



**Village of Johnstown
Regular Council Meeting Minutes
Tuesday, November 3, 2015**

CALL TO ORDER: Mayor Sean Stanart Called to Order the Village of Johnstown Regular Council Meeting for Tuesday, November 3, 2015 at 7:00 p.m.

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

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

IN ATTENDANCE – PUBLIC: Tom Turchiano – Waste Management, Eric Dehays – Local Waste, Damien – Shackleford Waste, Michael Darling – Rumpke, Jerry Pulley, Ben Lee, Lewis Main, Debbie Gillum-This Week News, Brian and Yvonne Rose

INVOCATION: Given by Councilman Bill Van Gundy

PLEDGE OF ALLEGIANCE

ACTION ON MINUTES: October 20, 2015

Moved to approve as written: David Keck

Second: Carol Van Deest

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

Pass 7-0

CORRESPONDENCE: None

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

REFUSE BID DISCUSSION: Refuse bids were opened on October 16, 2015. All companies that submitted a Refuse Collection Bid to the Village of Johnstown were present as follows: Waste Management, Local Waste, Shackleford, and Rumpke. Each refuse company was given

the opportunity to further address council on their company, their bid and to answer any questions. Council has sixty days after bid opening to award the refuse contract and will postpone awarding the contract to next council meeting.

LEGISLATION

A. ORDINANCE 20-2015 - AN ORDINANCE TO AMEND CHAPTER 191 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF JOHNSTOWN REGARDING MUNICIPAL INCOME TAX
Introduction/First reading October 6, 2015; Tabled October 20, 2015

MOTION: To take Ordinance 20-2015 from the table

Moved: Bill Van Gundy

Second: David Keck

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

Finance Director Dana Steffan said that this ordinance brings our municipal tax code in line with House Bill 5.

Public Hearing: Mayor Staneart opened the floor for public comments. There were no citizen comments for or against the ordinance and Mayor Staneart closed the floor.

MOTION: To approve Ordinance 20-2015

Moved: David Keck

Second: Sean Staneart

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

B. RESOLUTION 15-25 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH _____ TO BE THE SOLE PROVIDER OF CURBSIDE COLLECTION AND DISPOSAL OF RESIDENTIAL REFUSE AND GARBAGE AND TO PROVIDE CURBSIDE COLLECTION OF RECYCLABLES IN THE VILLAGE OF JOHNSTOWN *Introduction/First reading/Public Hearing/Vote*

MOTION: To table Resolution 15-25

Moved: Bill Van Gundy
Second: Sharon Hendren

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

Pass 7-0

C. ORDINANCE NO. 25-2015 - AN ORDINANCE TO APPROVE EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF JOHNSTOWN, LICKING COUNTY, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016 *Introduction/First reading*

Finance Director Dana Steffan presented Council with the first draft of the 2016 budget. Dana, Village Manager Jim Lenner and Finance Committee will set a meeting prior to the November 17, 2015 council meeting to review further.

OTHER BUSINESS

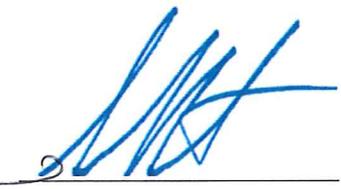
1. Councilman Van Gundy said that he would like to see an interview process begin after the November 30, 2015 deadline for anyone applying for the two upcoming 2016 Planning and Zoning seats.
2. Councilman Van Gundy asked for a Personnel Board of Review committee meeting after Council adjournment; committee members were agreeable.

ADJOURNMENT: There being no further business to come before Councilman David Keck moved to adjourn, Carol Van Deest seconded and all were in favor. Thereupon, the meeting adjourned at 8:20 p.m.

RESPECTFULLY SUBMITTED

APPROVED AS PRESENTED


Teresa Monroe, Clerk of Council


Mayor Sean Stancart