

**Village of Johnstown
Special Council Meeting Minutes
Monday, January 30, 2017**

CALL TO ORDER: Mayor Sean Staneart Called to Order the Village of Johnstown Special Council Meeting for Monday, January 30, 2017 at 6:30 p.m.

COUNCIL ROLL CALL: Lewie Main; absent, Ben Lee; present, Cheryl Robertson; present, Sharon Hendren; present, Mayor Sean Staneart; present, Bill Van Gundy; absent, Carol Van Deest; present.

IN ATTENDANCE – STAFF: Jim Lenner – Manager, Jack Liggett – Assistant Manager, Newt Long – Service Director, Teresa Monroe-Clerk of Council

IN ATTENDANCE – PUBLIC: None

INVOCATION: Invocation given by Councilwoman Sharon Hendren.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS: None

EXECUTIVE SESSION: For the purpose of discussion on purchase of property

MOTION: To enter into Executive Session with members of Council, Village Manager, Assistant Village Manager, Service Director and Clerk of Council.

Moved: Ben Lee

Second: Carol Van Deest

Ben Lee;	Y
Cheryl Robertson;	Y
Sharon Hendren;	Y
Sean Staneart;	Y
Carol Van Deest;	Y

Pass 5-0

Council entered Executive Session at 6:33 p.m. and returned to regular session at 6:41 p.m. with the following action:

A. ORDINANCE 02-2017 AN ORDINANCE AUTHORIZING THE MANAGER OF THE VILLAGE OF JOHNSTOWN TO ENTER INTO A CONTRACT FOR PURCHASE OF CERTAIN REAL PROPERTY AT A SPECIFIED PRICE AND DECLARING IT AN EMERGENCY. *Introduction/Public Hearing/Vote*

This Ordinance approves the purchase of property located at 94 E. College St.

Public Hearing: No public spoke for or against the Ordinance

MOTION: To approve Ordinance 02-2017 as written

Moved: Sharon Hendren

Second: Sean Staneart

Cheryl Robertson; Y
Sharon Hendren; Y
Sean Staneart; Y
Carol Van Deest; Y
Ben Lee; Y

Pass 5-0

OTHER BUSINESS

There was Council discussion on recent requests to use and or store items on Village property, specifically a vacant building located at the trail head. No determination has been made as of yet on how this property will be repurposed. Consideration must be given that this property is currently being leased by the Village from the Thomas J. Evans Foundation and even broader considerations must be given to Village property policies as we grow and prepare for city status. Council awaits determination and recommendations from the Safety and Service Committee, legal counsel and insurance carrier prior to making final decisions.

ADJOURNMENT: There being no further business to come before Council, Councilman Lee moved to adjourn, Mayor Staneart seconded and the vote was as follows:

Sharon Hendren; Y
Sean Staneart; Y
Carol Van Deest; Y
Ben Lee; Y
Cheryl Robertson; Y

Pass 5-0

Therefore the meeting adjourned at 6:54 p.m.

RESPECTFULLY SUBMITTED

APPROVED AS PRESENTED



Teresa Monroe, Clerk of Council



Mayor Sean Staneart