



Village of Johnstown Special Council Meeting Minutes Wednesday, April 1, 2015

CALL TO ORDER

Mayor Sean Staneart Called to Order the Village of Johnstown Special Council Meeting for Wednesday, April 1, 2015 at 7:30 a.m.

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

IN ATTENDANCE – STAFF: Jim Lenner-Village Manager, Dana Steffan-Finance Director, Jim Blair-Zoning Inspector, Jack Liggett-Service Director, William Long-Service Department

IN ATTENDANCE – PUBLIC: Lewis Main, Jerry Pulley, Debbie Gillum-This Week News

INVOCATION: Given by Councilman Bill Van Gundy

PLEDGE OF ALLEGIANCE

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

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

LEGISLATION

A. **RESOLUTION NO. 15-10** – A RESOLUTION TO ENTER INTO FINAL AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF THE RACCOON CREEK PEDESTRIAN BRIDGE

Resolution 15-09 was defeated last time Council met. The legislation is being reintroduced under a new Resolution number. Finance Director Dana Steffan worked to confirm some financial numbers that were uncertain at last meeting and presented them for Council. The scenario presented was that all the roadway projects that were slated, including the pedestrian bridge, could be completed and the facts presented were based on confirming Capital Improvement (CIP) balances, narrowing down expected revenues including repealing the half percent income tax credit that Johnstown gives currently to out of town workers, borrowing the remaining 1.25 million in the Transportation Asset Management (TAM) balance, and eighty thousand dollars coming from sewer funds. On the Pedestrian bridge project, Council gave much consideration to

safety for citizens who need to utilize this bridge to avoid dangerous traffic on State Route 62, having an important and needed sewer access point, and giving up \$480,000 from the State if this project is not completed.

Mayor Stanearth opened the floor for Public Hearing.

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

Moved: Carol Van Deest

Second: Sean Stanearth

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

Pass 5-1

B. ORDINANCE 06-2015 AN ORDINANCE AMENDING ORDINANCE 11-2014, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS AND DECLARING IT AN EMERGENCY

This Ordinance is to appropriate the budget amount for the payment to Ohio Department of Transportation (ODOT) for the Pedestrian bridge.

A check for the Village portion of the Pedestrian Bridge is due to ODOT by April 3, 2015 and Mr. Lenner asks that Ordinance 06-2015 reflect \$300,600.00 out of the Capital Improvements fund and \$80,000.00 from Sewer Capital Improvements fund.

Moved: David Keck

Second: Carol Van Deest

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

Pass 4-2

OTHER BUSINESS

ADJOURNMENT

Moved: Bob Orsini

Second: Bill Van Gundy

All were in favor 6-0

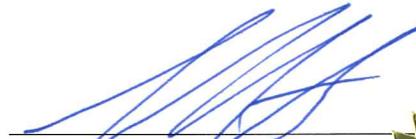
Thereupon, the meeting adjourned at 9:30 a.m.

RESPECTFULLY SUBMITTED

APPROVED AS PRESENTED



Teresa Monroe, Clerk of Council



Mayor Sean Stanheart

