



**Village of Johnstown  
Regular Council Meeting Minutes  
Tuesday, November 19, 2013**

**CALL TO ORDER AND ROLL CALL**

Mayor Sean Stanearth Called to Order the Village of Johnstown Regular Council Meeting for Tuesday, November 19, 2013 at 7:06 p.m.

**Roll Call:** Mrs. Joyce Evans: present; Mr. Tom Fagan; present, Mrs. Sharon Hendren: present; Mayor Sean Stanearth: present; Mr. David Keck: absent; Mrs. Carol Van Deest: present; Mr. Bob Orsini: present.

**IN ATTENDANCE – PUBLIC:** Gordon Cromwell and Charles Sullivan with American Legion Post 254, Andrew King with This Week news.

**IN ATTENDANCE – STAFF:** Jim Lenner- Village Manager/Planner, Heber Howard- Finance Director, Jim Blair- Zoning Inspector, Jack Liggett-Service Director, Glen Hacker-Service Department, Don Corbin-Chief of Police, Teresa Monroe-Clerk of Council

**INVOCATION:** Given by Mrs. Sharon Hendren

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:** November 5, 2013

Joyce Evans motioned to approve the November 5, 2013 minutes as presented. Carol Van Deest seconded and the vote was as follows: Joyce Evans; yes, Tom Fagan; abstain, Sharon Hendren; yes, Sean Stanearth; yes, David Keck; absent, Carol Van Deest; yes, Bob Orsini; yes. **The motion passed 5-0 with 1 abstention.**

**CORRESPONDENCE:**

- A. Thank you for assistance; email from Bruce Tolle, American Legion Post 254
- B. Public Notice No: 13-11-023; Ohio EPA
- C. Notice from Department of Commerce, Division of Liquor Control – gives the Village an opportunity to object to the 2014 renewal of a liquor permit premises.

**PUBLIC COMMENTS:** Mayor Stanearth opened the floor for public comment. No comments were offered and Mayor Stanearth closed the floor for public comment.

**MOTION TO AMEND AGENDA:** Mayor Stanearth asked for a motion to amend the agenda to include time to swear in a new reserve Johnstown Police Officer. Joyce Evans motioned to

amend the November 19, 2013 Council Agenda. Sharon Hendren seconded and the vote was as follows: Joyce Evans; yes, Tom Fagan; yes, Sharon Hendren; yes, Sean Stanearth; yes, David Keck; absent, Carol Van Deest; yes, Bob Orsini; yes. **The motion passed 6-0**

Mayor Sean Stanearth gave the oath of office and swore in Reserve Officer Norman Monroe to the Village of Johnstown Police Department.

Mayor Stanearth said that he would like to see future Police Officers sworn in at Council meetings whenever time and schedules permit.

## **LEGISLATION**

### **ORDINANCE 12-13 AN ORDINANCE AMENDING 505.08 NUISANCE CONDITIONS PROHIBITED TO REQUIRE CLEANUP OF ANIMAL WASTE 3<sup>rd</sup> reading/Vote**

Mayor Stanearth read Ordinance 12-13 for its third reading and asked if there was a motion; Mrs. Joyce Evans moved to approve passage of Ordinance 12-13. Mayor Stanearth seconded and the vote was as follows: Tom Fagan; yes, Sharon Hendren; yes, Sean Stanearth; yes, Carol Van Deest; yes, Bob Orsini; yes, Joyce Evans; yes, David Keck; absent. **The motion passed 6-0**

### **ORDINANCE 14-13 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 AN EMERGENCY. Introduction/Public Hearing/Vote**

Mr. Lenner introduced Ordinance 14-13; once per year the Village sends all of our passed Ordinances to an online vendor that keeps it all up to date, they also keep track of any changes in the Ohio Revised Code (ORC) and they update the Codified Ordinances on line and send us the updates and/or replacement pages for our Ordinance books. They also list the changes in this Ordinance form for adoption.

Mayor Stanearth opened the floor for Public Hearing. No one spoke for or against the Ordinance. Mayor Stanearth closed the floor for Public Hearing.

Mayor Stanearth asked if there was a motion; Mrs. Joyce Evans moved to approve passage of Ordinance 14-13. Mr. Tom Fagan seconded and the vote was as follows: Bob Orsini; yes, Carol Van Deest; yes, Sean Stanearth; yes, Sharon Hendren; yes, Tom Fagan; yes, Joyce Evans; yes, David Keck; absent. **The motion passed 6-0**

### **ORDINANCE 15-13 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, 2014 AND ENDING DECEMBER 31, 2014. Introduction**

In the Council packet, Mr. Lenner included a 2014 Budget Narrative with charts for visualization, an overview of Projected Available funds, Expected Revenue breakdowns, and Appropriations breakdowns. Mr. Lenner asked Council if they would like him to go over any of this now, or wait for the Public Hearing on December 3<sup>rd</sup>. Mayor Stanearth asked to send it to Committee first and then meet back on December 3<sup>rd</sup> and highlight from there. Mayor Stanearth asked Mr. Lenner if he could get 2013 and 2012 past statements, in the same form. Mr. Lenner

said that he would get one out to everyone and asked that as they reviewed the information between now and December 3<sup>rd</sup>, to get a hold of him or Heber Howard with any questions.

**EXECUTIVE SESSION:** For the purpose of discussing the purchase, lease, or sale of public property. Mayor Stanearth asked that the Village Manager be included in the Executive Session and asked if there was a motion. Joyce Evans motioned to move to Executive Session. Bob Orsini seconded and the vote was as follows: Joyce Evans; yes, Tom Fagan; yes, Sharon Hendred; yes, Sean Stanearth; yes, Carol Van Deest; yes, Bob Orsini; yes, David Keck; absent. **The motion passed 6-0** and Executive session began at 7:22 p.m. and ended at 8:15 p.m.

**OTHER BUSINESS**

Mr. Fagan informed his fellow Village Council members that this would be his last Council meeting as he was moving outside of the Village of Johnstown this Sunday.

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**ADJOURNMENT**

There being no further business to come before Council, Ms. Evans made a motion for adjournment; Mr. Fagan seconded the motion and all were in favor. **Motion passed 6-0.**

Thereupon, the meeting adjourned at approximately 8:30 p.m.

RESPECTFULLY SUBMITTED



Teresa Monroe, Clerk of Council

APPROVED AS PRESENTED



Mayor Sean Stanearth

