



**Village of Johnstown  
Regular Council Meeting Minutes  
Tuesday, November 17, 2015**

**CALL TO ORDER:** Mayor Sean Stanearth Called to Order the Village of Johnstown Regular Council Meeting for Tuesday, November 17, 2015 at 7:00 p.m.

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

**IN ATTENDANCE – STAFF:** Jim Lenner-Village Manager, 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:** Lindsey BeVier, Alison Speck, Don Jordan, Tom Turchiano – Waste Management, Eric Dehays – Local Waste, Damien – Shackelford Waste, Michael Darling – Rumpke, Ben Lee, Lewis Main, Ryan Green, Heather Green, Debbie Gillum-This Week News, Brian and Yvonne Rose

**INVOCATION:** Councilman Bill Van Gundy called for a moment of silence for the victims of the terrorist attack in Paris. Invocation then given by Councilwoman Sharon Hendren

**PLEDGE OF ALLEGIANCE**

**ACTION ON MINUTES: November 3, 2015**

Moved to approve as written: Bill Van Gundy  
Second: Sharon Hendren

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

Pass 6-0

**CORRESPONDENCE**

1. Thank you passed on from Law Director for Jim Blair’s help with the Jersey Street ROW/easement process
2. Resident expressed street sweeper is missed
3. Resident environmental concern - radon

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

1. Lewie Main – 132 N. Main Street; asked why the fund breakdown was not being provided any longer on the water bills. Staff response was that removing the breakdown shown is an effort to streamline the bill for the customer; it served no purpose for the residents since charges are based on water usage and the breakdown of those charges is only for internal accounting purposes. Council response was that this is an administrative function and they agree with the change. There were further no citizen comments and Mayor Staneart closed the floor.

**DISCUSSION:** Planting a live evergreen in Bigelow Park

Lindsey BeVier and Alison Speck came to request input and permission to plant a live evergreen “tree of hope” in the town square to be lit at the Home for the Holidays kickoff in December. The tree will cost \$561.00 + tax and will be paid by Monroe Township. They asked if the Village of Johnstown would be willing to pay for the initial lights at an approximate cost of around \$300.00. The tree would be planted on the village property portion of the square; a map with tree location marked was provided to council. Lindsey said they would like to keep the tree of hope lit year round if possible and she would take responsibility for adding lights in the future as the tree grows. Mayor Staneart said for the first year until the location of the electric supply is decided he would be agreeable to lighting the tree on December 5, 2015 and turning lights off on March 1, 2016 to keep any extension cords from getting in the way of mowers.

**MOTION:** To approve the planting of a tree at the specified location on the map shown to council.

Moved: Bill Van Gundy  
Second: Sharon Hendren

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

Pass 6-0

**DIRECTOR REPORTS:** Attached to these minutes

- a. Finance
- b. Service
- c. Police
- d. Manager

**LEGISLATION**

**A. 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 November 3, 2015 ~ Tabled November 3, 2015*

All refuse companies that provided bids on October 16, 2015 were present for the bid award. Council members made final comments regarding each company. The award is for a three year contract period of January 1, 2016 through December 31, 2018

**MOTION:** To take Resolution 15-25 from the table

Moved: Bill Van Gundy

Second: Sean Staneart

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

Pass 6-0

**MOTION:** Mayor Staneart read **Resolution 15-25 as:** A resolution authorizing the Village Manager to enter into an agreement with **Local Waste** 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 and moved to approve

Second: Sharon Hendren

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

Pass 6-0

**B. 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 November 3, 2015; Second reading/Public Hearing*

This was to be the second reading of the budget however staff and Finance committee are still working through the line items and Mayor Stanearth asked for this Ordinance to be tabled.

Moved to table Ordinance 25-2015: Bill Van Gundy

Second: Sean Stanearth

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

Pass 6-0

**C. ORDINANCE 26-2015** - AN ORDINANCE AMENDING ORDINANCE 11-14, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS *Introduction/Public Hearing/ Vote*

**MOTION:** To wave the second reading of Ordinance 26-2015

Moved: Carol Van Deest

Second: Sharon Hendren

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

Pass 6-0

Jim Lenner said the extra twenty seventh pay period of 2015 was not accounted for in the budget last year so these amounts are the shortfall by department/ position. Council had questions and wished to hold off on passing this in the absence of the Finance Director.

**MOTION:** To table Ordinance 26-2015

Moved: Bill Van Gundy

Second: Sean Stanearth

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

Pass 6-0

**OTHER BUSINESS**

1. Councilman Van Gundy said that he would like to congratulate Council elect Robertson, Lee, and Main

**ADJOURNMENT:** There being no further business to come before Council, Bob Orsini moved to adjourn, Sharon Hendren seconded and all were in favor 6-0. Thereupon, the meeting adjourned at 8:30 p.m.

RESPECTFULLY SUBMITTED

APPROVED AS PRESENTED



Teresa Monroe, Clerk of Council



Mayor Sean Staneart