



## Village of Johnstown Regular Council Meeting Minutes Tuesday, December 9, 2014

### CALL TO ORDER

Mayor Sean Stanart Called to Order the Village of Johnstown Regular Council Meeting for Tuesday, December 9, 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, David Wigginton-Law Director, Jim Blair-Zoning Inspector, Jack Liggett-Service Director, Glen Hacker-Service department, William (Newt) Long- Service department, Teresa Monroe-Clerk of Council.

**IN ATTENDANCE – PUBLIC:** Douglas E. Dudett, Mark Weiner, Brian Aebersold, Jerry Pulley, Andrew King – This Week News

**INVOCATION:** Given by Councilwoman Sharon Hendren

### PLEDGE OF ALLEGIANCE

**MOTION:** Mayor Stanart asked for a motion to amend the agenda removing item number six; Executive Session for Discussion of pending legal matters and replace with a discussion of RFQ for Law Director

Moved: Bill Van Gundy

Second: Bob Orsini

|                   |   |                  |   |
|-------------------|---|------------------|---|
| Cheryl Robertson; | Y | 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 16, 2014 Regular Council**

Moved to approve as written: David Keck

Second: Carol Van Deest

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

Pass 7-0

**September 30, 2014 Special Council**

Moved to approve as written: Bob Orsini

Second: David Keck

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

Pass 6-0

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

1. Bryon Aebersold-144 N. Main Street. Concerned for public safety that the cross walks got ground out at Maple and 62 with the repaving project. Also there is a crossing sign at Edwards and 62 with no painted walk.

Mr. Lenner responded that according to ODOT the school crosswalks should not be placed there because the school does not front those roadways.

2. A water analysis was provided to Mr. Aebersold pertaining to a previous council meeting comment and he noted that he was satisfied.

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

**DISCUSSION:** Request for qualifications (RFQ) Law Director

Mr. Lenner said that the appointed position of Law Director was put out for bid; The RFQ was very detailed and current Law Director (David Wigginton) said that it is beyond the resources of his firm. Mr. Lenner said that one firm responded and asked Council to review the RFQ and make a recommendation; in January a new Law Director will need to be appointed.

**LEGISLATION**

**A. RESOLUTION 2014-50** – A RESOLUTION ESTABLISHING THE REGULAR MEETING DATES AND TIME FOR ALL REGULAR VILLAGE COUNCIL MEETINGS FOR THE 2015 CALENDAR YEAR *Introduction /Public Comment/Vote*

Mr. Lenner noted the five Finance Committee meetings schedule as well in the Ordinance.

Moved: David Keck  
Second: Cheryl Robertson

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

Pass 7-0

**B. RESOLUTION 2014-51** – A RESOLUTION ESTABLISHING THE 2015 HOLIDAYS WHICH THE VILLAGE OF JOHNSTOWN MUNICIPAL OFFICES WILL BE CLOSED FOR BUSINESS *Introduction /Public Comment/Vote*

Moved: Carol Van Deest  
Second: Bill Van Gundy

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

Pass 7-0

**C. RESOLUTION 2014-52** – A RESOLUTION ESTABLISHING THE REGULAR MEETING DATES AND TIME FOR ALL REGULAR PLANNING & ZONING COMMISSION MEETINGS FOR THE 2015 CALENDAR YEAR *Introduction /Public Comment/Vote*

Moved: Bob Orsini  
Second: Sean Stanearth

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

Pass 7-0

**D. RESOLUTION 2014-53** – A RESOLUTION ACCEPTING THE RESIGNATION OF A PUBLIC EMPLOYEE *Introduction /Public Comment/Vote*

Patti Barlitt has taken a position with another municipality.

Moved: Bob Orsini

Second: Sharon Hendren

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

Pass 7-0

**E. RESOLUTION 2014-54** – A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH THE LICKING COUNTY BOARD OF COMMISSIONERS FOR REIMBURSEMENT OF LEGAL COUNSEL FOR INDIGENT DEFENDANTS FOR THE VILLAGE OF JOHNSTOWN, OHIO *Introduction /Public Comment/Vote*

Moved: Sean Stanearth

Second: Sharon Hendren

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

Pass 7-0

**F. 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 *3<sup>rd</sup> Reading/Vote*

This is the 2015 budget. In reviewing, some of the numbers were not adding up and will need to be confirmed. Mayor Stanearth pointed out that staff is in transition with a new Finance Director.

**MOTION TO TABLE ORDINANCE 11-2014**

Moved: David Keck

Second: Bill Van Gundy

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

Pass 7-0

**G. ORDINANCE 12-2014** - AN ORDINANCE AMENDING ORDINANCE 15-13, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS AND DECLARING IT AN EMERGENCY *Introduction /Public Comment/Vote*

Three line items need to be increased; principal and Interest for a debt payment owed and Accounting/Legal for fees owed.

Moved : Bill Van Gundy

Second: Sean Stanearth

|                   |   |                  |   |
|-------------------|---|------------------|---|
| Cheryl Robertson; | Y | 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. Bob Orsini asked about progress with the Lash Chevrolet sign violations.
2. Toys for Tots will be held December 16<sup>th</sup>

**EXECUTIVE SESSION #1:** Discussion of Pending Legal Matters with an Attorney

Jim Lenner asked to include members of Council, Law Director David Wigginton, Legal Counsel from Remlinger and Douglas Duckett and the possibility of Chief Corbin.

Moved to enter executive session at 7:35p.m: Bob Orsini

Second: Cheryl Robertson

|                   |   |                  |   |
|-------------------|---|------------------|---|
| Cheryl Robertson; | Y | 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 ended at 8:35 p.m.

**EXECUTIVE SESSION #2:** Discussion of Pending Legal Matters with an Attorney

Jim Lenner asked to include members of Council and Attorney David Riepenhoff.

Moved to enter executive session at 8:40 p.m: Bob Orsini

Second: David Keck

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

Pass 7-0

Executive Session #2 ended at 9:56 p.m.

Mayor Staneart called for a Special Meeting on December 19, 2014 at 3:30 p.m.

**ADJOURNMENT**

Moved: Bill Van Gundy

Second: David Keck

|                   |   |                  |   |
|-------------------|---|------------------|---|
| Cheryl Robertson; | Y | Sean Staneart;   | 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 10:05 p.m.

RESPECTFULLY SUBMITTED

APPROVED AS PRESENTED



Teresa Monroe, Clerk of Council



Mayor Sean Staneart