

**Village of Johnstown
Special Council Meeting Minutes
Wednesday, March 15, 2017**

CALL TO ORDER: Mayor Sean Stanart Called to Order the Village of Johnstown Special Council Meeting for Wednesday, March 15, 2017 at 6:06 p.m.

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

IN ATTENDANCE – STAFF: Jim Lenner – Manager, Dana Steffan – Finance Director, Teresa Monroe - Clerk of Council.

IN ATTENDANCE – PUBLIC: Jerry Pulley, Chip Dutcher

PLEDGE OF ALLEGIANCE

LEGISLATION

A. ORDINANCE 13-2017 AN ORDINANCE TO APPROVE A ONE-TIME CORRECTING ADJUSTMENT TO THE FINANCIAL RECORDS OF THE VILLAGE OF JOHNSTOWN FOR BANK VS. BOOK VARIANCES THAT EXISTED PRIOR TO 2014 AND DECLARING IT AN EMERGENCY. *Introduction March 7, 2017 ~ Public Hearing/Vote*

At the March 7th meeting the Finance Director requested this legislation be passed as soon as possible so entries could be booked in the system to complete the audit; there was not sufficient Council attendance to pass as emergency.

Council discussion: It was anticipated that tonight the legislation could be passed as an emergency to waive the thirty day effective date however, again there was not sufficient attendance. Council members discussed how to proceed and decided to go ahead and vote. Councilman Lee said that for the record, with all the time and work that has gone into the audit over the past few months, he wishes they were able to pass this legislation as an emergency but regular passage tonight would at least ensure the start of the thirty day to effective date.

Public Hearing: There were no public comments either for or against the legislation.

MOTION: To approve Ordinance 13-2017 as a non-emergency

Moved: Ben Lee
Second: Sean Stanart

Ben Lee;	Y
Cheryl Robertson;	Y
Sean Stanart;	Y
Carol Van Deest;	Y

Pass 4-0

OTHER BUSINESS

1. The legislation for the water & sewer allocations was discussed and will be put back on the agenda for the March 21st meeting.

2. The Finance Committee meeting scheduled for March 21, 2017 was cancelled.

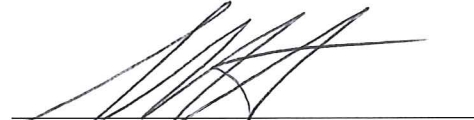
ADJOURNMENT: There being no further business to come before Council, Mr. Lee moved to adjourn, Ms. Robertson seconded and all were in favor, therefore the meeting adjourned at 6:22 pm.

RESPECTFULLY SUBMITTED

APPROVED AS PRESENTED



Teresa Monroe, Clerk of Council



Mayor Sean Staneart