

**ALTOONA CITY COUNCIL MEETING  
MONDAY – JULY 8, 2024 - 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, June 10, 2024.**
  - b) adopting the document entitled, “All Together Altoona” as the City of Altoona’s Comprehensive Plan which replaces the current plan adopted May 22, 2013.**
  - c) authorizing a Private License Agreement with Dick’s Pharmacy for the purpose of installing an ADA sidewalk ramp into Dick’s Pharmacy, located in the City’s right-of-way area, along 4<sup>th</sup> Street and Maple Avenue, and further authorizing the Interim City Manager to execute all documents and the City Clerk to attest to same.**
  - d) authorizing the Veteran’s Memorial Field Lighting Project to Scott Electric of 1000 S Main Street, Greensburg, PA, through the COSTARS program, in the amount of \$194,562.95, payable from ARPA Funds, and further authorizing the Interim City Manager to execute all documents and the City Clerk to attest to same.**

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- e) awarding the 8<sup>th</sup> to 9<sup>th</sup> Avenue and 27<sup>th</sup> Street Sidewalk & Paving Project to Ameron Construction of 2501 North Atherton Street, State College, PA 16803 in the amount of \$345,280.60, payable from and further authorizing the Interim City Manager to execute all documents and the City Clerk to attest to same.**
- f) rescinding Resolution 0101-24 adopted May 13, 2024 – Roadway Lighting Agreement.**
- g) authorizing a Roadway Lighting Agreement with the Commonwealth of Pennsylvania, Department of Transportation, for installation and maintenance of a lighting system for SR 0036-31B, as shown in Exhibit A “Lighting Plan” of the agreement, and further authorizing the Interim City Manager to sign the agreement and the City Clerk to attest to same.**
- h) rescinding Resolution 0114-24 adopted June 10, 2024 – Sidewalk Maintenance Agreement.**
- i) approving a Sidewalk Maintenance Agreement, Union Avenue-31<sup>st</sup> Street-Crescent Road, with the Commonwealth of Pennsylvania, Department of Transportation, for new and replacement sidewalks within their project area, and further authorizing the Interim City Manager to execute all documents and the City Clerk to attest to same.**
- j) appointing Allen Thompson to the Redevelopment Authority of the City of Altoona to fill the unexpired term of Louisa Lobre Riley. Said term shall expire the first Monday of January 2027.**
- k) approving the appointment of Michael J. Wagner, Esquire, 153 Lakemont Park Blvd., Altoona, PA. 16602, as Solicitor for the City of Altoona, effective July 12, 2024, pursuant to the current terms and conditions of the contract between the City and Wagner & Finn Attorneys at Law P.C.**
- l) approving a Repository Bid in the amount of \$150.00, submitted by Cory Dell of 325 1<sup>st</sup> Avenue, Altoona, PA 16602, for property located at 323 1<sup>st</sup> Avenue, Altoona, PA 16602, and further authorizing the Interim City Manager to execute the Taxing District Forms.**

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**VII. ORDINANCES**

**Adoption**

**Councilman Butterbaugh**

- 1) **INCURRING "LEASE RENTAL DEBT," AS DEFINED IN THE PENNSYLVANIA LOCAL GOVERNMENT UNIT DEBT ACT, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$7,500,000, EVIDENCED BY ITS GUARANTY OF 100% OF THE PAYMENTS DUE UNDER A "DEBT OBLIGATION" OF THE ALTOONA WATER AUTHORITY ISSUED TO THE PENNSYLVANIA INFRASTRUCTURE INVESTMENT AUTHORITY (PENNVEST), IN CONNECTION WITH THE WATER SYSTEM OPERATED BY THE AUTHORITY, AND PAY RELATED EXPENSES; AUTHORIZING A GUARANTY AGREEMENT, BY AND AMONG THIS CITY, AS GUARANTOR, THE AUTHORITY, AND PENNVEST, AS LENDER, SECURING THE DEBT OBLIGATION; PLEDGING (1) CERTAIN WATER SYSTEM LEASE REVENUES OF THIS CITY, AND (2) THE FULL FAITH, CREDIT, AND TAXING POWER OF THIS CITY, IN SUPPORT OF ITS GUARANTY; APPOINTING A SINKING FUND DEPOSITORY IN CONNECTION WITH SUCH GUARANTY; AND AUTHORIZING RELATED ACTIONS AND DOCUMENTS.**

**Adoption**

**Vice-Mayor Ellis**

- 2) **AN ORDINANCE OF THE CITY OF ALTOONA AMENDING THE CODE OF THE CITY OF ALTOONA TO AMEND CHAPTER 405 ENTITLED "LEASE AND/OR CONVEYANCE OF CITY OWNED LANDS", TO: AUTHORIZE CONVEYANCE OF CITY OWNED LAND LOCATED AT 201 BEECH AVENUE, 205 BEECH AVENUE, 209 BEECH AVENUE, 213 BEECH AVENUE, 217 BEECH AVENUE, 221 BEECH AVENUE, AND 225 BEECH AVENUE, TO THE REDEVELOPMENT AUTHORITY OF ALTOONA, FOR \$1.00; REAFFIRM THE REMAINDER OF CHAPTER 405; REPEAL ALL OTHER ORDINANCES OR PARTS THEREOF IN CONFLICT THEREWITH; PROVIDE SEVERABILITY OF PROVISIONS AND PROVIDE AN EFFECTIVE DATE.**

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**Adoption**

**Councilman Ickes**

- 3) **AN ORDINANCE OF THE CITY OF ALTOONA AMENDING CHAPTER 700, VEHICLES AND TRAFFIC, TO RESCIND ARTICLE XI MOVING VIOLATIONS, AND FURTHER RESCINDING SECTION, 700-57 ENGINE BRAKE RETARDER, TO PROVIDE FOR SEVERABILITY OF PROVISIONS AND PROVIDING AN EFFECTIVE DATE.**

**VIII. CITY MANAGER UPDATES**

**IX. MAYOR & COUNCIL DISCUSSION ITEMS AND ANNOUNCEMENTS**

**X. QUESTIONS FROM THE MEDIA**

**XI. ADJOURNMENT**