



Village of Johnstown Regular Council Meeting Minutes Tuesday, May 5, 2015

CALL TO ORDER

Mayor Sean Stanart Called to Order the Village of Johnstown Regular Council Meeting for Tuesday, May 5, 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; present.

IN ATTENDANCE – STAFF: Jim Lenner-Village Manager, Don Corbin-Chief of Police, Jim Blair-Zoning Inspector, Jack Liggett-Service Director, William (Newt) Long-Service Department, Teresa Monroe-Clerk of Council

IN ATTENDANCE – PUBLIC: Lewis Main, Charlie Sullivan-American Legion Post 254

INVOCATION: Given by Councilwoman Sharon Hendren

PLEDGE OF ALLEGIANCE

ACTION ON MINUTES:

April 1, 2015 Special Council

Moved to approve as written: David Keck

Second: Bob Orsini

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

Pass 5-0

April 7, 2015 Regular Council

Moved to approve as written: David Keck

Second: Bob Orsini

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

Pass 6-0



April 21, 2015 Regular Council

Moved to approve as written: David Keck

Second: Bob Orsini

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

Pass 4-0

CORRESPONDENCE: None

PUBLIC COMMENTS: Mayor Stanearth opened the floor for Public Comment. There were no comments and Mayor Stanearth closed the floor.

LEGISLATION

ORDINANCE 09-2015 AN ORDINANCE AMENDING SECTION 191.26 ALLOCATION OF FUNDS, OF THE CODIFIED ORDINANCES OF THE VILLAGE OF JOHNSTOWN.

Council chose not to introduce Ordinance 09-2015

ORDINANCE 10-2015 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER AND FINANCE DIRECTOR TO ENTER INTO A LEASE AGREEMENT WITH THE THOMAS J. EVANS FOUNDATION FOR THE PURPOSE OF PROVIDING A PUBLIC BIKE PATH AND PARK *First reading/Public Hearing/Emergency*

The Thomas J. Evans Foundation has acquired real estate from the Bailey Keystone Inheritance Trust and wishes to lease it to The Village of Johnstown for public use in conjunction with the bike path.

Moved to approve: Carol Van Deest

Second: Cheryl Robertson

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

Pass 6-0



OTHER BUSINESS

- 1. The trash contract will be assigned to Waste Management through the end of the year. Johnstown will contract out new bids in the fall.
- 2. Bids for Concord Road Phase I and II came in.
- 3. Finance Committee will meet Wednesday, May 13th at 6:30 pm and Tuesday, May 19th at 6:00 pm

ADJOURNMENT

Moved: David Keck
Second: Carol Van Deest

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

Pass 6-0

Thereupon, the meeting adjourned at approximately 7:30 p.m.

RESPECTFULLY SUBMITTED



 Teresa Monroe, Clerk of Council

APPROVED AS PRESENTED



 Mayor Sean Staneart