



Regular Council
Tuesday, February 1, 2022 - 6:30 PM
MINUTES

1. Call to Order

Mayor Chip Dutcher called to Order the City of Johnstown Regular Council Meeting for February 1, 2022 at 6:53 PM.

2. Roll Call

Present - Mayor Chip Dutcher, Cheryl Robertson, Doug Lehner, Marvin Block, Sharon Hendren, Ryan Green

Absent - Ben Lee

Staff present - Jack Liggett - Assistant/Interim City Manager, Abe Haroon - Chief of Police, Rusty Smart - Deputy Chief, Dana Steffan - Finance Director, Bailey Klimchak - Planner, Jim Blair - Zoning Inspector, Teresa Monroe - Clerk of Council

Public present - Dave Douglas, Travis McIntyre, Jacob Froelich, Jack R, Jenn Mischel, Angie S

3. Invocation - Mayor Dutcher

4. Pledge of Allegiance

5. Action on Minutes

a. January 18, 2021

ACTION: Sharon Hendren moved to accept; Marvin Block seconded and the vote was as follows:

AYES: Ryan Green, Doug Lehner, Marvin Block, Cheryl Robertson, Mayor Dutcher, Sharon Hendren

NOES: None

ABSTAIN: None

Passed 6 - 0

6. Citizen comments on matters not on the agenda

1. Jenn Mischell

- Came to advertise a softball fundraiser event. February 19th, 6-10 pm in the Babcock building at Hartford Fairgrounds. \$75.00 reverse raffle ticket, dinner, two drinks, silent and live auctions; companion ticket \$25.00. Flyer handed out provided event details and contact information for tickets.

7. Council Committee reports

- a. **Planning & Zoning:** Met 1/25/22; Next 2/8/22 @ 6:30 pm Council Chambers
Considered a Variance request for a side setback, house at the corner of Fondriest and Cannondale which was approved. Application for Concord East Preliminary Platt was tabled until February 22nd.
- b. **Design Review Board:** Met 1/25/22 draft minutes attached; Next TBD
- c. **Safety & Service:** 2/1/22; Next 3/1/22 @ 5:00 pm Council Chambers
Met tonight; updates given on projects, and on the ARPA fund request for sewer lining and Pulte traffic light. Presentation and discussion on Mayor's Court.
- d. **Finance:** Met 1/18/22 draft minutes attached; Next 2/15/22 @ 5:00 pm Council Chambers
- e. **Economic Development:** Next 2/3/22 @ 10:00 am Admin conference room.
Friday meeting is weather permitting, It may need to be rescheduled to February 11th.
- f. **Park & Rec:** Met 1/18/22 draft minutes attached; Next TBD @ 10:00 am Admin conference room
Meetings to continue on the third Tuesdays monthly. Next meeting scheduled for February 15th @ 10:00 am.
- g. **Events Committee:** Met 1/24/22 draft minutes attached; Next TBD
- h. **Tree Commission:** Next 2/22/22 @ 5:00 pm Council Chambers

8. Director Reports

- a. Service Department: Street, Water, Wastewater
Jack Liggett reviewed all Service Department reports included with the packet.
- b. Manager
Interim Manager Jack Liggett provided a verbal report.
 - Reports that staff is fielding numerous calls and questions on development. He would like Council direction on a standard answer to guide developers on housing desires. Would like to schedule a workshop for council and staff to understand TIFFS, CDA's and how they work. Discussion on the desire to have a standard "brochure" to provide so all are giving same answer.
 - Water tower has reached a stopping point to wait for painting temperatures, likely late spring.

9. Tabled Legislation

Mr. Block said he would like to leave the Mayor's Court discussions tabled until the

investigation is completed.

10. Public Hearings of Legislation

- a. **ORDINANCE 01-2022** AN ORDINANCE AMENDING ORDINANCE 47-21, THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS

This will appropriate monies previously approved in the 2021 budget but need to be reappropriated this year. Finance Director said this was just an annual formality.

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

ACTION: Doug Lehner moved to Approve Ordinance 01-2022; Cheryl Robertson seconded and the vote was as follows:

AYES: Doug Lehner, Cheryl Robertson, Mayor Dutcher, Sharon Hendren, Ryan Green, Marvin Block

NOES: None

ABSTAIN: None

Passed 6 - 0

11. Introduction of Legislation

- a. **ORDINANCE 02-2022** AN ORDINANCE AMENDING ORDINANCE 47-21, THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS

Finance Committee decided to move \$60,000 from the General fund into the Budget Stabilization Fund to progress towards the goal of bringing the Budget Stabilization fund back to the \$500,000 balance. Also appropriates the additional costs approved for the plow truck and shared tractor for the Street and Sewer Departments. Additionally, a correction is being made to correct over-appropriation. Public Hearing and vote on February 15, 2022

12. Other Business

No further business.

13. Adjourn

ACTION: Cheryl Robertson moved to Adjourn; Sharon Hendren seconded and all were in favor.

AYES: Chip Dutcher, Cheryl Robertson, Doug Lehner, Marvin Block, Sharon Hendren

NOES: None

ABSTAIN: None

Passed 6 – 0

Meeting adjourned at 7:32 pm.

Next Council Meeting February 15, 2022

