

**ALTOONA CITY COUNCIL MEETING
MONDAY – JANUARY 9, 2023 - 6:00 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. 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 or less. Groups may be asked by the Mayor to appoint a spokesperson and/or limit your comments to three (3) minutes each. Thank you.**
- VI. RESOLUTIONS**
 - a) approving the minutes of the Altoona City Council Meeting held Monday, December 5, 2022.**
 - b) authorizing the City Manager, Public Works Director and Engineering Office Supervisor positions to submit documents through PennDOT’s dotGrants on-line reporting system and further authorizing the Mayor to sign PennDOT’s authorization resolution and the City Clerk to attest to same.**
 - c) awarding a bid for the Highway Yard Office Remodel - General, Plumbing, HVAC & Electrical Contracts to the following bidders:**

Clark Contractors, Inc., 145 Clark Contractors Road, Suite 7, Bedford, PA 15522

 - General Contract - \$283,514.18**
 - Plumbing Contract – \$17,305.00**
 - HVAC Contract – \$60,566.28**

Schultheis Electric, P.O. Box 798, Latrobe, PA 15650

 - Electrical Contract – \$149,756.94**

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for a Grand Total of \$511,142.40, payable from ARPA Funds, and further authorizing the City Manager to execute all documents and the City Clerk to attest to the same.

- d) authorizing the attached Request for Proposal (RFP) for professional services, to include advertising, in order to develop a new comprehensive plan for the City of Altoona, payable from Community Development Block Grant Funds (CDBG).**
- e) approving a Repository Bid in the amount of \$250.00, submitted by Tommy Clayborn of 202 W. Poplar Street, Mount Union, PA 17066, for property located at 607 3rd Avenue, Altoona, PA 16602, and further authorizing the City Manager to execute the Taxing District Form.**
- f) approving a Repository Bid in the amount of \$300.00, submitted by Richard McPhee Sr. of 105 E. 24th Avenue, Altoona, PA 16601, for property located at 912 N. 8th Avenue, Altoona, PA 16601, and further authorizing the City Manager to execute the Taxing District Form.**
- g) appointing an individual to the Altoona Water Authority for a term of five years. Said term shall expire the first Monday of January 2028.**
- h) appointing an individual to the Altoona Housing Authority for a term of five years. Said term shall expire the first Monday of January 2028.**
- i) appointing an individual to the Altoona Parking Authority for a term of five years. Said term shall expire the first Monday of January 2028.**
- j) appointing an individual to the Altoona City Planning Commission for a term of four years. Said term shall expire the first Monday of January 2027.**
- k) appointing an individual to the Altoona City Planning Commission for a term of four years. Said term shall expire the first Monday of January 2027.**

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- l) appointing an individual to the Altoona City Planning Commission for a term of four years. Said term shall expire the first Monday of January 2027.**
- m) appointing an individual to the Altoona City Planning Commission to fill the unexpired term of Chuck Meyers. Said term shall expire the first Monday of January 2025.**
- n) appointing an individual to the AMED Authority for a term of five years. Said term shall expire the first Monday of January 2028.**
- o) appointing an individual to the AMED Authority to fill the unexpired term of Tim Hileman. Said term shall expire the first Monday of January 2027.**
- p) appointing an individual to the AMTRAN Authority for a term of five years. Said term shall expire the first Monday of January 2028.**
- q) appointing an individual to the Code Appeals Board for a term of five years. Said term shall expire the first Monday of January 2028.**
- r) appointing an individual to the Zoning Hearing Board for a term of five years. Said term shall expire the first Monday of January, 2028.**

VII. CITY MANAGER UPDATES

VIII. MAYOR & COUNCIL DISCUSSION ITEMS AND ANNOUNCEMENTS

IX. QUESTIONS FROM THE MEDIA

X. ADJOURNMENT