Village of Johnstown
Regular Council Meeting Minutes
Tuesday, March 4, 2014

CALL TO ORDER
Mayor Sean Staneart Called to Order the Village of Johnstown Regular Council Meeting for Tuesday, March 4, 2014 at 7:03 p.m.

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

IN ATTENDANCE – STAFF: Jim Lenner- Village Manager/Planner, Jim Blair- Zoning Inspector, Don Corbin-Chief of Police, Jack Liggett-Service Director, Glen Hacker-Service Department, Patti Barlitt-Service Department, Tim Perry-Service Department, Newt Long-Service Department, Jamie Decker- CH2MHill Village Engineer, Teresa Monroe-Clerk of Council

IN ATTENDANCE – PUBLIC: Charlie Sullivan-American Legion Post 254, Bruce Tolle-American Legion Post 254, Rod Bemiller

INVOCATION: Given by Councilman David Keck

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: February18, 2014

Cheryl Robertson motioned to approve the February 18, 2014 Council minutes as presented. David Keck seconded and the vote was as follows: Cheryl Robertson; yes, Bill Van Gundy; yes, Bob Orsini; absent, Sharon Hendren; yes, Sean Staneart; yes, David Keck; yes, Carol Van Deest; absent. **The motion passed 5-0**

PUBLIC COMMENTS: Mayor Staneart opened the floor for Public Comment.

1. Chief Corbin congratulated Councilwoman Sharon Hendren for completing the "Pump and Run" event on Sunday. Ms. Hendren congratulated Chief Corbin right back for completing this event as well.

2. Mayor Sean Staneart noted the passing of Ruth Krumm and said that she served this community in many capacities; most notably the Johnstown-Northridge Community Food Pantry. She will be missed by many.

There were no further comments and Mayor Staneart closed Public Comment.

DISCUSSION: Fireman's Festival and Parade

The festival set up is scheduled for the week of June 8th – June 15th. The festival will actually start on June 11th and the parade will be at noon on June 14th.

Rod Bemiller came to request the use of Businessman's parking lot, Phalen Place, Pratt Street on the west side, Bigelow Park and water service for the 2014 Fireman's Festival.

Mayor Staneart said he believes we can accommodate them. Jim Lenner said the only thing different this year is the Old Horseshoe restaurant. Mr. Bemiller asked if their dumpster and fencing could be temporarily moved; Mr. Lenner said that we could check on that.

MOTION

Bill Van Gundy motioned to approve the above request for use. Mayor Staneart seconded and the vote was as follows: Cheryl Robertson; yes, Bill Van Gundy; yes, Bob Orsini; absent, Sharon Hendren; yes, Sean Staneart; yes, David Keck; yes, Carol Van Deest; absent.
The motion passed 5-0

VILLAGE MANAGER REPORT: Postponed to March 18, 2014

Jim Lenner gave copies of Jim Blair's Zoning Inspector report to Council members and said that his report would be given to Council next meeting. Mr. Lenner also said that he received a significant email today notifying him that Leafy Dell phase six was pulled from the Maronda's plans which means they will not be building the road that connects Croton Road to Leafy Dell. Mr. Lenner said that he informed the school district and also informed the developer and voiced his displeasure regarding the agreements previously made for this phase. Mr. Lenner also let them know that if the homes in the plan were not constructed this year any future construction would be subject to our new Strategic Plan and have stricter design standards. David Keck asked if we would insist that any new buyer should install the road; Mr. Lenner said yes he and Jim Blair will make sure to let realtors know that any new buyer of that property would be required to make that connection.

LEGISLATION

A. RESOLUTION NO. 14-11 A RESOLUTION AMENDING RESOLUTION 2014-07 SECTION ONE AUTHORIZING THE VILLAGE MANAGER TO EXTEND THE TERMINATION OF WATER SERVICE DATE TO MAY 30, 2014 *Introduction/Public Hearing/Vote*

Jim Lenner introduced this resolution and said that discussion with the property owner warrants the extension for filing based on circumstances beyond his control. Mr. Lenner said that both he and Jack Liggett are comfortable with extending the date.

No one spoke for or against Resolution 14-11 and Cheryl Robertson motioned to approve. Bill Van Gundy seconded and the vote was as follows: Cheryl Robertson; yes, Bill Van Gundy; yes, Bob Orsini; absent, Sharon Hendren; yes, Sean Staneart; abstain, David Keck; yes, Carol Van Deest; absent. **The motion passed 4-0 with 1 abstention**

B. RESOLUTION NO. 14-12 A RESOLUTION ACCEPTING THE RESIGNATION OF A PUBLIC EMPLOYEE *Introduction/Public Hearing/Vote*

Jim Lenner introduced this resolution and said that we had a Police Dispatcher resign on February 26th and procedurally he is asking Council to confirm the resignation as requested and recommended by Chief Corbin.

No one spoke for or against Resolution 14-12 and Mayor Sean Staneart motioned to approve. Cheryl Robertson seconded and the vote was as follows: Cheryl Robertson; yes, Bill Van Gundy; yes, Bob Orsini; absent, Sharon Hendren; yes, Sean Staneart; yes, David Keck; yes, Carol Van Deest; absent. **The motion passed 5-0**

WORK SESSIONS

A. Transportation Asset Management

The information requested on the Transportation Asset Management Plan was presented by James Decker from the Village Engineers office CH2M Hill. The plan presented provided results for which roads needed work and how extensive the project would be for each; also a risk ranking with project projection years and construction costs. Previously Village Council asked to see a plan that would give options for what could be completed with varying amounts of money. Five investment options were provided with different thresholds ranging from the full $8M project over 10 years down to a $1.3M project and what roads and extent of repair would be included at each threshold. Mr. Decker noted that the longer maintenance is put off the more expensive projects will become and it is in the Village's best interest to start a road maintenance plan. Mayor Staneart said that it has to be done we just need to decide what we can afford. Jim Lenner and Council will consider the different plans and look at grant options, borrowing options, and budgeting. Mr. Lenner said he will research options and put a funding package together for Council to review.

B. New Business Park

A memo provided to Council laid out a twelve step planning process for three phases of the proposed Industrial Office/Commercial Park (Business Park). Phase 1 (North of Duncan Plains Road) 70+ acres; Phase 2 (South of Duncan Plains Road) 53+ acres and Phase 3 (Future) 160+ acres.

Preliminary cost estimates for the for the first two phases of the Village of Johnstown Business Park were presented by James Decker from the Village Engineers office CH2M Hill. The first phase was broken down into four parts as follows:

A. Planning Process Phase	$50,000
B. Preliminary Study Phase	$130,000
C. Phase 1 Detailed Engineering	$336,000
D. Phase 1 Construction	$4,216,000
Phase 1 Total	$4,732,000

The second phase was broken down into two parts as follows:

E. Phase 2 Detailed Engineering	$313,000
F. Phase 2 Construction	$4,487,000
Phase 2 Total	$4,800,000

Jim Lenner said that going forward plans for now are to get this concept out there to residents, funding agencies, and potential Business Park businesses. Council members will continue to review the memo and preliminary cost estimates and Mr. Lenner said that he will continue to research funding possibilities.

C. Policy Priority Order

Jim Lenner said that he aggregated the responses from Council members and provided a memo that showed the new ranking for Johnstown's Policy Priority Order as follows:

1. Economic Development
2. Finance and Budgeting
3. Planning and Zoning
4. Public Safety
5. Housing and Community Development
6. Leisure and Culture
7. Public Works and Utilities
8. Transportation
9. Technology
10. Sustainability

Mr. Lenner said that he would re-draft this for adoption.

OTHER BUSINESS

Mr. Lenner requested that for the next order of business that the Executive Session includes himself and Jack Liggett.

EXECUTIVE SESSION: For the purpose of discussing purchase of real property

David Keck motioned to adjourn to Executive Session. Mayor Staneart seconded and the vote was as follows: Cheryl Robertson; yes, Bill Van Gundy; yes, Bob Orsini; absent, Sharon Hendren; yes, Mayor Sean Staneart; yes, David Keck; yes, Carol Van Deest; absent. **The motion passed 5-0**

Executive session began at 7:55 pm and ended at 8:15 pm

ADJOURNMENT: There being no further business to come before Council, David Keck motioned for adjournment. Mayor Sean Staneart seconded and all were in favor. **Motion passed 5-0**.

Thereupon, the meeting adjourned at 8:16 p.m.

RESPECTFULLY SUBMITTED

Teresa Monroe, Clerk of Council

APPROVED AS PRESENTED

Mayor Sean Staneart