



Village of Johnstown Regular Council Meeting Minutes Tuesday, November 4, 2014

CALL TO ORDER

Mayor Sean Stanart Called to Order the Village of Johnstown Regular Council Meeting for Tuesday, November 4, 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: Jim Lenner-Village Manager, Jack Liggett-Service Director, Don Corbin-Chief of Police, Jim Blair-Zoning Inspector, Glen Hacker-Service department, William Long-Service department, Patti Barlitt-Service department, Tim Perry-Service department, Teresa Monroe-Clerk of Council.

IN ATTENDANCE – PUBLIC: Ruth Ann Booher-Johnstown Monroe School Board President, Jerry Pulley, Charlie Sullivan-American Legion Post 254

INVOCATION: Given by Mayor Sean Stanart

PLEDGE OF ALLEGIANCE

MOTION: Mayor Stanart asked for a motion to amend the agenda and remove item number eight; Executive Session for Imminent Legal matters and replace with Executive Session for Purchase or sale of property.

Moved: Bill Van Gundy

Second: Sean Stanart

Cheryl Robertson;	Y	Mayor Sean Stanart;	Y
Bill Van Gundy;	Y	David Keck;	Y
Bob Orsini;	Y	Carol Van Deest;	Y
Sharon Hendren;	Y		

Pass 7-0

ACTION ON MINUTES: September 2, 2014 Regular Council

Moved as written: David Keck

Second: Cheryl Robertson

Cheryl Robertson;	Y	Mayor Sean Staneart;	Y
Bill Van Gundy;	Y	David Keck;	Y
Bob Orsini;	Y	Carol Van Deest;	Y
Sharon Hendren;	Y		

Pass 7-0

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

There were no comments from the public and Mayor Staneart closed the floor.

LEGISLATION

A. ORDINANCE 10-2014 - AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF JOHNSTOWN, OHIO, AND DECLARING IT AN EMERGENCY.

This incorporates ratifications made to the Ohio Revised Code and changes made by Village Ordinance; they are updated once per year.

Moved: Bob Orsini

Second: Carol Van Deest

Cheryl Robertson;	Y	Mayor Sean Staneart;	Y
Bill Van Gundy;	Y	David Keck;	Y
Bob Orsini;	Y	Carol Van Deest;	Y
Sharon Hendren;	Y		

Pass 7-0

B. RESOLUTION 14-45 - A RESOLUTION AMENDING THE WAGE AND SALARY STRUCTURE FOR AN EMPLOYEE OF THE VILLAGE OF JOHNSTOWN

Mr. Lenner said that William (Newt) Long has passed his Class II Wastewater Operator license and as such asks Council to approve an hourly rate raise from \$14.50 to \$16.15 per hour effective retroactive to September 21, 2014.

Moved: David Keck

Second: Carol Van Deest

Cheryl Robertson;	Y	Mayor Sean Stanearth;	Y
Bill Van Gundy;	Y	David Keck;	Y
Bob Orsini;	Y	Carol Van Deest;	Y
Sharon Hendren;	Y		

Pass 7-0

OTHER BUSINESS

1. Jim Lenner said we received the period ten (October) income tax report and have \$85,000 in this distribution; at this point still \$181,000 short of last year. There will be one more distribution this year - December's will be posted in January.
2. We are once again utilizing a demo grant offered; previously three houses were demolished through this program and Zoning is working on two with this new grant.
3. Bob Orsini inquired on any updates on Lash Chevrolet signs – there were none reported.

EXECUTIVE SESSION #1: Purchase or sale of property; with Council members, School Board President Ruth Ann Booher and Village Manager Jim Lenner.

Moved: David Keck
 Second: Carol Van Deest

Cheryl Robertson;	Y	Mayor Sean Stanearth;	Y
Bill Van Gundy;	Y	David Keck;	Y
Bob Orsini;	Y	Carol Van Deest;	Y
Sharon Hendren;	Y		

Pass 7-0

Executive Session #1 began at 7:18 p.m. and ended at 8:10 p.m.

EXECUTIVE SESSION #2: Purchase or sale of property; with Council members, Service Director Jack Liggett and Village Manager Jim Lenner.

Moved: Bill Van Gundy
 Second: Carol Van Deest

Cheryl Robertson;	Y	Mayor Sean Stanearth;	Y
Bill Van Gundy;	Y	David Keck;	Y
Bob Orsini;	Y	Carol Van Deest;	Y
Sharon Hendren;	Y		

Pass 7-0

Executive Session #2 began at 8:11 p.m. and ended at 8:25 p.m.

ADJOURNMENT

Moved: Bob Orsini
Second: David Keck

Cheryl Robertson;	Y	Mayor Sean Stanearth;	Y
Bill Van Gundy;	Y	David Keck;	Y
Bob Orsini;	Y	Carol Van Deest;	Y
Sharon Hendren;	Y		

Pass 7-0

Thereupon, the meeting adjourned at 8:26 p.m.

RESPECTFULLY SUBMITTED



Teresa Monroe, Clerk of Council

APPROVED AS PRESENTED



Mayor Sean Stanearth

