

**ALTOONA CITY COUNCIL MEETING
WEDNESDAY – JULY 13, 2016 - 7:00 P.M.
CITY OF ALTOONA TRAINING FACILITY & COUNCIL CHAMBERS
1320 WASHINGTON AVENUE, ALTOONA, PA**

AGENDA

I. CALL TO ORDER

II. SILENT MEDITATION

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PRESENTATIONS

Fire Civil Service Commission Presentation to Dave Behe

Altoona Green Infrastructure – 4th Street & Wopsononock Avenue Rain Garden – the Alliance for the Chesapeake Bay

Quarterly Financial Report (April-June) – Omar Strohm, Finance Director

VI. ALL PUBLIC COMMENT – *Please approach the podium, speak directly into the microphone and state your name and address for the record. Please limit your comments to five (5) minutes. Groups may be asked by the Mayor to appoint a spokesperson and/or limit your comments to three (3) minutes each. Thank you.*

VII. RESOLUTIONS

- a) **approving the minutes of the Altoona City Council Meeting held Wednesday, June 8, 2016.**
- b) **approving a Repository Bid in the amount of \$200.00 submitted by Tina Caldarelli of 1027 4th Avenue, Altoona, PA for property located at 314 11th Street, Altoona, PA and further authorizing the City Manager to execute the Taxing District Approval Form.**
- c) **approving a Repository Bid in the amount of \$300.00 submitted by Thomas E. Daughenbaugh of 1821 14th Avenue, Altoona, PA for property located at 1820 13th Avenue,**

**ALTOONA CITY COUNCIL MEETING AGENDA
WEDNESDAY, JULY 13, 2016
PAGE TWO**

Altoona, PA and further authorizing the City Manager to execute the Taxing District Approval Form.

- d) approving a Repository Bid in the amount of \$300.00 submitted by Thomas E. Daughenbaugh of 1821 14th Avenue, Altoona, PA for property located at 1827 14th Avenue, Altoona, PA and further authorizing the City Manager to execute the Taxing District Approval Form.**
- e) approving a Repository Bid in the amount of \$400.00 submitted by Thomas E. Daughenbaugh of 1821 14th Avenue, Altoona, PA for property located at 540-42 49th Street and 544-46 49th Street, Altoona, PA and further authorizing the City Manager to execute the Taxing District Approval Form.**
- f) awarding a demolition contract to Earthmovers Unlimited, Inc. of P.O. Box 187, Kylertown, PA 16847, for demolition of 120 E. Willow Avenue, Altoona, PA, in the amount of \$11,742.00 payable from the Community Development Block Grant (CDBG) Blighted Property Program and further authorizing the City Manager to execute all documents and the City Clerk to attest to same.**
- g) authorizing the City Manager to sign the Landowner Letter of Commitment with the Alliance for the Chesapeake Bay for grant opportunities for stormwater Best Management Practices (BMPs).**
- h) awarding the 2016 Bituminous Seal Coat Project to Midland Asphalt Materials, Inc. of 225 Columbia Mall Drive, Suite 410, Box 58, Bloomsburg, PA 16715 in the amount of \$230,884.24 payable from Highway Aid Fund Account No. 21-54380-0000 and further authorizing the City Manager to execute all documents and the City Clerk to attest to same.**
- i) amending and restating the Fee Resolution 0106-15, as amended to include: Engineering and Environmental legal advertising costs and third-party review and inspection fees and IPMC Inspection Fee necessitated by IFC Inspection.**

**ALTOONA CITY COUNCIL MEETING AGENDA
WEDNESDAY, JULY 13, 2016
PAGE THREE**

- j) approving the terms and execution of the General Release of All Claims by and among Roy, Tracy and Olivia Beck, the City of Altoona and Central Blair Recreation and Park Commission and authorization for the Mayor and City Clerk to execute the same.

VIII. ORDINANCES

Introduction

- 1) AN ORDINANCE OF THE CITY OF ALTOONA, BLAIR COUNTY, PENNSYLVANIA, AMENDING ORDINANCE 5585 ENACTED ON AUGUST 27, 2008, THAT AUTHORIZED THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THIS CITY IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$22,000,000, IN ACCORDANCE WITH THE PENNSYLVANIA LOCAL GOVERNMENT UNIT DEBT ACT, TO AMEND THE DESCRIPTION OF THE CAPITAL PROJECTS TO BE FINANCED BY SUCH BONDS TO INCLUDE PROFESSIONAL FEES RELATED TO THE ACQUISITION OF WATER AND SEWER FACILITIES, THE DEMOLITION AND REDEVELOPMENT OF REAL ESTATE, ROAD RESURFACING AND THE CONSTRUCTION OF A SALT SHED.

- 2) AN ORDINANCE OF THE CITY OF ALTOONA APPROVING THE AGREEMENT CREATING THE INTERGOVERNMENTAL STORMWATER COMMITTEE SETTING FORTH: A TITLE; AUTHORITY AND APPROVAL FOR THE AGREEMENT; CONTENTS OF THE AGREEMENT INCLUDING THE INITIAL MEMBERS, TWO YEAR TERM OF AGREEMENT, PURPOSE AND OBJECTIVES, POWERS FOR THE COMMITTEE, MANNER AND EXTENT OF FINANCING, ORGANIZATIONAL STRUCTURE; A SEVERABILITY CLAUSE; A REPEALER OF INCONSISTENT ORDINANCES AND AN EFFECTIVE DATE.

IX. MAYOR & COUNCIL DISCUSSION ITEMS AND ANNOUNCEMENTS

X. QUESTIONS FROM THE MEDIA

XI. ADJOURNMENT