



**Village of Johnstown
Regular Council Meeting Minutes
Tuesday, June 16, 2015**

CALL TO ORDER

Mayor Sean Stanearth Called to Order the Village of Johnstown Regular Council Meeting for Tuesday, June 16, 2015 at 7:02 p.m.

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

IN ATTENDANCE – STAFF: Jim Lenner-Village Manager, Jennifer Croghan-Law Director, David Riepenhoff-Legal Counsel, Jack Liggett-Service Director, Don Corbin-Chief of Police, Dana Steffan-Finance Director, Jim Blair-Zoning Inspector, Newt Long-Service Department, Josh Boudinot-Police Department, Justin Anthony-Police Department, Jeremy Homstad-Service Department, Teresa Monroe-Clerk of Council

IN ATTENDANCE – PUBLIC: Jerry Pulley, Chris Reamer, Debbie Gillum-This Week News

INVOCATION: Given by Councilwoman Sharon Hendren

PLEDGE OF ALLEGIANCE

ACTION ON MINUTES:

June 2, 2015 Regular Council

Moved to approve as written: Carol Van Deest

Second: David Keck

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

Pass 6-0 with one abstention

CORRESPONDENCE: None

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

MOTION: To amend the agenda and reverse the order of the Executive Sessions switching #1 with #2

Moved to approve: Bill Van Gundy

Second: Sharon Hendren

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

Pass 7-0

EXECUTIVE SESSION #2 : **Imminent court action** with Councilmembers, Village Manager Jim Lenner and Law Director Jennifer Croghan

Moved to enter executive session: Bob Orsini

Second: Cheryl Robertson

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

Pass 7-0 Start: 7:05 p.m.
 End: 7:40 p.m.

EXECUTIVE SESSION #1: **Pending court action** with Councilmembers, Village Manager Jim Lenner, Legal Counsel/Law Director Jennifer Croghan and Legal Counsel David Riepenhoff

Moved to enter executive session: Bob Orsini

Second: David Keck

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

Pass 7-0 Start: 7:41 p.m.
 End: 8:25 p.m.

DIRECTORS REPORTS: Attached to these minutes

Added comments to reports during meeting:

Police Department:

- 1) Chief Corbin provided copies of a DVD to Councilmembers in which an officer wore a body-cam; this practice is under consideration by Johnstown Police Department.
- 2) Councilman Orsini asked Chief about the number of alarm calls on his report and if the village charges for repeat false alarms. Chief said that we do not, at this time. Mr. Orsini said this could be something to discuss as it could encourage residents & businesses to be responsible alarm owners and not waste resources. The Law Director said she can review this possibility.

Service Department:

- 1) Service Director Liggett said the seal coating looks good and that it should last 5-7 years.
- 2) Water loss report was provided to Council regarding a citizen concern. Mr. Orsini said that he would be in favor of budgeting for annual loss reports.

ORDINANCE 11-2015 AN ORDINANCE TO AMEND ORDINANCE 1988-7 TO ADD ADDITIONAL PARCELS TO COMMUNITY REINVESTMENT AREA #1
Introduction/First Reading May 19, 2015; Tabled June 2, 2015; Public Hearing/Vote

This ordinance establishes new boundaries for Community Reinvestment Area #1 (CRA1)

MOTION: To take Ordinance 11-2015 from the table

Moved: Bob Orsini
Second: David Keck

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

Pass 7-0

Public Hearing: Mayor Staneart opened the floor for the public hearing. Law Director advised that this should be the last amendment made to CRA1. There were no public comments for or against the ordinance and Mayor Staneart closed the floor.

MOTION: To approve Ordinance 11-2015

Moved: Bill Van Gundy

Second: Cheryl Robertson

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

Pass 6-0 with one abstention

ORDINANCE 12-2015 AN ORDINANCE ADOPTING WAGE AND SALARY STRUCTURES FOR THE VILLAGE OF JOHNSTOWN *Introduction/First Reading*

This ordinance establishes wage and salary ranges for the various positions of village employees.

OTHER BUSINESS

1. Councilman David Keck thanked the Service Department for road patching in Leafy Dell and also for removing the sign in Mr. Main's yard as requested. Mr. Keck also thanked the Police Department for a house check he requested at his residence.
2. Councilman Bill Van Gundy asked the Zoning Inspector to check overgrown bushes at a house on the corner of Jersey Street and Williams; it blocks views.

MOTION: Mayor Staneart asked for a motion to waive the Public Records Exception and release the Doug Duckett report dated November 18, 2014 and all related materials into his investigation.

Moved: Bill Van Gundy
Second: David Keck

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

Pass 7-0

ADJOURNMENT

Moved: Bob Orsini
Second: Sean Staneart

Cheryl Robertson;	Y
Bill Van Gundy;	Y

Bob Orsini; Y
Sharon Hendren; Y
Sean Staneart; Y
David Keck; Y
Carol Van Deest; Y

Pass 7-0

Thereupon, the meeting adjourned at 9:33 p.m.

RESPECTFULLY SUBMITTED

APPROVED AS PRESENTED



Teresa Monroe, Clerk of Council



Mayor Sean Staneart