



Village of Johnstown Special Council Meeting Minutes Monday June 10, 2013

CALL TO ORDER AND ROLL CALL

Mayor Sean Stanearth Called to Order the Village of Johnstown Special Council Meeting for Monday, June 10, 2013 at 6:02 p.m.

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

IN ATTENDANCE – PUBLIC: Laura Smith, Bruce Tolle, Jason Balsizer, Thomas Fagan, Robert Orsini

IN ATTENDANCE – STAFF: Jim Lenner, Village Manager

INVOCATION: Given by Ms. Sharon Hendren

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS – None

EXECUTIVE SESSION – Mrs. Evans made a motion to go into executive session for the purpose of interviewing applicants for the empty Council seat. Mr. Keck seconded. The vote was as follows Joyce Evans; yes, Sharon Hendren; yes, Mayor Sean Stanearth; yes, David Keck; yes, Carol Van Deest; yes.

Executive session ended at 8:14p.m.

Mrs. Evans made a motion to appoint Mr. Thomas Fagan to fill the unexpired term of Christopher Speck ending December 31, 2013. Mr. Keck seconded. The vote was as follows Joyce Evans; yes, Sharon Hendren; yes, Mayor Sean Stanearth; yes, David Keck; yes, Carol Van Deest; yes.

Mayor Stanearth instructed Mr. Lenner to send appreciation letters to the applicants and inform them of the election in November and the four council seats up for election.

ADJOURNMENT

There being no further business to come before Council, Mr. Keck made a motion for adjournment; Mrs. Evans seconded the motion. Motion passed 5-0. Thereupon, the meeting adjourned at 8:20p.m.

Next Village Council Meeting – June 18, 2013

RESPECTFULLY SUBMITTED

APPROVED AS PRESENTED



Jim Lenner, Village Manager



Mayor Sean Stanart

