Village of Johnstown
Regular Council Meeting Minutes
Tuesday, June 3, 2014

CALL TO ORDER
Mayor Sean Staneart Called to Order the Village of Johnstown Regular Council Meeting for Tuesday, June 3rd, 2014 at 7:01 p.m.

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

IN ATTENDANCE – STAFF: Jim Lenner-Village Manager, Jim Blair-Zoning Inspector, Jack Liggett-Service Director, Glen Hacker-Service Department

IN ATTENDANCE – PUBLIC: Jerry Pulley, Theresa Vacheresse, Ron Paulchel

MOTION: Mayor Staneart asked for a motion to exclude item #10, Executive Session-Discussion of imminent litigation from the agenda.

Bill Van Gundy moved to approve. Cheryl Robertson seconded and the vote was as follows: Bill Van Gundy; yes, Bob Orsini; yes, Sharon Hendren; yes, Sean Staneart; yes, David Keck; yes, Carol Van Deest; yes, Cheryl Robertson; yes. **Motion passed 7-0**

INVOCATION: Given by Councilman Bob Orsini

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: May 20, 2014

Carol Van Deest moved to approve the Council minutes as presented. Mayor Sean Staneart seconded and the vote was as follows: Bob Orsini; yes, Sharon Hendren; yes, Sean Staneart; yes, David Keck; yes, Carol Van Deest; yes, Cheryl Robertson; yes, Bill Van Gundy; yes. **Motion passed 7-0**

CORRESPONDENCE

a. Notice of Proposed Telecommunications Tower Construction – Mr. Lenner said that he would touch on this in his manager report.

b. Letter from Mike and Barbara Derenburger– Mr. Lenner said that he would touch on this in his manager report.

c. Thank you note to Officer Cooperrider – For helping school children cross State Route 37 safely.

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

1. A complaint was brought to the attention of Village Council regarding loud music at Bar vs. Grill. The complaint is that on Thursday nights in the summer time, the bar has a DJ or band playing out doors on the patio and the music is disturbing to surrounding residences. Sound ordinances, nuisance ordinance, previous complaints, and follow up were discussed.

No further comments were offered and Mayor Staneart closed the floor for Public Comment.

VILLAGE MANAGER REPORT: Jim Lenner and Council members discussed the letter from Mr. and Mrs. Derenburger that was included in the packet. Mr. Lenner said there are many variables connected to this issue and can be looked into again.

June 3, 2014

Council Committee and Commissions

The Planning & Zoning Commission met on May 21st, 2014 to discuss multiple applications. Changes to the front of the old Kroger building for the new Tractor Supply Company were reviewed and conditionally approved. A zoning map amendment has been forwarded to Council (see Ordinance 03-2014) to change 122 W. Coshocton Street from residential to commercial. A new building will be constructed on the old Cellar Lumber property and the architectural plans were approved. A variance was approved for a sidewalk not being installed on one side of the road for Phase 6 of Leafy Dell due to extreme topography.

Economic Development Policy Committee – We have met on May 8th and May 29th. Resolution #14-26 will start the process of the creation of an economic development plan.

Rec Center/American Legion Lease Committee –Beginning June 1, 2014 please direct individuals requesting rental of the Recreation Center to call or e-mail the Johnstown American Legion Post 254 Community Complex Coordinator.

Charlie Sullivan
Coordinator
740-967-6894
740-967-7655
alpost254@gmail.com

Economic Development

Future Business Park – Nothing new to report.

Private Development

We have received the final plan set for Leafy Dell Phase 6. Construction on the connector road will start soon.

Capital Improvement Projects

SR-37 Repaving – Paving has not started in the Village. Curbing on the east side of S. Main Street has been completed and work has begun on the west side.

Downtown Streetscape Phase I & II – The project has been completed.

Raccoon Creek Pedestrian Bridge – The plans are submitted to ODOT for review. We are on schedule for construction in 2015.

US 62 Two Way Left Turn Lane – We have received the first phase cost estimate and are currently reviewing it. The proposed cost is $199,345 of which the Village pays 10%.

Businessman Parking Lot – We have the opportunity to use Permissive Vehicle Tax money to repay our Capital Improvement Fund for the curb work on S. Main Street. If we do that we can use the Capital Improvement Fund money to repave the Businessmen's Parking Lot. The Permissive Vehicle Tax fund is collected by the County Engineer as part of our gas tax receipts.

Administration

Multi-Agency Radio Communication System (MARCS) Upgrade – I have signed the proper paperwork for the $20,000 grant for the MARCS radios. No date as to when the system will be operational.

Alcohol Use Policy – I continue to draft a policy book that will be similar to New Albany's event guidebook that will govern all aspects of community events including alcohol.

Village Email – As of June 6th all Village communication will be through the johnstownohio.org email address. If you need help accessing, please let Teresa or myself know.

Transportation Asset Management Plan – We have received word our application for Kasson Street Community Development Block Grant application was not funded due to state cuts in program dollars. We will continue to apply for Kasson Street and others through various sources.

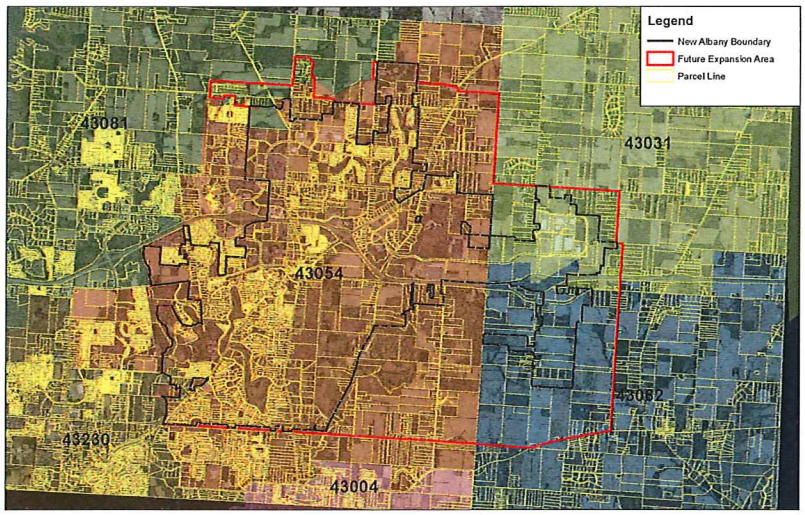
Park & Recreation – The picnic tables for the shelter house have been delivered to the Village office. We will assemble and install the week of June 2nd.

Utility Billing – We will be switching to a third party that will send our water bills. The new bill will be a full page and be delivered in an envelope. Smart Bill will provide this service at a cheaper cost that we can provide with our staff.

Belt Park/JYAA Telecommunications Tower – The Johnstown Youth Athletic Association is discussing a cell tower to be placed on their property which lies outside the Village boundary. We received correspondence asking for comments on how the tower will affect any historic properties. Although the effect on historic properties is hard to quantify, the impact on our residents should be a factor in the placement of the tower. The correspondence as well as a classified ad in the May 25th *Johnstown Independent* stated the tower would be 200-feet in height.

New Albany Zip Code Change – An initial meeting was held on May 13th with the City of New Albany and a follow up phone conversation on May 27th. The request has been modified to include the area south of Jug Street whereas before it extended to Miller Road. A copy of the proposed boundary is below. Based on agreements signed by the City of New Albany, Johnstown-Monroe LSD, and New Albany Company, the land currently situated in the JMLSD will not be subject to a transfer to another school district. The agreement (page 2 of the tri partite agreement) states:

WHEREAS, in exchange for the consent of the Johnstown-Monroe in this regard, MBJ agrees that it shall not provide its consent to any school district's board of education that seeks to transfer any or all of the Property into a school district outside of the Johnstown-Monroe Local School District, as would otherwise be permitted by Section 3311.24 of the Ohio Revised Code; and



Respectfully Submitted,

Jim Lenner

Mr. Lenner noted correspondence received regarding the construction of a telecommunications tower at 281 West Jersey Street. Mr. Lenner said there was a classified advertisement in the paper two weeks ago that quoted a 200-foot tall self-support telecommunications tower in Belt Park. The correspondence invited comments from the Village of Johnstown and Council

regarding the proposed tower. Council members inquired on the date of the next JYAA Board meeting.

*Village Manager Jim Lenner and Mayor Sean Staneart did attend the monthly JYAA Board meeting on June 8th.

LEGISLATION

A. RESOLUTION 14-26 A RESOLUTION ESTABLISHING THE JOHNSTOWN ECONOMIC DEVELOPMENT COMMISSION *Introduction/Public Hearing/Vote*

This is a modification of the original Economic Development Policy Committee. This repeals Resolution #13-29

Cheryl Robertson moved to approve Resolution 14-26 as presented. David Keck seconded and the vote was as follows: Sharon Hendren; yes, Sean Staneart; yes, David Keck; yes, Carol Van Deest; yes, Cheryl Robertson; yes, Bill Van Gundy; yes, Bob Orsini; yes.
Motion passed 7-0

B. RESOLUTION NO. 2014-27 A RESOLUTION AMENDING THE WAGE AND SALARY STRUCTURE FOR AN EMPLOYEE OF THE VILLAGE OF JOHNSTOWN *Introduction/Public Hearing/Vote*

This is a raise for Richard Fitch as he has completed the necessary exam and time requirements to become certified as a Class II Waste Water Operator.

Mayor Sean Staneart moved to approve Resolution 14-27 as presented. Bob Orsini seconded and the vote was as follows: Sean Staneart; yes, David Keck; yes, Carol Van Deest; yes, Cheryl Robertson; yes, Bill Van Gundy; yes, Bob Orsini; yes, Sharon Hendren; yes.
Motion passed 7-0

C. ORDINANCE NO. 03-2014 AN ORDINANCE RECOMMENDING TO THE VILLAGE COUNCIL TO AMEND THE OFFICIAL ZONING MAP OF THE VILLAGE OF JOHNSTOWN IN ACCORDANCE WITH SECTION 1135 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF JOHNSTOWN *Introduction/First Reading*

This ordinance would change a residential property located at 122 West Coshocton Street to Village Commercial at the owner's request. The Public Hearing will be at the June 17th Council meeting.

OTHER BUSINESS – Mr. Lenner said the Executive Session would include himself, members of Council, and Jack Liggett.

EXECUTIVE SESSION: Discussion to consider the employment and compensation of a public employee. **Carol Van Deest moved to enter into Executive Session.** David Keck seconded and the vote was as follows: David Keck; yes, Carol Van Deest; yes, Cheryl

Robertson; yes, Bill Van Gundy; yes, Bob Orsini; yes, Sharon Hendren; yes, Sean Staneart; yes, **Motion passed 7-0**

Executive Session began at 7:40 p.m. and concluded at 8:20 p.m.

ADJOURNMENT: There being no further business to come before Council, Carol Van Deest moved to adjourn. Bob Orsini seconded and all were in favor. **Motion passed 7-0**.

Thereupon, the meeting adjourned at 8:25 p.m.

RESPECTFULLY SUBMITTED

Teresa Monroe, Clerk of Council

APPROVED AS PRESENTED

Mayor Sean Staneart