



**Village of Johnstown
Special Council Meeting Minutes
Monday, August 25, 2014**

CALL TO ORDER

Mayor Sean Stanart Called to Order the Village of Johnstown Special Council Meeting for Monday, August 25, 2014 at 5:30 p.m.

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

IN ATTENDANCE – STAFF: Jim Lenner-Village Manager

IN ATTENDANCE – PUBLIC: None

INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS: None

EXECUTIVE SESSION: To consider the employment of a Finance Director

David Keck moved to enter Executive Session. Bob Orsini seconded and the vote was as follows: Cheryl Robertson; yes, Bob Orsini; yes, Sharon Hendren; yes, Mayor Sean Stanart; yes, David Keck; yes, Carol Van Deest; yes, Bill Van Gundy; absent. **Motion passed 6-0**

Executive Session began at 5:35 p.m.; there was no decision after.

ADJOURNMENT: There being no further business to come before Council, Sean Stanart moved to adjourn. Carol Van Deest seconded and all were in favor. **Motion passed 6-0**

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

RESPECTFULLY SUBMITTED

Teresa Monroe, Clerk of Council

APPROVED AS PRESENTED

Mayor Sean Stanart

