



Village of Johnstown Regular Council Meeting Minutes Tuesday, December 2, 2014

CALL TO ORDER

Mayor Sean Stanart Called to Order the Village of Johnstown Regular Council Meeting for Tuesday, December 2, 2014 at 7:02 p.m.

ROLL CALL: Cheryl Robertson; absent, 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, Finance Director-Dana Steffan, Don Corbin-Chief of Police, Jim Blair-Zoning Inspector, Glen Hacker-Service department, Patti Barlitt-Service department, Tim Perry-Service department, Teresa Monroe-Clerk of Council.

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

INVOCATION: Given by Councilman David Keck

PLEDGE OF ALLEGIANCE

MOTION: Mayor Stanart asked for a motion to amend the agenda and remove item number five; Executive Session for Discussion of pending legal matters.

Moved: David Keck

Second: Bob Orsini

Sean Stanart; Y

David Keck; Y

Bill Van Gundy; Y

Carol Van Deest; Y

Bob Orsini; Y

Sharon Hendren; Y

Pass 6-0

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 2014-49 – A RESOLUTION THAT THE VILLAGE OF JOHNSTOWN WILL PICK UP THE STATUTORILY REQUIRED CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR AN EMPLOYEE OF THE VILLAGE OF JOHNSTOWN PURSUANT TO IRC SECTION 414(h)(2).

Mr. Lenner said this is legislation requested by O.P.E.R.S. (Ohio Public Employee Retirement Systems) in reference to section 2 of his contract for Village Manager and the Village’s “pick up” of O.P.E.R.S.

Moved: Carol Van Deest

Second: Sean Stanearth

Sean Stanearth;	Y	David Keck;	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 *2nd Reading/Public hearing*

Jim Lenner said there have been only some minor changes from the first reading. There was inquiry and discussion on various line items in the draft and discussions will continue with Mr. Lenner, the Finance Director, and the Finance Committee to evaluate all revenues and expenses even closer trying to close the budget gap.

Mayor Stanearth recommended that the Finance committee meet again before the final budget is recommended to Council on December 9th.

PUBLIC COMMENTS: Mayor Stanearth re-opened the floor for Public Comment.

1. Brian Aebersold -144 North Main

- a. Tap water – said he tested his water and it showed some of his chemical levels such as chlorine and hardness are off from what the reports say.
- b. Water line size & tap fees
- c. Manholes on SR 37– need to be raised; elevations are too low after repaving and have caused damage to his vehicle.

Glen Hacker said the levels in the report are averages and the State does not mandate hardness, Glen said that service would catch a water sample from Brian's house, test his water and meet to answer his questions regarding chemicals, water tap sizes, locations, and fees. Glen said O.D.O.T. is required to raise the level of the manholes; Jim Lenner said that he would contact them to inquire. Mr. Orsini said to see if there's anything we can do to help Brian recover his vehicle repair cost from the State.

There were no further comments and Mayor Stanearth closed the floor.

OTHER BUSINESS

1. Mayor Stanearth noted that Patti Barlitt has given her notice, she will be leaving to take a position with Westerville and congratulations were offered.

ADJOURNMENT

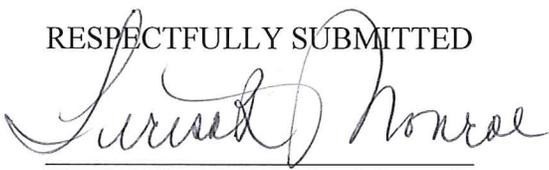
Moved: Bob Orsini
Second: David Keck

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

Pass 6-0

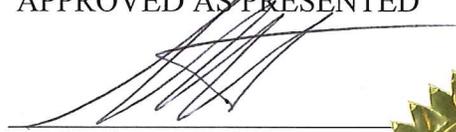
Thereupon, the meeting adjourned at 7:50 p.m.

RESPECTFULLY SUBMITTED



Teresa Monroe, Clerk of Council

APPROVED AS PRESENTED



Mayor Sean Stanearth

