



**Village of Johnstown
Regular Council Meeting Minutes
Tuesday, June 2, 2015**

CALL TO ORDER

Mayor Sean Stanearth Called to Order the Village of Johnstown Regular Council Meeting for Tuesday, June 2, 2015 at 7:05 p.m.

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

IN ATTENDANCE – STAFF: Jim Lenner-Village Manager, Jack Liggett-Service Director, Don Corbin-Chief of Police, Dana Steffan-Finance Director, Newt Long-Service Department, Teresa Monroe-Clerk of Council

IN ATTENDANCE – PUBLIC: Bruce Tolle-American Legion Post 254, Lewie Main, Corinna Rush, Isaiah and Isaac-Boy Scout Troop 85, Debbie Gillum-This Week News, Brad Huysman-Aspen Energy Corp., Jay Sell-Aspen Energy Corp.

INVOCATION: Given by Councilman Bill Van Gundy

PLEDGE OF ALLEGIANCE

ACTION ON MINUTES:

December 19, 2014 Special Council

Moved to approve as written: Bill Van Gundy

Second: David Keck

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

Pass 6-0

May 19, 2015 Regular Council

Moved to approve as written: David Keck

Second: Carol Van Deest

Bill Van Gundy;	A
Sharon Hendren;	Y

Sean Staneart; Y
David Keck; Y
Carol Van Deest; Y
Cheryl Robertson; Y

Pass 5-0 with one abstain

CORRESPONDENCE: None

PRESENTATION: Aspen Energy

Jay Sell with Aspen Energy Corporation presented information for Councils consideration on Community Aggregation.

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

1. Lewie Main-132 N. Main Street asked what companies are utilizing the Community Reinvestment Area program (CRA). Mr. Lenner replied there were none currently but Apeks will be applying.
2. Lewie Main asked who were the seven members of the Housing Council that would govern the CRA. Mr. Lenner replied this has not been established since he has been with the village; it will be established when there is a need.
3. Lewie Main requested Council look at some financial numbers he was comparing. Council said that Administration and Finance staff would review and discuss at the next Finance Committee meeting scheduled for July 21st.

There were no further comments and Mayor Staneart closed the floor.

- A. **ORDINANCE 11 – 2015** - AN ORDINANCE TO AMEND SECTION 155.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF JOHNSTOWN REGARDING COMMUNITY REINVESTMENT AREA #1 *Public Hearing/vote; (introduction/first reading-May 19, 2015)*

Jim Lenner requested a motion to table Ordinance 11-2015 as advised by the Law Director.

Moved to table: David Keck
Second: Carol Van Deest

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

Pass 6-0

OTHER BUSINESS

1. Mayor Staneart recognized two Boy Scouts in the audience and thanked them for coming. Isaiah and Isaac are with Saint Paul, Westerville Troop 85 and are in attendance working on their communication merit badges.
2. Councilman David Keck was complimentary to the new road sealing project and said it looks great in Leafy Dell and has had many favorable comments regarding the company completing it.

ADJOURNMENT

Moved: Carol Van Deest

Second: Sean Staneart

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

Pass 6-0

Thereupon, the meeting adjourned at 7:32 p.m.

RESPECTFULLY SUBMITTED



Teresa Monroe, Clerk of Council

APPROVED AS PRESENTED



Mayor Sean Staneart