



Village of Johnstown Regular Council Meeting Minutes Tuesday June 18, 2013

CALL TO ORDER AND ROLL CALL

Mayor Sean Stanearth Called to Order the Village of Johnstown Regular Council Meeting for Tuesday June 18, 2013 at 7:01 p.m.

OATH OF OFFICE

Mr. Thomas Fagan was sworn in as Johnstown Village Council Member. The oath of office was given by Sandra L. Patrick, notary public, State of Ohio.

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

IN ATTENDANCE – STAFF: Jim Lenner-Village Manager/ Planner, Jim Blair-Zoning Inspector, Jack Liggett-Service Director, Chief Don Corbin-Johnstown Police Dept., and Teresa Monroe-Clerk of Council

INVOCATION : Given by Mayor Sean Stanearth

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Village Council June 4, 2013
Special Council June 10, 2013

Ms. Evans motioned to approve the June 4, 2013 and June 10, 2013 minutes on block as presented; Mr. Riffe seconded. The vote was as follows: Kevin Riffe; yes, Joyce Evans; yes, Tom Fagan; abstain, Sharon Hendren; absent, Mayor Sean Stanearth; yes, David Keck; yes, Carol Van Deest; yes. **The motion passed 5-0**

CORRESPONDENCE – Mayor Stanearth shared the following correspondence received by the Village of Johnstown:

- a. Letter & Resolution passed by City of Newark Council opposing the passage of House Bill 5
- b. Resident complaint received regarding a water bill, and Staff response

c. Kevin Riffe added a Columbus Dispatch newspaper article about the hiring process of Police Officers in Central Ohio.

PUBLIC COMMENTS – Mayor Stanearth opened the floor for public comment. No comments given; Mayor Stanearth closed public comment.

OLD BUSINESS- Review and discussion- Waiver of Fire Suppression Capacity and Tap Fee

Mr. Lenner addressed the questions asked the last time the waiver draft was discussed. The fee does not get waived until final inspection, so it was determined that activity and length of project is not as important because the waiver would not go in to effect until the building is done. To date, the property under renovation located at 65 S. Main Street is the only business so far that would be applying for the waiver. The Village could consider making the policy retroactive back to 2007 or 2008. Jim Lenner will discuss with Law Director.

LEGISLATION

ORDINANCE 07-13 -AN ORDINANCE AMENDING ORDINANCE 07-12, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS. Emergency/ *Introduction, Public Hearing, Vote*

Discussion: Jim Lenner asked for an amendment to the Ordinance presented and for emergency passage.

Original Appropriation presented:

1000-490-569043 Economic Development Incentives (decrease)	\$ 8,000
1000-710-525200 Travel & Transportation (increase)	\$ 3,000
2011-620-544000 Small Tools & Minor Equipment (increase)	\$ 2,000
<u>2011-650-549037 Traffic & Road Signs (increase)</u>	<u>\$ 3,000</u>
NET EFFECT	\$ 0,000

Amended Appropriation:

1000-490-569043 Economic Development Incentives (decrease)	\$ 12,000
1000-710-525200 Travel & Transportation (increase)	\$ 3,000
2011-620-544000 Small Tools & Minor Equipment (increase)	\$ 3,000
<u>2011-650-549037 Traffic & Road Signs (increase)</u>	<u>\$ 6,000</u>
NET EFFECT	\$ 0,000

Mr. Lenner explained each line item change. Economic Development Incentive costs decreased. Travel & Transportation increased for the I.C.M.A. annual conference; Jim Lenner will be presenting. The increase in Small Tools & Minor Equipment is for a Crack Sealer machine, and the Traffic & Road signs increase is for new directional signage, Clark Drive striping, signage in the downtown area, and in the school zones. The net effect is the same.

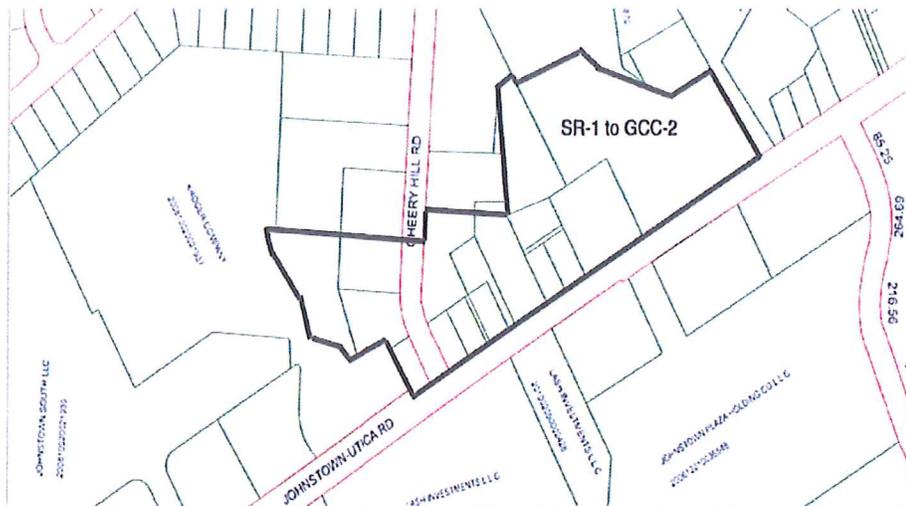
Ms. Evans moved to approve Ordinance 07-13 with the amended changes. Mr. Keck seconded and the vote was as follows: Kevin Riffe; yes, Joyce Evans; yes, Sharon Hendren; absent, Tom Fagan; yes, Mayor Sean Stanearth; yes, David Keck; yes, Carol VanDeest; yes.

The motion passed 6-0

ORDINANCE 08-2013 - 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 June 18, 2013

Discussion: Jim Lenner said that this is a zoning map change initiated by Village Council and discussed at Planning & Zoning Commission. The 2008 zoning map designates Heartland Bank, the two vacant buildings, and some of the area around Cheery Hill Road zoned as residential. On the 1995 zoning map, that area is designated as General Community Commercial-2. Mr. Lenner said that in his research, he cannot find any legislation passed by Village Council making that change to residential. The 2012 strategic plan that was passed also designates this as Commercial. Mr. Lenner asks Council to pass this Ordinance in accordance with their regular schedule.



RESOLUTION 13-24 - A RESOLUTION AMENDING THE WAGE AND SALARY STRUCTURE FOR AN EMPLOYEE OF THE VILLAGE OF JOHNSTOWN. *Introduction, Public hearing, Vote*

Discussion: Glenn Hacker has passed his Class III Wastewater exam and is recommended for a wage increase from \$19.44/hour to \$20.44/hour.

Mr. Keck motioned to approve. Ms. VanDeest seconded and the vote was as follows: Kevin Riffe; yes, Joyce Evans; yes, Sharon Hendren; absent, Tom Fagan; yes, Mayor Sean Stanart; yes, David Keck; yes, Carol VanDeest; yes.

The motion passed 6-0

OTHER BUSINESS

1. David Keck gave thanks to Council members and to all residents who showed up for the Leafy Dell island entrance cleanup day.
2. The bridge on Main (State Route 37) near croton road has a lot of concrete missing on the Southwest side. We cannot be sure at this time if it is structural or just cosmetic. The concrete has eroded and looks as if it could be dangerous to a person walking along the side of the bridge.

Jim Lenner said we can take a look and check with the State of Ohio on their bridge check schedule.

3. Jim Lenner discussed not having the July 2nd meeting per last years conversation, Mayor Stanearth asked if skipping this meeting would present a time delay for the applicant needing the rezoning Ordinance. Mr. Lenner said he would check before the decision was made.

4. Ms. VanDeest asked Mr. Lenner if we were still going to pass legislation on our new Village logos and signs. Mr. Lenner said he had started the legislation draft.

5. Mayor Stanearth asked if we had received any information back from our Law Director regarding the questions asked about the Leafy Del Island. Mr. Lenner said he had received a response and would include it with next Council packet for discussion.

ADJOURNMENT

There being no further business to come before Council, Kevin Riffe made a motion for adjournment; Carol VanDeest seconded the motion. Kevin Riffe; yes, Joyce Evans; absent, Tom Fagan; yes, Sharon Hendren; absent, Mayor Sean Stanearth; yes, David Keck; yes, Carol VanDeest; yes. **The motion passed 5-0**

Thereupon, the meeting adjourned at 7:30 p.m.

Next Council Meetings: Special Council, June 24, 2013 6pm-8pm
Regular Council, *tentative* July 2, 2013 7:00pm

Respectfully submitted

APPROVED AS PRESENTED



Teresa Monroe, Clerk of Council
Administrative Assistant



Mayor Sean Stanearth

