



Village of Johnstown Regular Council Meeting Minutes Tuesday, November 18, 2014

CALL TO ORDER

Mayor Sean Stanart Called to Order the Village of Johnstown Regular Council Meeting for Tuesday, November 18, 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; absent, Carol Van Deest; present.

IN ATTENDANCE – STAFF: Jim Lenner-Village Manager, Jack Liggett-Service Director, Don Corbin-Chief of Police, Jim Blair-Zoning Inspector, Patti Barlitt-Service department, Tim Perry-Service department, Teresa Monroe-Clerk of Council.

IN ATTENDANCE – PUBLIC: Jerry Pulley, Charlie Sullivan-American Legion Post 254

Prior to the Invocation, Bill Van Gundy requested a moment of silence in memory of Michael Sharp; a village official for the Board of Public affairs, and Joseph Urdock who have both passed away this week. A moment of silence was observed.

INVOCATION: Given by Councilman Bill Van Gundy

PLEDGE OF ALLEGIANCE

CORRESPONDENCE: Division of Liquor Control: Letter giving the Village of Johnstown an opportunity to protest any liquor license renewals for the upcoming year. Mr. Lenner said that he would consult with Chief of Police Corbin and make any references back to Council before the deadline.

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

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

LEGISLATION

A. RESOLUTION #2014-47 A RESOLUTION AUTHORIZING THE CLERK OF COUNCIL TO ISSUE A NEW NUMBER TO A DUPLICATED RESOLUTION NUMBER

Moved: Carol Van Deest
Second: Cheryl Robertson

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

Pass 6-0

B. ORDINANCE 11-2014 AN ORDINANCE TO APPROVE EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF JOHNSTOWN, LICKING COUNTY, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015 *introduction*

Jim Lenner said this is a draft only and not complete and he answered questions from Council on fund and line items; Mr. Lenner, Finance Director and the Finance Committee will continue to draft.

OTHER BUSINESS

1. Jim Lenner introduced Dana Steffan hired as Finance Director.

ADJOURNMENT

Moved: Bob Orsini
Second: Carol Van Deest

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

Pass 6-0

Thereupon, the meeting adjourned at 7:17 p.m.

RESPECTFULLY SUBMITTED



Teresa Monroe, Clerk of Council

APPROVED AS PRESENTED



Mayor Sean Stanearth

