Village of Johnstown
Special Council Meeting Minutes
Tuesday, June 24, 2014

CALL TO ORDER
Mayor Sean Staneart Called to Order the Village of Johnstown Special Council Meeting for Tuesday, June 24, 2014 at 7:07 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, Chief of Police Don Corbin, Jack Liggett-Service Director, Patti Barlitt-Service Department, Tim Perry-Service Department, David Riepenhoff-Village legal counsel, Teresa Monroe-Clerk of Council

IN ATTENDANCE – PUBLIC: Marvin Block-Chairman/Planning and Zoning, Joe Ethier-Vice Chairman/Planning and Zoning

INVOCATION: Given by Mayor Sean Staneart

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: None

EXECUTIVE SESSION: Conference with attorney to discuss pending litigation.

Mayor Staneart said that Executive Session will include Members of Council, Village Manager Jim Lenner, Village Counsel Dave Riepenhoff, and Chief of Police Don Corbin.

David Keck moved to enter into Executive Session. 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**

Executive Session began at 7:09 p.m. and concluded at 7:22 p.m.

LEGISLATION

A. ORDINANCE NO. 04-2014 AN ORDINANCE AMENDING CHAPTER 1177 SIGNS TO AMEND CERTAIN CRITERIA FOR SIGNS IN THE LIGHT MANUFACTURING (LM) DISTRICT *Emergency-Introduction /Public Hearing/Vote*

This ordinance was tabled at the previous Council meeting so that the Planning and Zoning Commission could redraft.

Mayor Staneart opened the floor for Public Hearing.

Discussion- Marvin Block spoke in favor of Tech Industries, the proposed sign, and the Ordinance. David Keck asked if there was any opposition at any of the Planning and zoning meetings, it was said there was none.

David Keck moved to take Ordinance 04-2014 from the table. Bob Orsini seconded and the vote was as follows: David Keck; yes, Bill Van Gundy; yes, Cheryl Robertson; yes, Carol Van Deest; yes, Sharon Hendren; yes, Bob Orsini; yes, Mayor Staneart; yes.
Motion to take Ordinance 04-2014 from the table passed 7-0

There were no further Public comments and Mayor Staneart closed the Public Hearing.

Bob Orsini moved to approve Ordinance 04-2014 from the table. Carol Van Deest seconded and the vote was as follows: Bill Van Gundy; yes, Cheryl Robertson; yes, Carol Van Deest; yes, Sharon Hendren; yes, Bob Orsini; yes, Mayor Staneart; yes, David Keck; yes,
Motion to approve Ordinance 04-2014 passed 7-0

B. RESOLUTION 2014-30 A RESOLUTION ACCEPTING THE RESIGNATION OF DISPATCHER HEATHER ROBERTS AND APPROVING SETTLEMENT AGREEMENT WITH RELEASE AND WAIVER *Introduction /Public Hearing/Vote*

Mayor Staneart introduced and read the Ordinance then opened Public Hearing. No comments were offered and Mayor Staneart closed Public Hearing.

David Keck moved to approve Resolution 2014-30. Cheryl Robertson seconded and the vote was as follows: Cheryl Robertson; yes, Carol Van Deest; yes, Sharon Hendren; yes, Bob Orsini; yes, Mayor Staneart; yes, David Keck; yes, Bill Van Gundy; yes.
Motion to approve Ordinance 04-2014 passed 7-0

OTHER BUSINESS

Mayor Staneart said that the Executive Session would include members of Council only.

EXECUTIVE SESSION: Discussion to consider the employment and compensation of a public employee. **Mayor Staneart moved to enter into Executive Session.** Bob Orsini 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**

Executive Session began at 7:35 and concluded at approximately 9:00 p.m.

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

Thereupon, the meeting adjourned at approximately 9:05 p.m.

RESPECTFULLY SUBMITTED

Teresa Monroe, Clerk of Council

APPROVED AS PRESENTED

Mayor Sean Staneart