

ALTOONA CITY COUNCIL WORKSESSION MEETING MINUTES
MONDAY – AUGUST 26, 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 at 7:19pm in the 4th floor conference room of City Hall
2. Pledge of Allegiance
3. Attendance - Council members Butterbaugh, Cacciotti, Cagle, Jordan (via phone), Kelley, Neugebauer and Mayor Pacifico
4. Discussion Items

Capital Improvement Program – Council received a proposed plan in advance of the worksession; Peter Marshall stated borrowing to combine new with old should save several thousand dollars and he and the Finance Director are exploring that; Council discussed curbing, which has a life expectancy of 75 years, eases flooding and erosion and re-directs water and increases property value; Council decided, after much discussion, to direct DPW and the City Manager to present a plan for the future and leave the budget as it is written at this time.

Strategic Planning – Councilman Kelley asked about strategic planning and Peter Marshall asked if Council would like to delay until new Council comes on board in 2020.

Ruskin Drive – the accident last week was one car and Chief Freehling is waiting for the report; the speed boxes are up and in use and tickets are being written.

Mayor Pacifico announced that Council held an Executive Session prior to this Worksession for the purpose of personnel and real estate.

5. All Public Comment – offered and none given
6. Resolutions

a)WHEREAS, the Capital Improvement Program of the City of Altoona was developed and designed to meet the essential capital needs of the City of Altoona over the next five years; and

WHEREAS, the first priority for capital projects is to meet and maintain the City's infrastructure; and

WHEREAS, it is vitally important that City assets be maintained, and that street, storm water, and information technology needs are continually addressed; and

WHEREAS, the Capital Improvement Program includes projects designed to ensure public safety and the safety and efficiency of City personnel, as well as projects intended to maintain quality of life in the community; and

WHEREAS, in the best interest of the City, this Capital Improvement Program (CIP) for FY 2020 through 2024 will ensure that the City achieves its desired outcomes for a prosperous and sustainable community.

NOW, THEREFORE, BE IT RESOLVED BY CITY COUNCIL OF THE CITY OF ALTOONA, THAT THIS FY 2020-2024 CAPITAL IMPROVEMENT PROGRAM (CIP) IS HEREBY ADOPTED, AS OUTLINED IN THE DOCUMENT ATTACHED HERETO, WITH PLANS TO FUND THE FIRST TWO YEARS, AND TO REVISE AND UPDATE THE CIP ANNUALLY. (0083-19)

City Clerk Linda Rickens Schellhammer read the resolution into the record; a vote was taken and passed 7 to 0.

7. Media Questions

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

8. Adjournment by Mayor Pacifico at 7:53 p.m.