



Village of Johnstown Regular Council Meeting Minutes Tuesday, January 20, 2015

CALL TO ORDER

Mayor Sean Stanart Called to Order the Village of Johnstown Regular Council Meeting for Tuesday, January 20, 2015 at 7:00 p.m.

ROLL CALL: Cheryl Robertson; present, Bill Van Gundy; absent, Bob Orsini; present, Sharon Hendren; present, Mayor Sean Stanart; present, David Keck; present, Carol Van Deest; absent.

IN ATTENDANCE – STAFF: Jim Lenner-Village Manager, Jack Liggett-Service Director, Glen Hacker-Service department, Newt Long-Service, Don Corbin-Chief of Police, Josh Beaudinot-Police Lieutenant, Jim Blair-Zoning Inspector, Teresa Monroe-Clerk of Council.

IN ATTENDANCE – PUBLIC: Bruce Tolle-American Legion Post 254, Rick Platt – Executive Director of the Heath- Newark-Licking County Port Authority, John Platt, Allison Hall, Caren Kay-Miami University.

INVOCATION: Given by Councilwoman Sharon Hendren

PLEDGE OF ALLEGIANCE

ACTION ON MINUTES: October 21, 2014 Regular Council
January 6, 2015 Regular Council

A typo in the October 21, 2014 record of votes for Ordinance 09-14 was found and will be researched and corrected by the clerk of council.

David Keck moved to approve the minutes en bloc as corrected. Bob Orsini seconded and the vote was as follows: Cheryl Robertson; yes, Bob Orsini; yes, Sharon Hendren; yes, Mayor Sean Stanart; yes, David Keck; yes. **Motion passed 5-0**

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

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

PRESENTATION: Rick Platt with the Heath-Newark-Licking County Port Authority has partnered this month of January with Johnstown and with the Ohio Public Leaders Initiative of Miami University's Center for Public Management and Regional Affairs on a project for Village

property review. Mr. Platt introduced Caren Kay, the Miami University student that completed the review. Ms. Kay provided council members with her report on village land use and conditions assessment. The report ranked parcels on condition from bad to excellent and analyzed their land use type.

Village Council members commended Ms. Kay for her study and work.

LEGISLATION

A. RESOLUTION 15-03 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO APPOINT A PART TIME POLICE OFFICER

Mr. Lenner said that Chief Corbin has chosen a candidate, William Compton. The part time officer position will be used to supplement the leave of our full time officers for vacation, compensatory, and sick leave requests. Chief Corbin said that he will be using the part time officer only when overtime would have come in to play for a full time officer; his hope is to cut the department's overtime costs in half.

Bob Orsini moved to approve Resolution 15-03. Cheryl Robertson seconded and the vote was as follows: Bob Orsini; yes, Sharon Hendren; yes, Mayor Sean Stanearth; yes, David Keck; yes, Cheryl Robertson; yes. **Motion passed 5-0**

OTHER BUSINESS

1. Service Director Jack Liggett provided Council with an update on the street sweeper: The current model is a 1999 and is wearing out. Currently it has a trade in value good for ninety days but if any of the aged parts fail it will lose that value. The street sweeping program has been successful, but with budget concerns Council will have to consider options for repair or replacement.

2. Bob Orsini requested a meeting of the Safety and Service committee to better understand the statistical information given by Chief Corbin in his 2014 Statistical Comparison report provided at the January 6th meeting. Safety and Service committee members are Sean, Bill, and Sharon.

ADJOURNMENT: There being no further business to come before Council, David Keck moved to adjourn. Mayor Sean Stanearth seconded and the vote was as follows: Sharon Hendren; yes, Mayor Sean Stanearth; yes, David Keck; yes, Cheryl Robertson; yes, Bob Orsini; yes. **Motion passed 5-0**

Thereupon, the meeting adjourned at 7:42 p.m.

RESPECTFULLY SUBMITTED


Teresa Monroe, Clerk of Council

APPROVED AS PRESENTED


Mayor Sean Stanearth

