Village of Johnstown
Regular Council Meeting Minutes
Tuesday, October 7, 2014

CALL TO ORDER
Mayor Sean Staneart Called to Order the Village of Johnstown Regular Council Meeting for Tuesday, October 7, 2014 at 7:02 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, David Wigginton – Law Director, Jack Liggett-Service Director, Don Corbin – Chief of Police, Jim Blair-Zoning Inspector, Glen Hacker- Service Dept., Patti Barlitt-Service Dept., Tim Perry-Service Dept., Newt Long- Service Dept., Teresa Monroe-Clerk of Council

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

INVOCATION: Given by Councilman William Van Gundy

PLEDGE OF ALLEGIANCE

ACTION ON MINUTES: August 19, 2014 Regular Council
August 25, 2014 Special Council

David Keck moved to approve the minutes en bloc. Carol Van Deest seconded and the vote was as follows: Cheryl Robertson; yes, Bill Van Gundy; abstain, Bob Orsini; yes, Sharon Hendren; yes, Mayor Sean Staneart; yes, David Keck; yes, Carol Van Deest; yes. **Motion passed 6-0**

CORRESPONDENCE: None

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

Hearing none, Mayor Sean Staneart closed the floor for Public Comment

LEGISLATION

A. Resolution no. 14-42 A resolution authorizing the village manager to appoint Dana Steffan as Finance Director

Mr. Lenner introduced the resolution and stated that Ms. Steffan has accepted the offer for the position of Finance Director.

David Keck moved to approve Resolution 14-42. Carol Van Deest seconded and the vote was as follows: Bill Van Gundy; yes, Bob Orsini; yes, Sharon Hendren; yes, Mayor Sean Staneart; yes, David Keck; yes, Carol Van Deest; yes, Cheryl Robertson; yes. **Motion passed 7-0**

B. Resolution no. 14-43 A resolution establishing a zoning task force

Mr. Lenner said the formation of this task force is a recommendation by the consultant that will be working with the Planning and Zoning Commission to revise the zoning ordinance. The Zoning Task Force called for four Resident/Business representatives, two Village Councilmembers, and two Planning and Zoning Commission members. Sean Staneart and Bill Van Gundy expressed interest in filling the councilmember positions on the task force. Council agreed that the Planning and Zoning Commission should decide amongst themselves who would fill their two positions. Council asked that the Resident/Business list of applicants be forwarded to them for review. It was agreed this resolution be tabled until after Planning and Zoning members were decided. Mr. Lenner asked for a motion to table.

Bill Van Gundy moved to table Resolution 14-43. Bob Orsini seconded and the vote was as follows: Bob Orsini; yes, Sharon Hendren; yes, Mayor Sean Staneart; yes, David Keck; yes, Carol Van Deest; yes, Cheryl Robertson; yes, Bill Van Gundy; yes. **Motion passed 7-0**

MOTION: Mayor Staneart asked for a motion to amend the agenda so as not to introduce Resolution 14-44.

Bob Orsini moved to amend the agenda removing Resolution 14-44. David Keck seconded and the vote was as follows: Sharon Hendren; yes, Mayor Sean Staneart; yes, David Keck; yes, Carol Van Deest; yes, Cheryl Robertson; yes, Bill Van Gundy; yes, Bob Orsini; yes.
Motion passed 7-0

Explanation offered regarding removal from agenda was that some legal questions need to be answered before proceeding with this resolution.

D. Resolution no. 14-45 A resolution authorizing the village manager to issue a conditional letter of support for a change of zip code to the city of New Albany, Ohio

Bob Orsini gave background on New Albany's request for the letter and gave information to Council on a recent meeting with City representatives. Conditions of support letter issuance were discussed and are listed in section one of the resolution.

Cheryl Robertson moved to approve Resolution 14-45. Carol Van Deest seconded and the vote was as follows: Mayor Sean Staneart; yes, David Keck; yes, Carol Van Deest; yes, Cheryl Robertson; yes, Bill Van Gundy; yes, Bob Orsini; yes, Sharon Hendren; yes.
Motion passed 7-0

E. Resolution 14-46 A resolution authorizing the Village Manager to enter into an agreement with CH2MHill for engineering services for the design of Concord Road, West Jersey Street, and South Kasson Street.

Mr. Lenner said this is for the design of Concord and Jersey Streets; for Kasson it is just to look at right of way then determinations will be made. This is part of the bonding package just received; cost scope is listed in the resolution.

Bob Orsini moved to approve Resolution 14-46. Cheryl Robertson seconded and the vote was as follows: David Keck; yes, Carol Van Deest; yes, Cheryl Robertson; yes, Bill Van Gundy; yes, Bob Orsini; yes, Sharon Hendren; yes, Mayor Sean Staneart; abstain. **Motion passed 6-0**

OTHER BUSINESS

1. Mr. Lenner included a memo summarizing possible financial and operational impacts of collective bargaining if the upcoming charter amendment should pass. Input summaries by Chief Corbin and Jack Liggett were also included.

2. Bill Van Gundy expressed a personal request to Council to support Dom Tiberi and Marias Message. Council members discussed ways to incorporate the Police Department along with the schools. A resolution of support was also suggested.

3. Mayor Staneart initiated some discussion and thoughts for potential water and sewer tap costs on the new schools that will be built. The engineering firm is looking to include in overall estimates; this discussion is ongoing.

EXECUTIVE SESSION : To discuss Pending or Imminent Legal Matters

With Council, Jim Lenner, and David Wigginton

Bob Orsini moved to enter Executive Session. Sean Staneart seconded and the vote was as follows: Carol Van Deest; yes, Cheryl Robertson; yes, Bill Van Gundy; yes, Bob Orsini; yes, Sharon Hendren; yes, Mayor Sean Staneart; yes, David Keck; yes. **Motion passed 7-0**

Executive Session began at 8:25 p.m. and ended at 8:54 p.m. with no decision after.

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

Thereupon, the meeting adjourned at 8:55 p.m.

RESPECTFULLY SUBMITTED

Teresa Monroe, Clerk of Council

APPROVED AS PRESENTED

Mayor Sean Staneart