

ALTOONA CITY COUNCIL WORKSESSION MEETING MINUTES
MONDAY – MARCH 25, 2019 - 6:00 P.M.
ALTOONA CITY HALL – 1301 12TH STREET
4TH FLOOR CONFERENCE ROOM - ALTOONA, PA 16601

AGENDA

1. Call to Order by Mayor Pacifico
2. Pledge of Allegiance
3. Roll Call - Council members Butterbaugh, Cacciotti, Cagle, Kelley, Neugebauer (via phone) and Mayor Pacifico
Councilwoman Jordan was absent
4. All Public Comment – offered and none given
5. Action Items:

Resolution

appointing Peter S. Marshall as Interim City Manager, with a starting date to be determined based on his earliest availability, pursuant to the Agreement between Peter S. Marshall and Associates and the City of Altoona, said Agreement being attached to this Resolution and incorporated herein, and authorizing Mayor Matthew Pacifico to execute said Agreement and the City Clerk, Linda Rickens Schellhammer to attest to same. (0016-19)

City Clerk Linda Rickens Schellhammer read the resolutions into the record; a vote was taken and passed 6 to 0; Councilwoman Jordan was absent

Ordinance – Adoption

Councilman Butterbaugh

AN ORDINANCE OF THE CITY OF ALTOONA APPROVING AN INTERGOVERNMENTAL MUTUAL AID AGREEMENT FOR THE PURPOSES OF LEASING EQUIPMENT, CONTENTS OF THE AGREEMENT INCLUDING THE INITIAL MEMBERS AND TERM OF AGREEMENT, PURPOSE AND OBJECTIVES, POWERS, AND MANNER AND EXTENT OF LEASING EQUIPMENT; A

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SEVERABILITY CLAUSE; A REPEALER OF INCONSISTENT ORDINANCES AND AN EFFECTIVE DATE. (ORD. NO. 5744)

This ordinance was read into the record by City Clerk Linda Rickens Schellhammer.

Introduction – Councilman Butterbaugh

Motion for Adoption – Councilman Butterbaugh

Second – Vice-Mayor Cacciotti

The vote was taken by City Clerk Linda Rickens Schellhammer and passed 6 to 0; Councilwoman Jordan was absent

6. Media Questions
Bill Kibler of the *Altoona Mirror* was in attendance.

Council convened to Executive Session at 6:20 pm for personnel matters and reconvened only to adjourn, with no further business conducted.

7. Adjournment by Mayor Pacifico at 6:30 p.m.