

ALTOONA CITY COUNCIL SPECIAL MEETING MINUTES  
TUESDAY – MAY 28, 2019 - 6:00 P.M.  
ALTOONA CITY HALL – 1301 12<sup>TH</sup> STREET  
4<sup>TH</sup> FLOOR CONFERENCE ROOM - ALTOONA, PA 16601

1. Call to Order by Councilman Cagle at 6pm in the 4<sup>th</sup> floor conference room of City Hall
2. Pledge of Allegiance
3. Attendance - Council members Butterbaugh, Kelley, Neugebauer and Cagle  
Councilman Cacciotti was absent  
Councilwoman Jordan was absent  
Mayor Pacifico was absent
4. All Public Comment – offered and none present
5. Resolutions

authorizing a transfer from the Goodman Trust Fund to the Altoona Area Baseball Association in the amount of \$800.00 for baseball equipment for the "Rookie" League at Altoona Area Baseball Association Field located at Pleasant Valley Boulevard and 9<sup>th</sup> Street. (0043-19)

City Clerk Linda Rickens Schellhammer read the resolution into the record; a vote was taken and passed 4 to 0; Councilman Cacciotti was absent; Councilwoman Jordan was absent; Mayor Pacifico was absent

6. Ordinances

Adoption – Councilman Neugebauer

AN ORDINANCE OF THE CITY OF ALTOONA INCURRING NONELECTORAL DEBT, IN THE AGGREGATE PRINCIPAL AMOUNT OF THIRTY-FIVE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$35,500,000), TO BE EVIDENCED BY ONE OR MORE SERIES OF GUARANTEED SEWER REVENUE BONDS, PURSUANT TO THE PENNSYLVANIA LOCAL GOVERNMENT UNIT DEBT ACT, TO REFUND THE CITY'S LEASE RENTAL DEBT ASSOCIATED WITH THE SEWER REVENUE BONDS, SERIES B AND C OF 2010 OF THE ALTOONA WATER AUTHORITY, AND PAY RELATED COSTS; ACCEPTING A BOND PURCHASE AGREEMENT FOR THE BONDS;

SETTING FORTH THE TERMS AND SUBSTANTIAL FORM OF THE BONDS; PLEDGING THE SEWER REVENUES RECEIVABLE BY THE CITY TO SECURE THE BONDS; GUARANTYING THE PAYMENTS DUE ON THE BONDS BY PLEDGING THE CITY'S FULL FAITH, CREDIT AND TAXING POWER; APPOINTING A PAYING AGENT AND SINKING FUND DEPOSITORY IN CONNECTION WITH THE BONDS; AND APPROVING RELATED DOCUMENTS AND ACTIONS. (ORD. NO. 5746)

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

Introduction – Councilman Neugebauer

Motion for Adoption – Councilman Neugebauer

Second – Councilman Butterbaugh

The vote was taken by City Clerk Linda Rickens Schellhammer and passed 4 to 0; Councilman Cacciotti was absent; Councilwoman Jordan was absent; Mayor Pacifico was absent

7. Media Questions

Bill Kibler of the *Altoona Mirror* was in attendance.

8. Adjournment

Councilman Cagle adjourned the meeting at 6:13 p.m. Immediately following, Council started to have an informal discussion about the railcar at Heritage Plaza and decided to reopen the meeting

Council was previously provided with an update from Peter Marshall in their MIM report regarding the City's participation in funding a portion of an awning for the band; some of the better bands that have been approached about playing at Heritage Plaza will not play because there is no protection over them and their equipment; a discussion took place at this time regarding ownership and insurance of the railcar as well as whether a structure would block the railcar; Council agreed to use Goodman Trust funds for their portion which is \$1500.00 and City Solicitor Dan Stants said it is allowable. Staff will research the railcar and respond to Council. Staff also relayed to those responsible for the awning and its placement about the concern as to height and placement. The City Clerk will prepare the Goodman Trust application.

9. Adjournment by Councilman Cagle at 6:35 p.m.