

**Village of Johnstown  
Special Council Meeting Minutes  
Combined meeting of Finance and Safety & Service Committees  
Tuesday, October 3, 2017**

**CALL TO ORDER:** Mayor Sean Stanart called to Order the Village of Johnstown Special Council Meeting for Tuesday, October 3, 2017 at 5:08 p.m.

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

**IN ATTENDANCE – STAFF:** Jim Lenner – Village Manager, Jack Liggett – Assistant Village Manager, Dana Steffan – Finance Director, Rusty Smart – Police Dept., Teresa Monroe – Clerk of Council

**IN ATTENDANCE – PUBLIC:** Marvin Block, Chip Dutcher

**INVOCATION:** Given by Mayor Stanart

**PLEDGE OF ALLEGIANCE**

**WORK SESSION:** 2018 Budget and Capital Improvements

Finance Director Dana Steffan provided Council with a spreadsheet reflecting 2017-2018 Capital Improvement plans for General Fund only and reviewed line items. Additional department project requests were discussed:

1. Ms. Robertson asked about the traffic Light at Leafy Dell; not in the budget, Mr. Lenner recommends waiting and going after grant money for the signal.
2. Mr. Van Gundy asked about Westview Drive paving; not in the budget, recommendation is to keep patching and waiting until after the SR 62 turn lane project is complete in order to avoid heavy traffic cut-through and speed.
3. Street/Service garage; Mr. Liggett said that if the \$50,000 OPWC grant money is not received for the street projects listed in budget he could postpone the micro-seal on Buena Vista in order to get the garage - the general fund one third portion of the garage is \$67,000.
4. Plan for purchase of a salt building in 2019 and large snow plow truck for State routes in 2020.
5. Police items (Body cams/4, cruiser cameras/2, cruiser computers/2) will be paid from General Fund either at the end of 2017 depending on the true carryover number or as operating expenses (not CIP) in the 2018 budget.

Ms. Steffan said that toward mid-November there would be a better idea of the carryover number in the General Fund. The 2018 budget timeline is as follows:

**October 10:** Finance Committee members please submit questions or comments to department Directors by this date (so they may prepare their answers prior to the 10/17 Committee meeting)

**October 17:** Finance Committee meeting 5:00 pm to include Department Directors / Council 6:30 pm

**November 7:** Special Council/ Finance Committee/Safety & Service meeting 5:00 pm / Council 6:30 pm; First reading of Budget Ordinance

**November 21:** Council 6:30 pm; / Second reading of Budget Ordinance

**December 5:** Council 6:30 pm; /Passage of Budget Ordinance

**OTHER BUSINESS**

1. Ms. Steffan will send the current debt schedule to Council members at their request.

**ADJOURNMENT:** There being no further business to come before Council, Mr. Van Gundy moved to adjourn, Mr. Lee seconded and the vote was as follows:

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

Motion passed 7-0

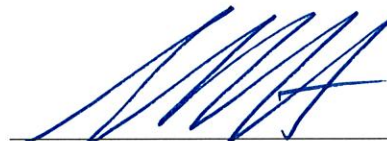
Thereupon, the meeting adjourned at 6:25 p.m.

RESPECTFULLY SUBMITTED

APPROVED AS PRESENTED



Teresa Monroe, Clerk of Council



Mayor Sean Stanearth