



Special Council
Wednesday, October 6, 2021 - 6:00 PM
MINUTES

1. Call to Order

Mayor Chip Dutcher called to Order the Village of Johnstown Special Council Meeting for October 6, 2021 at 6:11 PM.

2. Roll Call

Present - Mayor Chip Dutcher, Cheryl Robertson, Doug Lehner, Marvin Block, Benjamin Lee, Sharon Hendren, Carol Van Deest
Absent - None

Staff present - Jim Lenner - Village Manager, Teresa Monroe - Clerk of Council

Public present - Rick Platt (Port Authority), John Jarvis (New River Electrical)

3. Public Hearings of Legislation

- a. **RESOLUTION 2021-41** A RESOLUTION AUTHORIZING THE VILLAGE OF JOHNSTOWN TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH NEW RIVER ELECTRICAL CORPORATION, PURSUANT TO SECTION 3735.671 OF THE OHIO REVISED CODE

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

No debate by Council

ACTION: Mayor Dutcher moved to Approve; seconded by Ms. Van Deest, Ms. Hendren, Ms. Robertson, Mr. Lee, Mr. Block, Mr. Lehner and the vote was as follows:

AYES: Doug Lehner, Marvin Block, Ben Lee, Cheryl Robertson, Mayor Dutcher, Sharon Hendren, Carol Van Deest

NOES: None

ABSTAIN: None

Passed 7 - 0

Mayor Dutcher thanked New River and the Port Authority.

4. Other Business

No further business.

5. Adjourn

ACTION: Carol Van Deest moved to Adjourn; Cheryl Robertson seconded and the vote was as follows:

AYES: Marvin Block, Ben Lee, Cheryl Robertson, Mayor Dutcher, Sharon Hendren, Carol Van Deest, Doug Lehner

NOES: None

ABSTAIN: None

Passed 7 - 0

Meeting adjourned at 6:15 pm

Next Council Meeting October 19, 2021