

**Village of Johnstown
Special Council Meeting Minutes
Tuesday, June 27, 2017**

CALL TO ORDER: Mayor Sean Staneart called to Order the Village of Johnstown Special Council Meeting for Tuesday, June 27, 2017 at 5: 43 p.m.

Councilman Main notified previously he would attend but may be late.

COUNCIL ROLL CALL: Lewie Main; absent at roll call/arrived at 5:49 pm, 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 – Village Manager, Jack Liggett – Assistant Village Manager, Jim Blair – Zoning Inspector, Teresa Monroe – Clerk of Council

IN ATTENDANCE – PUBLIC: None

INVOCATION: Given by Councilwoman Hendren

PLEDGE OF ALLEGIANCE

LEGISLATION

It was decided that Ordinance 34-2017 would be moved to the bottom of the agenda to allow Councilman Main to be a part of the discussion.

A. ORDINANCE 35-2017 AN ORDINANCE AMENDING ORDINANCE 42-16, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS AND DECLARING IT AN EMERGENCY. *Introduction/Public Hearing/Vote*

As approved by the Finance Committee this allows the change of telephone and internet provider along with system software and hardware for the village Administrative office building and Police Department. Estimates are still being gathered but the amount will not exceed \$12,530.00 and will come from the Budget Stabilization Fund.

Public Hearing: There were no comments from the public for or against the Ordinance.

Motion: To waive the second reading and approve Ordinance 35-2017 as an emergency.

Moved: Robertson
Second: Hendren

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

Pass 5-0

Council comment was there should be allowance for technology upgrades based on equipment age in future budgets. Councilman Main arrived and took his seat at the Council table.

Motion: To approve Ordinance 35-2017 as written.

Moved: Robertson

Second: Hendren

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

Pass 5-0 with one abstention due to arriving after discussion

B. ORDINANCE 36-2017 AN ORDINANCE AMENDING ORDINANCE 42-16, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS AND DECLARING IT AN EMERGENCY. *Introduction/Public Hearing/Vote*

As approved by the Finance Committee this approves new recording equipment and digital file storage for Police Department radio traffic; not to exceed \$3100.00 and will come from the Budget Stabilization Fund.

Motion: To waive the second reading and approve Ordinance 36-2017 as an emergency.

Moved: Robertson

Second: Hendren

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

Pass 6-0

Public Hearing: There were no comments from the public for or against the Ordinance.

Motion: To approve Ordinance 36-2017 as written.

Moved: Lee

Second: Robertson

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

Pass 6-0

C. ORDINANCE 37-2017 AN ORDINANCE AMENDING ORDINANCE 42-16, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS AND DECLARING IT AN EMERGENCY. *Introduction/Public Hearing/Vote*

As approved by the Finance Committee this approves a new camera surveillance system for the Police Department headquarters with one camera for the administration office; not to exceed \$6,150.00 and will come from the Budget Stabilization Fund.

Motion: To waive the second reading and approve Ordinance 37-2017 as an emergency.

Moved: Robertson

Second: Staneart

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

Pass 6-0

Public Hearing: There were no comments from the public for or against the Ordinance.

Motion: To approve Ordinance 37-2017 as written.

Moved: Lee

Second: Robertson

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

Pass 6-0

D. ORDINANCE 34-2017 AN ORDINANCE RENAMING PHILLIPS DRIVE WITHIN THE VILLAGE OF JOHNSTOWN. *Introduction June 20, 2017/ Public Hearing and Vote*

Council previously discussed renaming Phillips Drive located in the Business Park; members submitted name choices to the Village Manager who then checked for duplication to prevent redundancy within the County. Council worked through name choices; the majority vote was for "Pioneer" and following the guidelines for road suffixes will be named a "Court".

Public Hearing: There were no comments from the public for or against the Ordinance.

Motion: To approve Ordinance 34-2017 as presented renaming Phillips Drive in the Village of Johnstown to Pioneer Court.

Moved: Van Deest
Second: Hendren

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

Pass 6-0

OTHER BUSINESS:

1. The July 11, 2017 Council meeting is cancelled.
2. Installation of the Rolling Meadows playground equipment has been re-scheduled for July 20, 2017.


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

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

Pass 6-0

Thereupon, the meeting adjourned at 6:34 p.m.

RESPECTFULLY SUBMITTED



Teresa Monroe, Clerk of Council

APPROVED AS PRESENTED



Mayor Sean Staneart