



**Village of Johnstown  
Regular Council Meeting Minutes  
Tuesday, February 2, 2016**

**CALL TO ORDER:** Mayor Sean Stanearth Called to Order the Village of Johnstown Regular Council Meeting for Tuesday, February 2, 2016 at 6:32 p.m.

**COUNCIL ROLL CALL:** Lewie Main; present, Ben Lee; present, Cheryl Robertson; present, Sharon Hendren; present, Mayor Sean Stanearth; present, Bill Van Gundy; present, 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:** Nathan Strum, Jerry Pulley, Marla Kuhlman-This Week News, Brian and Yvonne Rose, Robert Roberts

**INVOCATION:** Invocation given by Councilwoman Sharon Hendren

**PLEDGE OF ALLEGIANCE**

**ACTION ON MINUTES:** January 19, 2016

**MOTION:** To approve as corrected

Moved: Lewie Main

Second: Sean Stanearth

Lewie Main;	Y
Ben Lee;	Y
Cheryl Robertson	Y
Sharon Hendren;	Y
Sean Stanearth	Y
Bill Van Gundy;	Y
Carol Van Deest	A

Pass 6-0 with one abstention

**PRESENTATION:** Nathan Strum, GROW Licking County

Newly appointed GROW Licking County Director Nate Strum spoke to Council members and staff about the organization’s initiatives for 2016 and beyond and says his initial goal is reaching

out to various municipalities to introduce himself and understand their visions and how he can help accomplish goals.

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

**LEGISLATION**

**A. ORDINANCE NO. 02-2016** AN ORDINANCE ADOPTING SECTION 1171.26, "AS-BUILT FOUNDATION SURVEY," OF THE CODIFIED ORDINANCES OF THE VILLAGE OF JOHNSTOWN AND DECLARING AN EMERGENCY *Introduction*

This legislation was recommended to Council from the Planning and Zoning Commission. This Ordinance will require builders to have a survey performed once a foundation is set to ensure proper placement on the lot before the home starts being framed and finished. It is being recommended as an emergency to prevent foundations from being incorrectly staked as we are on the cusp of the busy building season.

Mr. Main opposed the legislation saying that 1.) "Foundations" are not defined in the zoning ordinance, 2.) Our ordinance definition of "Structure" is broad and includes things that would not be subject to the survey such as sheds, fences and signs. 3.) Does not agree with the emergency action.

Mayor Stanearth said that defining "foundation" would be important and also asked Mr. Lenner to confer again with the Law Director on the emergency action and any requirements for further public notice.

**MOTION:** To table Ordinance 02-2016

Moved: Bill Van Gundy  
Second: Carol Van Deest

Ben Lee; Y  
Cheryl Robertson; Y  
Sharon Hendren; Y  
Sean Stanearth; Y  
Bill Van Gundy; Y  
Carol Van Deest; Y  
Lewie Main; Y

Pass 7-0

**B. ORDINANCE NO. 03-2016** AN ORDINANCE ACCEPTING CERTAIN COMPLETE INFRASTRUCTURE LOCATED IN LEAFY DELL, PHASE 5-2B, PURSUANT TO CHAPTER 1109 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF JOHNSTOWN FOR COMPLETION AND MAINTENANCE IN THE INTEREST OF PUBLIC HEALTH AND SAFETY.  
*Introduction/First reading*

Mr. Lenner introduced the Ordinance; there was an editorial change to the second whereas of the ordinance noted for the clerk and introduced as read. The Public Hearing will be February 16, 2016.

**C. RESOLUTION NO. 2016-07 A RESOLUTION ESTABLISHING COMMITTEES OF COUNCIL AND SETTING COMMITTEE MEMBER TERMS. *Introduction/Public Hearing/Vote***

This resolution will stagger committee member terms so that not all members will drop off at the same time, also the Johnstown Park and Recreation Committee will be established. Council worked to edit/add members and terms to the committees and make some editorial changes. Resolution 2016-07 was introduced as edited, completed and read aloud by the clerk.

**MOTION:** To approve Resolution 2016-07

Moved: Sean Stancart

Second: Cheryl Robertson

Cheryl Robertson;	Y
Sharon Hendren;	Y
Sean Stancart;	Y
Bill Van Gundy;	Y
Carol Van Deest;	Y
Lewie Main;	Y
Ben Lee;	Y

Pass 7-0

**OTHER BUSINESS**

1. Mr. Lenner shared the village engineers cost analysis for curb ramps and crosswalk improvements at three locations along Main Street; 1) Leafy Dell and Main, 2) Edwards and Main, 3) Maple and Main. With design and construction the cost estimate is \$35,400.00. Direction from council was 1) to check with Finance Director on any available budget funds to possibly complete even one. 2) Check with school administration on plans for Adams/Oregon school buildings and property to get insight on ideal crossing locations.

2. Council committee meeting schedules were set monthly for Safety and Service, Finance, Economic Development, Rules, and Park and Recreation; a chair will be elected at the first meetings. Personnel Board of Review will meet on an as needed basis.

3. Planning and Zoning will consider a zoning text amendment to “conditional use” allowing second story Multi-family dwelling units located above commercial in GCC-1 district.

**ADJOURNMENT:** There being no further business to come before Council, Cheryl Robertson moved to adjourn, Mr. Main seconded and roll was called as follows:

Sharon Hendren;	Y
Sean Stancart;	Y

Bill Van Gundy; Y  
Carol Van Deest; Y  
Lewie Main; Y  
Ben Lee; Y  
Cheryl Robertson; Y

Pass 7-0

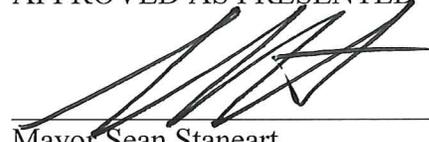
Thereupon, the meeting adjourned at 8:00 p.m.

RESPECTFULLY SUBMITTED



Teresa Monroe, Clerk of Council

APPROVED AS PRESENTED



Mayor Sean Stanart