



Village of Johnstown Special Council Meeting Minutes Friday, February 7, 2014

CALL TO ORDER

Mayor Sean Stanearth Called to Order the Village of Johnstown Special Council Meeting for Friday, February 7, 2014 at 5:15 p.m.

ROLL CALL: Cheryl Robertson; present, Bill Van Gundy; present, Bob Orsini; present, Sharon Hendren; absent, Mayor Sean Stanearth; present, David Keck; absent, Carol Van Deest; present.

INVOCATION: Given by Mayor Stanearth

PLEDGE OF ALLEGIANCE

IN ATTENDANCE – PUBLIC: None

IN ATTENDANCE – STAFF: Jim Lenner-Village Manager/Planner

PUBLIC COMMENT: Mayor Stanearth opened the floor for public comment; there were none and Mayor Stanearth closed the floor for public comment.

LEGISLATION

RESOLUTION NO. 2014-10 - A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR ADDITIONAL CURBING WORK AS PART OF THE SR 37 PAVING PROJECT (PID NO. 83111) Introduction/Public Hearing/Vote

Jim Lenner introduced the resolution. This is the final legislation that ODOT needs for the curb work. The estimate and the invoice reflect the \$68,700 for the extra curbs from Pratt Street to Jersey Street. We will deliver this to ODOT on Monday and the project goes to sale on the 18th. This was in the Capital Improvement Plan.

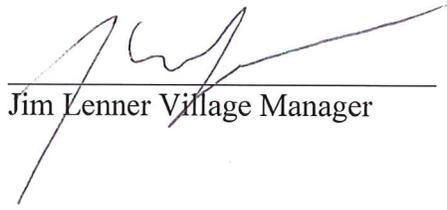
Mayor Stanearth opened for Public Hearing. No one spoke for or against the resolution and Mayor Stanearth closed the Public Hearing.

Bill Van Gundy motioned to approve Resolution 2014-10. Mayor Stanearth seconded and the vote was as follows: Mayor Stanearth seconded and the vote was as follows: Cheryl Robertson; yes, Bill Van Gundy; yes, Bob Orsini; yes, Sharon Hendren; absent, Mayor Stanearth; yes, David Keck; absent, Carol Van Deest; yes. **The motion passed 5-0**

ADJOURNMENT: There being no further business to come before Council, Mayor Stanearth motioned for adjournment. Carol Van Deest seconded and all were in favor.
The motion passed 5-0

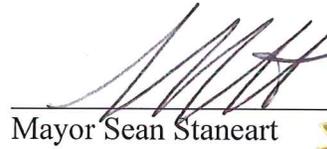
Thereupon, the meeting adjourned at 5:21 p.m.

RESPECTFULLY SUBMITTED



Jim Lenner Village Manager

APPROVED AS PRESENTED



Mayor Sean Stanearth

