



Village of Johnstown Regular Council Meeting Minutes Tuesday, October 15, 2013

CALL TO ORDER AND ROLL CALL

Mayor Sean Stanearth Called to Order the Village of Johnstown Regular Council Meeting for Tuesday, October 15, 2013 at 7:03 p.m.

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

IN ATTENDANCE – PUBLIC: Elizabeth Schwartz, Jessica Mead, David Barr, Bruce Tolle, Bill Van Gundy, Rebecca Sparks, Bob Orsini, Laura Smith

IN ATTENDANCE – STAFF: Jim Lenner- Village Manager/Planner, Teresa Monroe-Clerk of Council, Jim Blair- Zoning Inspector, Jack Liggett-Service Director

INVOCATION: Given by David Keck

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: October 1, 2013

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

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

LEGISLATION

ORDINANCE 11-13 AN ORDINANCE ADOPTING CHAPTER 107 ACQUISITION OF SERVICES AND MATERIALS AND CHAPTER 109 DIVISION OF PURCHASE, CONSTRUCTION & REPAIR TO ESTABLISH BIDDING PROCESS AND THRESHOLDS FOR THE VILLAGE OF JOHNSTOWN AND DECLARING AN EMERGENCY *Introduction/Public Hearing/Vote*

Mr. Jim Lenner said that currently our bid threshold is \$25,000. Last year the State Legislators bumped the minimum threshold to \$50,000 and we didn't have anything on the books as a

procedure for bidding nor a threshold, it was just assumed we were going by the Ohio Revised Code. He said he is asking for this to be passed on emergency just in case there are situations that arise before the normal process takes place. Also this puts in preferences for Licking County and Johnstown contractors to be looked at first.

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

Mayor Stanearth asked if there was a **motion to approve Ordinance 11-13**. Joyce Evans moved to approve, Carol Van Deest seconded and the vote was as follows: Joyce Evans; yes, Tom Fagan; absent, Sharon Hendren; yes, Sean Stanearth; yes, David Keck; yes, Carol Van Deest; yes. **The motion passed 5-0**

ORDINANCE 12-13 AN ORDINANCE AMENDING 505.08 NUISANCE CONDITIONS PROHIBITED TO REQUIRE CLEANUP OF ANIMAL WASTE *Introduction*

Mr. Lenner introduced Ordinance 12-13 and said that this Ordinance stems from all of the complaints about downtown, and areas throughout the community where people are not picking up after their animals.

OTHER BUSINESS

Mr. Lenner shared an invitation passed on from Marvin Block. Downtown Johnstown Inc. has invited Johnstown Village Council Members and Village employees to attend their Christmas party to be held at The Old Horseshoe on December 14, 2013 at 6:00pm. More details to follow.

Ms. Hendren invited everyone to come to the Civil War reenactment at Bigelow Cemetery on October 27, 2013 at 2:00 pm

EXECUTIVE SESSION – Sharon Hendren made a motion to go into executive session for the purpose of interviewing applicants for the vacant Council seat. Mayor Stanearth seconded. The vote was as follows: Joyce Evans; yes, Sharon Hendren; yes, Mayor Sean Stanearth; yes, David Keck; yes, Carol Van Deest; yes. **Motion passed 5-0**

Executive Session ended at 9:50 p.m.

MOTION

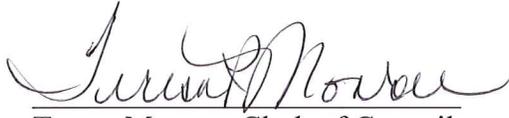
Mr. David Keck made a motion to appoint Bob Orsini to fill the vacant seat of Kevin Riffe and fulfill the unexpired term ending December 31, 2015. Ms. Joyce Evans seconded. The vote was as follows: Joyce Evans; yes, Sharon Hendren; yes, Mayor Sean Stanearth; yes, David Keck; yes, Carol Van Deest; yes. **Motion passed 5-0**

ADJOURNMENT

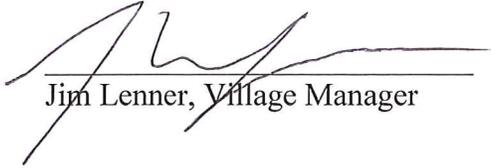
There being no further business to come before Council, Ms. Evans made a motion for adjournment; Mr. Keck seconded the motion and all were in favor. **Motion passed 5-0.**

Thereupon, the meeting adjourned at 9:55 p.m.

RESPECTFULLY SUBMITTED



Teresa Monroe, Clerk of Council



Jim Lenner, Village Manager

APPROVED AS PRESENTED



Mayor Sean Stanart

