



Village of Johnstown Regular Council Meeting Minutes Tuesday, September 16, 2014

CALL TO ORDER

Mayor Sean Stanart Called to Order the Village of Johnstown Regular Council Meeting for Tuesday, September 16, 2014 at 7:00 p.m.

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

IN ATTENDANCE – STAFF: Jack Liggett-Service Director, Jim Blair-Zoning Inspector, Teresa Monroe-Clerk of Council

IN ATTENDANCE – PUBLIC: Gordon Cromwell, Charles Sullivan - American Legion Post 254, Jerry Pulley

INVOCATION: Given by Councilman David Keck

PLEDGE OF ALLEGIANCE

CORRESPONDENCE: None

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

1. Gordon Cromwell – American Legion Post 254

a. Invite to spaghetti dinner next Wednesday, will raise funds for Johnstown Big Red Band and their trip to the Outback Bowl.

b. Legion has dropped the plan for using a shipping container for a storage building and has purchased a 12x24 storage shed and has received permitting.

c. Requested research and information on officially vacating Maple Street between the cemetery and the tennis courts.

d. Note from Jim Blair from previous conversations regarding the fence location and Charlie Kramer's property; according to research done the 2001 change was a lot split and the fence is

on the correct property line. Mr. Cromwell said the new storage shed has been placed accordingly.

There were no further comments and Mayor Sean Stanearth closed the floor for Public Comment

LEGISLATION

- A. A RESOLUTION 14-41 - A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS ON BEHALF OF THE VILLAGE AS REQUIRED FOR CONCORD ROAD –PHASE I.

Mayor Stanearth introduced the resolution. Jack Liggett said this is part of the Transportation Management (TAM) project to get additional funding for Concord Road; everything is according to plan at this point.

David Keck moved to approve Resolution 14-41. Sean Stanearth seconded and the vote was as follows: Cheryl Robertson; yes, Bill Van Gundy; yes, Bob Orsini; yes, Sharon Hendren; yes, Mayor Sean Stanearth; yes, David Keck; yes, Carol Van Deest; yes. **Motion passed 7-0**

OTHER BUSINESS

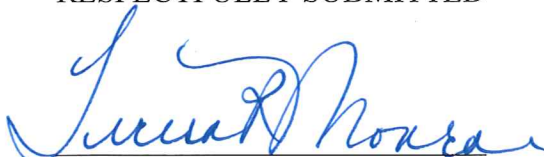
1. Appointment of Zoning Task Force (ZTF) – Mayor Stanearth noted we only received two applicants and one currently sits on the Zoning Board. The ZTF asks for four resident/business positions; Mayor Stanearth recommends the deadline be extended. Deadline was extended by Council to noon on October 3, 2014; notifications will be made by Council Clerk.

2. Council discussed the upcoming Charter amendment ballot issue; speculation on how passage could affect residents/employees/budgets, also how to best get the facts out to the residents; education of the public is key. Mayor Stanearth and Mr. Lenner will be meeting with Village attorneys on Thursday morning.


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

Thereupon, the meeting adjourned at 7:50 p.m.

RESPECTFULLY SUBMITTED


Teresa Monroe, Clerk of Council

APPROVED AS PRESENTED


Mayor Sean Stanearth

