



Village of Johnstown Regular Council Meeting Minutes Tuesday April 16, 2013

CALL TO ORDER AND ROLL CALL

Mayor Sean Stanearth Called to Order the Village of Johnstown Regular Council Meeting for Tuesday April 16, 2013 at 7:00 p.m.

Roll Call: Mrs. Joyce Evans: present, Ms. Sharon Hendren: present, Mr. David Keck: present, Mr. Christopher Speck: present, Mr. Kevin Riffe: present, Mrs. Carol Van Deest: present, Mayor Sean Stanearth: present.

IN ATTENDANCE – PUBLIC: Several Johnstown basketball team members, assistant Coach Carlisle and team member families, Russell Sparks from The Johnstown Journal: See attached sign in sheet

IN ATTENDANCE – STAFF: Jim Lenner-Village Manager, Glenn Hacker-Service Dept., Jim Blair-Planning & Zoning Inspector, and Teresa Monroe- Administrative Assistant/Clerk to Council

INVOCATION: Given by Mayor Stanearth

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS: Mayor Stanearth opened and closed, no comments were given.

SPECIAL RECOGNITION: Mayor Stanearth recognized the Johnstown-Monroe High School Varsity Girls' basketball team and their outstanding season by reading Assistant Coach Carlisle's proclamation. Assistant Coach Carlisle read a note written to Council from Coach Dufford in his absence. Proclamations for Coach Carl Dufford and the rest of the Varsity and J.V. were given to Mr. Carlisle to be presented at a later time.

CORRESPONDENCE

Copies included in packet:

- a. Appreciation for Assistance to Johnstown Police Officers Justin Anthony and Brian Sherrod.
- b. *Columbus Dispatch* article praising Johnstown-Monroe Schools
- c. Thank you note from Foster family/Alice Schlaegel for proclamations
- d. Jim Lenner further added mentions and flyers for the National Drug Take Back Initiative on April 27, 2013 10am-2pm and also Mr. Bruce Tolle's Land of Legend

Barbershop Chorus coming up at Midland Theatre on Saturday evening April 20, 2013.
Flyers are posted in the Village office.

MAYOR'S REPORT: No report at this time

VILLAGE MANAGER'S REPORT: No report at this time

APPROVAL OF MEETING MINUTES

Village Council February 21, 2012

Village Council April 2, 2013

Mr. Keck moved to approve on block both as presented, Ms. Evans seconded.

The motion passed 7-0

LEGISLATION

RESOLUTION No. 13-18 – A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH THE LICKING COUNTY BOARD OF COMMISSIONERS FOR REIMBURSEMENT OF LEGAL COUNSEL FOR INDIGENT DEFENDANTS FOR THE VILLAGE OF JOHNSTOWN, OHIO

Introduction/Public Hearing/Vote

Mayor Stanearth opened the public hearing. Ms. Van Deest asked if there was a monetary cap on what the Village could have to pay out for a public defense. Mayor Stanearth reiterated the financial concern with further questions about a cap. Mr. Lenner stated that there was no cap, however he believed it would be an uncommon need and also did not think legally the Village has much of a choice. Mayor Stanearth then closed the public hearing. A motion to approve was made by Joyce Evans. Motion seconded by David Keck.

The vote was as follows: Joyce Evans; yes, Kevin Riffe; yes, Sharon Hendren; yes, David Keck; yes, Chris Speck; yes, Carol Van Deest; yes, Mayor Stanearth; yes.

The motion passed 7-0

RESOLUTION No. 13-19 – A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION CONTRACT FOR ROCK SALT

Introduction/Public Hearing/Vote

Mayor Stanearth opened the public hearing. Mr. Lenner said this was an annual contract. Ms. Evans asked if there was a time limit on ordering. Mr. Lenner said yes but that we are benefiting this year from last year and still have plenty of salt. The bins are full. We can order the minimum allowed of 80% and there is money in budget for more if needed. Mayor Stanearth then closed the public hearing. A motion to approve was made by Joyce Evans. Motion seconded by David Keck.

The vote was as follows: Joyce Evans; yes, Kevin Riffe; yes, Sharon Hendren; yes, David Keck; yes, Chris Speck; yes, Carol Van Deest; yes, Mayor Stanearth; yes.

The motion passed 7-0

ORDINANCE 03-13 - AN ORDINANCE AMENDING SECTIONS 1175 OFF STREET PARKING AND LOADING FACILITIES TO UPDATE PARKING REQUIREMENTS –3rd Reading/Adoption.

Mayor Stanearth read the ordinance. Mr. Lenner discussed again some of the highlights in the ordinance. Mr. Keck motioned to approve, seconded by Mayor Stanearth.

The vote was as follows: Joyce Evans; yes, Kevin Riffe; yes, Sharon Hendren; yes, David Keck; yes, Chris Speck; yes, Carol Van Deest; yes, Mayor Stanearth; yes.

The motion passed 7-0

ORDINANCE 04-13 – AN ORDINANCE AMENDING SECTIONS 1143, 1145, 1147, 1149, AND 1151 ADDITIONAL DISTRICT DEVELOPMENT STANDARDS TO INCLUDE A MINIMUM ROOF PITCH - 3rd Reading/Adoption

Mayor Stanearth read the ordinance, Ms. Evans motioned to approve, and it was seconded by Mayor Stanearth.

The vote was as follows: Joyce Evans; yes, Kevin Riffe; yes, Sharon Hendren; yes, David Keck; yes, Chris Speck; yes, Carol Van Deest; yes, Mayor Stanearth; yes.

The motion passed 7-0

OTHER BUSINESS

1. Ms. Hendren inquired about the Ash trees that have been affected by the ash bore, specifically in Concord Crossing. The question was answered that if wanted or needed, the residents are responsible for cutting their own down and replacing.

2. Jim Lenner provided some further information and updates regarding the two way turn lane, projects #2012-28 and #2013-03 discussed at last meeting. Mr. Lenner handed out and walked through a breakdown of a proposal that he would like to present to the county. There was some discussion and questions about a preliminary design of what the project might look like, Mr. Lenner informed council that design is coming. Mr. Lenner asked council to consider a motion to pass projects as detailed below:

Village Project #2012-28		Priority #1				
LIC-62-4.17-4.65						
Financial Worksheet						
Item	Calendar Year	Fiscal Year	Cost Estimate	Village Funding*	LCATS Funding**	Total Funding
Environmental	2014	FY2015	\$271,600	\$50,000	\$0	\$50,000
Detail Design	2015	FY2016	\$116,400	\$50,000	\$0	\$50,000
RW	2016	FY2017	\$100,000	\$50,000	\$0	\$50,000
Construction	2017	FY2018	\$3,350,000	\$200,000	\$175,000	\$375,000
		Total	\$3,838,000	\$350,000	\$175,000	\$525,000

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Village Project #2013-03		Priority #2				
LIC-62-3.60						
Financial Worksheet						
Item	Calendar Year	Fiscal Year	Cost Estimate	Village Funding*	LCATS Funding**	Total Funding
Environmental	2015	FY2016	\$162,960	\$50,000	\$0	\$50,000
Detail Design	2016	FY2017	\$68,840	\$50,000	\$0	\$50,000
RW	2017	FY2018	\$100,000	\$50,000	\$0	\$50,000
Construction	2018	FY2019	\$2,141,200	\$200,000	\$175,000	\$375,000
		Total	\$2,473,000	\$350,000	\$175,000	\$525,000
* Village Funding Source: General Fund, Water Enterprise, Sewer Enterprise						
**LCATS Funding Source: CMAQ						

Ms. Evans moved for a motion to approve Priority #1(Project #2012-28) it was seconded by Mr. Keck. The vote was as follows: Joyce Evans; yes, Kevin Riffe; yes, Sharon Hendren; yes, David Keck; yes, Chris Speck; abstained, Carol Van Deest; yes, Mayor Stanearth; abstained.

The motion passed 5-0

Mr. Keck moved for a motion to approve Priority #2(Project #2013-03), it was seconded by Ms. Evans. The vote was as follows: Joyce Evans; yes, Kevin Riffe; yes, Sharon Hendren; yes, David Keck; yes, Chris Speck; abstained, Carol Van Deest; yes, Mayor Stanearth; yes.

The motion passed 6-0

3. Kevin Rife asked about the Bigelow Cemetery project brought up by American Legion Post 254 at last meeting. Council agrees that we should follow up with them in about a month and ask them to return with a progress report detailing actual cost deficiencies for the project so Council can determine how best to financially help.

ADJOURNMENT

There being no further business to come before Council, Joyce Evans made a motion for adjournment; Mr. Stanearth seconded the motion. The vote was as follows: Joyce Evans; yes,

Kevin Riffe; yes, Sharon Hendren; yes, David Keck; yes, Chris Speck; yes, Carol Van Deest; yes, Mayor Stanart; yes.

Motion passed 7-0. Thereupon, the meeting adjourned at approximately 8:00 p.m.

Next Village Council Meeting – May 7, 2013

Respectfully submitted

APPROVED AS PRESENTED



Teresa Monroe, Clerk of Council
Administrative Assistant



Mayor Sean Stanart

