



**Village of Johnstown
Regular Council Meeting Minutes
Tuesday, July 21, 2015**

CALL TO ORDER

Mayor Sean Stanearth Called to Order the Village of Johnstown Regular Council Meeting for Tuesday, July 21, 2015 at 7:05 p.m.

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

IN ATTENDANCE – STAFF: Jim Lenner-Village Manager, Jack Liggett-Service Director, Newt Long-Service Department, Don Corbin-Chief of Police, Jim Blair-Zoning Inspector, Rusty Smart-Police Department, Justin Anthony-Police Department, Teresa Monroe-Clerk of Council, Dave Riepenhoff-Fishel-Hass Kim Albrecht LLP

IN ATTENDANCE – PUBLIC: Jerry Pulley, Lewis Main, Joyce Evans and family, Russell and Rebecca Sparks, Debbie Gillum-This Week News

INVOCATION: Given by Councilwoman Sharon Hendren

PLEDGE OF ALLEGIANCE

ACTION ON MINUTES:

July 7, 2015 Regular Council

Moved to approve as written: David Keck

Second: Bob Orsini

Bob Orsini	Y
Sharon Hendren;	Y
Sean Stanearth;	Y
David Keck;	Y

Pass 4-0

CORRESPONDENCE:

- a. Resident thank to Mr. Liggett for help with drainage issues at 48 N. Kasson
- b. Citizen request to have street sweeper back in service

*Service Director commented that the street sweeper has been repaired and is partly functional at this time

RECOGNITION: Chief Corbin presented Joyce Evans with a certificate of appreciation for a personal cash donation of two thousand dollars to the Police Department to purchase four body-cams for officers. Ms. Evans said that she feels the body-cams will help to keep officers safe.

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 move Executive Session under Legislation

Moved: Bob Orsini

Second: Sean Staneart

Sharon Hendren;	Y
Sean Staneart;	Y
David Keck;	Y
Bob Orsini	Y

Pass 4-0

DIRECTOR REPORTS – Reports are attached to these minutes

Additional comments:

Jim Lenner added that he wished to thank Officer Cooperrider for coming and talking to the kids at an Ernie Reyes event. Mr. Lenner also said that Officer Anthony did a great job in an arrest made this weekend and thanked him for a job well done.

Service Department is working at Main and Maple adding a six inch main.

Centurylink is now on site at the Concord Road project.

A Columbia Gas contractor has a temporary piece of plywood over an open pit – not sturdy, can be replaced with a metal plate?

The bike path is in need of having the foliage trimmed back.

Carol Van Deest arrived at 7:18 p.m. during the Service Director report.

MOTION: To acknowledge Carol Van Deest as present

Moved: Bob Orsini

Second: Sharon Hendren

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

Pass 5-0

MOTION: Sharon Hendren said that at this time she wished to introduce a new Resolution pursuant to Village Ordinance 1137.02 and requests the property at 150 and 152 North Oregon Street be rezoned to a Planned Unit Development District (PUD).

Discussion:

Jim Lenner explained that this was one of the Planning and Zoning denials talked about in his manager report. The Planning and Zoning commission previously denied a request for a zoning text amendment to allow two-family dwellings in the UR-1 zoning district as a permitted use as this would open the possibility to an entire district.

An affirmative vote by Council on the resolution would authorize the zoning map change for the PUD and then by separate process any desired construction would go to the Zoning Commission to iron out the details of the physical structure.

Ms. Van Deest said that this is her property and she would be abstaining from any vote on this legislation; she joined the audience. Ms. Van Deest said that she has complied with zoning requirements for a lot split on her parcel at 137 North Main Street and now has separate parcels with frontage on Oregon Street. Her wish is to combine the parcels and build a home having two separate entrances, driveways and garages. The Village zoning consultant and staff had suggested the most practical way for her to proceed if she wished, was to apply for her new lot to be zoned as its own Planned Unit Development District (PUD).

ORDINANCE 12-2015 AN ORDINANCE ADOPTING WAGE AND SALARY STRUCTURES FOR THE VILLAGE OF JOHNSTOWN
Introduction/First Reading June 2, 2015 ~ Tabled

MOTION: To remove Ordinance 12-2015 from the table

Moved: Bob Orsini

Second: David Keck

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

Pass 5-0

Discussion:

Jim Lenner said that at last meeting when this ordinance was introduced, Council and a resident had some questions on the authority of the Village Manager with regard to giving raises; the Law Director response was the manager is able to hire an employee or adjust their salary so long as the money is appropriated. Utility Laborer was also added as requested and the question of the Law Director, Engineer, Magistrate, and Prosecutor being included in the wage/salary structure is they are not to be because they are contracted. Mayor Staneart said he does not wish to delay

the process so down the road when next amended, this should also include a Park and Rec Director.

No one spoke further for or against the ordinance.

MOTION: To approve Ordinance 12-2015

Moved: Sean Staneart

Second: Bob Orsini

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

Pass 5-0

RESOLUTION 2015-15 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION CONTRACT FOR ROCK SALT. *Introduction/Public hearing/Vote*

This resolution is to receive road salt for the upcoming 2015-2016 season

No one spoke for or against the resolution.

MOTION: To approve Resolution 2015-15

Moved: David Keck

Second: Carol Van Deest

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

Pass 5-0

MOTION: To enter Executive Session with members of Council, Village Manager Jim Lenner, and Legal Counsel David Riepenhoff.

Moved: David Keck

Second: Carol Van Deest

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

Pass 5-0 Start time 8:18 p.m. End time 9:00 p.m.

OTHER BUSINESS: None

ADJOURNMENT

Moved: David Keck

Second: Carol Van Deest

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

Pass 5-0

Thereupon, the meeting adjourned at 9:01 p.m.

RESPECTFULLY SUBMITTED



Teresa Monroe, Clerk of Council

APPROVED AS PRESENTED



Mayor Sean Staneart