BONDS; PLEDGING THE FULL FAITH, CREDIT AND TAXING POWER OF THIS CITY TO SECURE THE BONDS; APPOINTING A PAYING AGENT AND SINKING FUND DEPOSITARY; AND APPROVING RELATED ACTIONS AND DOCUMENTS.

This Ordinance was read into the record by City Clerk Linda Rickens Schellhammer; the meeting was opened to the floor as this proposed ordinance was added to the agenda; the Mayor offered public comment and there was no public comment given; the Mayor closed the meeting to the floor; the ordinance was introduced by Councilman Butterbaugh.

MAYOR & COUNCIL DISCUSSION ITEMS AND ANNOUNCEMENTS – Councilman Neugebauer asked about the stop sign that was added at 19th Street and 10th Avenue and Mayor, Council and staff discussed it; City Manager, Marla Marcinko stated it was a decision that was brought before PennDOT and PennDOT agreed to add the stop sign; a stop ahead sign was also added

Mayor Pacifico announced Zombietown USA events would take place throughout the weekend and also the festival at the Greek Orthodox Church downtown.

MEDIA – media attendance included Bill Kibler, *Altoona Mirror*

ADJOURNMENT – by Mayor Pacifico at 7:40 p.m.