



Regular Council Meeting
Tuesday, March 1, 2022 - 6:30 PM
AGENDA

1. Call to Order
2. Roll Call
3. Invocation - Mr. Lee
4. Pledge of Allegiance
5. Water Plant Expansion Presentation - Jacobs Engineering
6. Action on Minutes
 - a. February 15, 2022
7. Proclamation - March as Developmental Disabilities month
 - a. Mayor's Proclamation
8. Citizen comments on matters not on the agenda
9. Council Committee reports
 - a. **Planning & Zoning:** 2/22/22 cancelled; Next 3/8/22 @ 6:30 pm Council Chambers
 - b. **Safety & Service:** 3/1/22; Next 4/5/22 @ 5:00 pm Council Chambers
 - c. **Finance:** Met 2/15/22 updated last time; Next 3/15/22 @ 5:00 pm Council Chambers
 - d. **Economic Development:** Met 2/11/22 updated last time; Next 3/4/22 @ 9:00 am Admin conference room
 - e. **Park & Rec:** 2/15/22 cancelled; Next 3/15/22 @ 10:00 am Admin conference room
 - f. **Tree Commission:** Met 2/22/22; Next 3/22/22 @ 5:00 pm Council Chambers
 - g. **Events Committee:** Met 1/24/22 updated last time; Next 3/10/22 @ 5:00 pm in Admin Conference Room
 - h. **School District Liaison:** Met 2/16/22; Next TBD
10. Director Reports
 - a. Service Department: Water, Sewer, Street
 - b. Manager
11. Tabled Legislation
 - a. **RESOLUTION 2022-09** A RESOLUTION GRANTING ADDITIONAL SICK HOURS TO EMPLOYEES
12. Public Hearings of Legislation
 - a. **ORDINANCE 03-2022** AN ORDINANCE AMENDING ORDINANCE 47-21, THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS

- b. **RESOLUTION 2022-10** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SIEKMAN & SIEKMAN ASSOCIATES.

13. Introduction of Legislation

- a. **ORDINANCE 04-2022** AN ORDINANCE AMENDING ORDINANCE 47-21, THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS

14. Other Business

15. Executive Session to consider the employment of a public employee

16. Adjourn

Next Council Meeting March 15, 2022



Regular Council
Tuesday, February 15, 2022 - 6:30 PM
MINUTES

1. Call to Order

Mayor Chip Dutcher called to Order the City of Johnstown Regular Council Meeting for February 15, 2022 at 6:31 PM.

2. Roll Call

Present - Mayor Chip Dutcher, Cheryl Robertson, Doug Lehner, Marvin Block, Benjamin Lee, Sharon Hendren, Ryan Green
Absent - None

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

Public present - Jeff Barr, Jack Nimesheim, Jack R, Pamela Siekman, Dwayne Siekman, Aaron Steffan, Joe Wilson, Judy Haroon, Ryan Borden, Errich Taylor, Tracy Van Winkle, Dyann McDowell

3. Invocation - Ms. Hendren

4. Pledge of Allegiance

5. Action on Minutes

- a. February 1, 2022 Special meeting
- b. February 1, 2022

ACTION: Doug Lehner moved to Approve en bloc; Cheryl Robertson seconded and the vote was as follows:

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

NOES: None

ABSTAIN: Ben Lee, due to absence

Passed 6 - 0

6. Citizen comments on matters not on the agenda

1. Errich Taylor; 214 Blueberry Hill

- Inquired about the Intel project and asked if there would be any special meetings on what infrastructure changes there would be for the City of Johnstown, he touched on a few things he had heard.

Ms. Robertson said she attended an ODOT meeting and provided facts learned:

- Intel's main entrance will be on Mink Road.
- 161 will be widened from US62 to I-270 by one lane on each side for a total of six lanes.
- Mink Road will be five lanes but will narrow back down at Green Chapel Road.
- Phase I; will be moving dirt in August or September and will start building in the spring of next year, operational by 2025.
- Seven thousand construction workers will be on the project.
- If the chip bill passes in Congress, there will be three additional phases for a total of eight fabs, every three years they would build another two fabs.
- Updated on the "haul" route for trucking; noted travel from Beach to Jug which will become a three-lane highway, they will develop another three-lane road up into Intel. Departure route for shipping will be the 161 bypass to I-270 to Rickenbacker and flown out of Columbus.

Mayor Dutcher said they do not have a lot of answers, he thinks the community meeting is a great idea, he is aware of the anxiety in the community and he wants to address this as quickly as he can and is trying to share information as quickly as he gets it. He said we are all playing catch-up and will be compressing twenty years of growth and planning into twenty months; it will not be easy, it will be a challenge but we can work together and get through it.

Marvin Block said this came as a big surprise to all, it has been in the works for a long time, New Albany Company knew about it but none of "us" were informed, and that he understands. Said this is going to be good for the United States; it is throwing our community into turmoil right now, we will survive it and work through it, we need to embrace what is going on over there and do what is best for the citizens of Johnstown.

Mayor Dutcher added that a priority will be getting people who live here out to their jobs and back home safely and getting what we can from Intel to help facilitate that.

2. Aaron Steffan

- Said he is Finance Director Dana Steffan's husband
- Read aloud his written complaint against Councilman Marvin Block. Summary of the complaint alleges that Marvin Block has been spreading rumors of a relationship /

affair between Finance Director Dana Steffan and the Chief of Police of Johnstown, Abe Haroon. Mr. Steffan said he understands multiple Council members have heard Marvin Block reference that "it appears they are having an affair". The letter called for Mr. Block's apology and resignation from Council. A copy of the letter was given to Mayor Chip Dutcher and to the clerk.

Mayor Dutcher said he would not allow discussion, that they would take this under advisement and thanked Mr. Steffan for bringing this to their attention. Mr. Block asked to address; Mayor Dutcher permitted. Mr. Block asked which council members did he tell that an affair was going on, said Sharon, Ben? Ms. Hendren said no, you just said she was always in his office or her office. Ms. Robertson told Marvin he eluded to it; Mr. Block said did I say they were having an affair? Ms. Robertson said you said it looked like they could be, that they were always behind closed doors. Mr. Block said the Chief admitted to he and Jack that they were spending an hour and a half or two hours a day in each others office, since this has been going on about the drone; Mr. Block said that's what was said, he hasn't said that to anybody else and that he told the Chief it did not look good for them to be spending that much time together to the other employees. Chief Haroon said that was not correct, that is a lie. Jack Liggett said that was not true, that Chief Haroon did say he spent time with the other employees building work relationships. Dana Steffan said that she was the HR Director and should be having closed door conversations with other directors. Mr. Block asked Chief if he would take a lie detector test that he didn't say that, Chief said yes sir. Mr. Block asked Jack Liggett to set it up.

3. Judy Haroon

- Said she is the spouse of Abe Haroon and is here with the same complaint
- Said she also found out about this rumor and is appalled that Mr. Block is allowed to be a part of council, making decisions for the community, she is highly disappointed in Mr. Block's behavior as well as other folks behavior sitting up there for knowing this is and continues to go on. Said someone who sparks rumors that two people are having an affair at work is trying to ruin two individuals professional careers, livelihood and family. Said she agrees with Aaron and thinks this should be formally investigated and also seeks to have Mr. Block resign.

Mayor Dutcher said he would take care of investigating this and coming up with a conclusion.

7. Executive Session to consider the employment of a public employee

ACTION: Sharon Hendren moved to enter Executive Session; Doug Lehner seconded and the vote was as follows:

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

NOES: None

ABSTAIN: None

Passed 7 - 0

Attending Executive Session were members of Council, Interim Manager Jack Liggett and Magistrate Tracy Van Winkle.

Council returned to Regular Session at 7:17 pm.

8. Council Committee reports

- a. **Planning & Zoning:** Met 2/8/22 Special + Regular; Next 2/22/22 @ 6:30 pm Council Chambers

The special meeting was a work session with the Design Review Board and a COA applicant. The regular meeting was with the Design Review Board and City Council for a training session with the Law Director.

- b. **Safety & Service:** Update provided last time; Next 3/1/22 @ 5:00 pm Council Chambers

- c. **Finance:** 2/15/22; Next 3/15/22 @ 5:00 pm Council Chambers

Government Affairs representation overview given by Pamela and Dwayne Siekman. Mayor Dutcher said that on the government affairs side he has come to the conclusion that we need some help; that he is limited in the number of hours he can spend with that issue and with the issues the Intel plant will bring, the mobility hub, and every other need we have in this community to get financial resources from the State of Ohio, the Federal Government etc. and that is why a government affairs team is important to add to our team. Mayor Dutcher said the Siekmans have proposed a fee of \$3,000 per month on a six month contract to start with, and in the world of government affairs, that is cheap and he appreciates that it gives time to build a relationship. The Siekmans stayed to recap for full Council; hiring them would give the city and residents an advocate to the government officials, they lobby at both the state and federal levels. Mr. Liggett highlighted an ODOT meeting attended by himself, Mayor Dutcher and Ms. Robertson where ODOT talked only about the roads they were going to upgrade coming from Franklin County this way and that not a single word was discussed on spending any money or upgrades for our current problems at US62 and SR37; asks what will happen to Mink Street once all that traffic needs to get from Mink to Green Chapel. A priority list from council would be given to the Siekmans, they would strategically tackle our issues with our representatives. There was a 3-0 recommendation to Council from Finance Committee to enlist the Siekmans services. Mr. Lee said if this is something they want to move forward with as a council they will need to have a resolution and give that direction to staff.

ACTION: Benjamin Lee moved to go forward with representation from the Siekmans as discussed, at the rate the proposal provides; Cheryl Robertson seconded and the vote was as follows:

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

NOES: None

ABSTAIN: None

7 - 0

Continued Finance Committee updates:

Discussion in committee on two requests; committee voted 3-0 to deny both Logan Malone's application refund request and Joe Ciminello's application fee waiver request. Mr. Lee asked for a vote from the balance of Council.

ACTION: Benjamin Lee moved to **deny** Logan Malone's refund request; Ryan Green seconded and the vote was as follows:
AYES: Cheryl Robertson, Mayor Dutcher, Ben Lee, Sharon Hendren, Ryan Green, Doug Lehner, Marvin Block
NOES: None
ABSTAIN: None

Motion to deny refund approved 7 - 0

ACTION: Benjamin Lee moved to **deny** Joe Ciminello's refund request; Ryan Green seconded and the vote was as follows:
AYES: Mayor Dutcher, Ben Lee, Sharon Hendren, Ryan Green, Doug Lehner, Marvin Block, Cheryl Robertson
NOES: None
ABSTAIN: None

Motion to deny refund approved 7 - 0

Other Finance Committee updates: 3-0 recommendation to council that Resolution 2022-09 be tabled pending further conversation. Finance Director Steffan provided an update on the opioid settlement from a webinar she attended. City Planner Bailey Morlan said that we were alerted to the State Capital Budget Request, deadline is March 18th, with the short turn-around time Ms. Morlan asked Prime Engineering to get started on a plan for a splash-pad at Trailhead Park and an amphitheater / performing space at Hannahs Park. Finance adding Impact Fees as a goal this year.

- d. **Economic Development:** Met 2/11/22; Next 3/4/22 @ 09:00 am Admin conference room
No additional updates
- e. **Park & Rec:** 2/15/22 Cancelled; Next 3/15/22 @ 10:00 am Admin conference room
- f. **Tree Commission:** Next 2/22/22 @ 5:00 pm Council Chambers
- g. **Events Committee:** Met 1/24/22; Next 3/10/22 @ 5:00 pm in Admin Conference Room
Fireworks event 2022 planning, event date July 3rd.

Mr. Block said that some have suggested a community pot-luck on the square or in neighborhoods and asked if Events Committee would entertain. Mr. Lee said they are welcome to reach out to him directly or attend the next committee meeting to talk about it.

9. Director Reports

a. Finance

Finance Director Dana Steffan reviewed her report and answered questions on the Rental Registration program and on Right of Way fund collection. No update at this time on CIC tax exemption.

b. Chief of Police

Chief Haroon reviewed his report and answered questions on CAD reporting.

10. Tabled Legislation - None

11. Public Hearings 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

Second reading, this transfers monies to the Budget Stabilization Fund from General Fund, Street Fund, CIP and makes a correction to the Capital Outlay because of an over appropriation.

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

Mr. Lee noted that this gets us within \$30,000 of our \$500,000 goal for the Budget Stabilization Fund.

ACTION: Benjamin Lee moved to Approve; Cheryl Robertson seconded and the vote was as follows:

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

NOES: None

ABSTAIN: None

Passed 7 – 0

b. **RESOLUTION 2022-09** A RESOLUTION GRANTING ADDITIONAL SICK HOURS TO EMPLOYEES

Mayor Chip Dutcher said starting the first of this year, a number of employees either contracted Covid-19 or were exposed and had to quarantine. Previously, the city had granted additional sick hours to anyone who came down with Covid, under the CARES Act it was taken care of. Mayor Dutcher said he thought it was important to continue to cover Covid in a way that is advantageous to the employees. This resolution was discussed earlier in Finance Committee, conversation around giving a blanket five days of additional sick leave versus case by case Covid specific illness/exposure quarantine period or illness caused by vaccine or booster. Discussion on making the leave retroactive to cover employees who started in January and had not accrued enough sick time to cover and they

went unpaid. There was a recommendation by Finance Committee that the resolution needs some additional work on the language. Mr. Lehner said he would like to see Covid sick leave be a line item on employee pay stubs.

ACTION: Doug Lehner moved to table Resolution 2022-09; Sharon Hendren seconded and the vote was as follows:
AYES: Sharon Hendren, Ryan Green, Doug Lehner, Marvin Block, Cheryl Robertson, Mayor Dutcher, Ben Lee
NOES: None
ABSTAIN: None

Passed 7 - 0 TABLED

12. Introduction of Legislation

- a. **ORDINANCE 03-2022** AN ORDINANCE AMENDING ORDINANCE 47-21, THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS

This is to amend the contract with Training Marbles increasing the contract to \$6,500.00. Public Hearing and vote March 1, 2022

13. Other Business

1. American Legion breakfast on Saturday from 8-10am
2. ARPA funds in the amount of \$450,000 were awarded to the City of Johnstown by the County Commissioners for the sewer lining project in Rolling Meadows. Jack Liggett said this will allow the city to do four times what would normally be done in a given year; he has given the engineer the go ahead for design. Mr. Block asked once this is done, how much more will we have to do to finish the whole project. Mr. Liggett said about another ten million dollars, that the one hundred thousand dollars set aside each year does about two and half blocks of lining; the city prioritizes where the most troubles are.

14. Executive Session to consider the employment of a public employee

Mayor Dutcher said they would be having another Executive Session to consider the employment of a public employee. Invited to attend were members of Council, Jack Liggett, Teresa Monroe and Dyann McDowell.

ACTION: Benjamin Lee moved to enter Executive Session; Mayor Dutcher seconded and the vote was as follows:
AYES: Ryan Green, Doug Lehner, Marvin Block, Cheryl Robertson, Mayor Dutcher, Ben Lee, Sharon Hendren
NOES: None
ABSTAIN: None

Passed 7 - 0

Council entered Executive Session at 8:06 pm and returned to Regular Session at 10:15 pm.

ACTION: Benjamin Lee moved to go forward with Training Marbles for action items related to Human Resources discussed in Executive Session; Marvin Block seconded and the vote was as follows:

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

NOES: None

ABSTAIN: None

Passed 7 - 0

15. Adjourn

No further business.

Mayor Dutcher moved to adjourn, Mr. Lee seconded and all were in favor. Motion passed 7-0 and the meeting adjourned at 10:17 pm.

Next Council Meeting March 1, 2022

Proclamation

Developmental Disabilities Awareness Month MARCH 2022

Whereas: For more than seven decades, the Licking County Board of Disabilities has worked closely with community partners to help people with disabilities achieve the things that are important to them; and

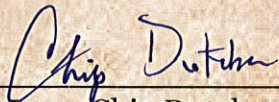
Whereas: People with disabilities are our family members, neighbors, coworkers and friends. When they are surrounded by strong support teams, they are more likely to meet their outcomes. When they succeed, our entire county is stronger; and

Whereas: Every year, during the month of March, the Licking County Board of Developmental Disabilities takes time to recognize the accomplishments of people with disabilities and highlight the partnerships that allow the agency to impact county residents every day; and

Now Therefore, I, Chip Dutcher, Mayor of The City of Johnstown, do hereby proclaim **March, 2022** as

DEVELOPMENTAL DISABILITIES AWARENESS MONTH

On behalf of Johnstown City Council, I present this proclamation to the Licking County Board of Developmental Disabilities and extend my gratitude to the countless partners who work hand in hand with LCBDD staff members and the people they support to create strong teams. Working together brings our community together and empowers us all.



Mayor Chip Dutcher
City of Johnstown
March 1, 2022





Street Department Report

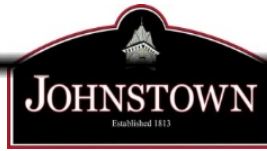
February 2022



CITY OF JOHNSTOWN, OHIO

City of Johnstown

Administrative Offices



599 S. Main Street

Johnstown, Ohio 43031

Telephone: 740-967-3177

Misc.

- Equipment maintenance
- Shop cleaning and organizing
- Street Lights
 - (5) lights switched over to LED bulbs

Street Maintenance

- Cold patching holes
- Salting and plowing of roads
- Spreading of brine
- Sign repair and straightening

Water Maintenance

- Assisted in water shut-offs

Stormwater Maintenance

- Storm drop cleaning

Park Maintenance

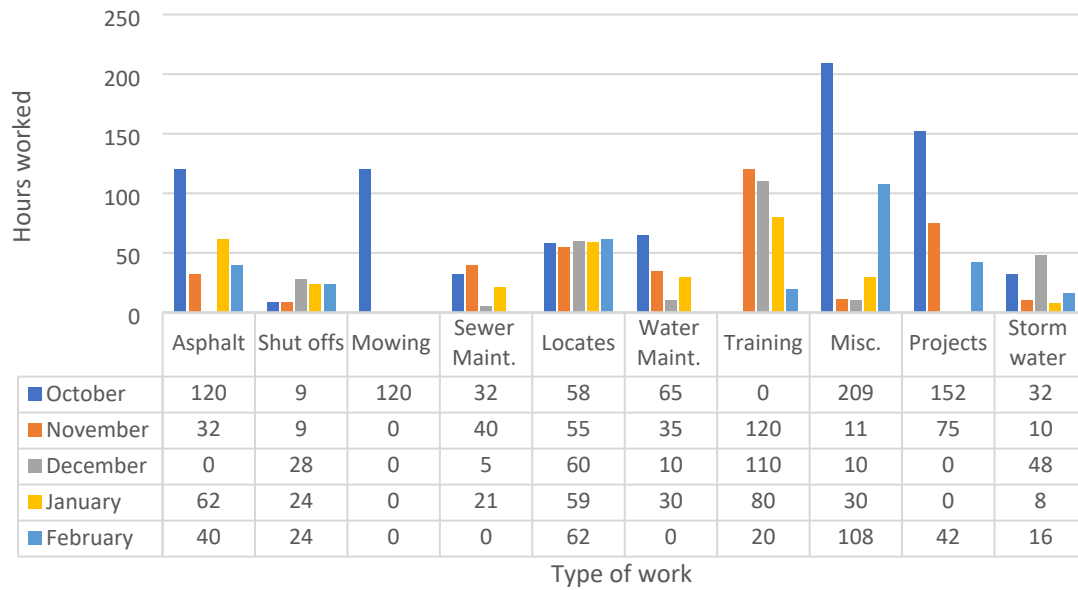
- Removing of brush and downed trees
- Trash pickup (weekly)
- Trail head toilet checked and cleaned (weekly)

Training

- Equipment Training
- CDL Training
- (1) street employee has received his Class B CDL License
- (3) other street employees have received their Class B CDL permit and will be able to test as soon as scheduled

Daniel Swick
Street Superintendent

February 2022 Hours Worked





February 2022

Water Council Report



Water Plant February 2022

- 1) As of February 24 th, the flow is 15.962 MG.
- 2) Worked on shut-offs.
- 3) Worked on work-orders.
- 4) NWS replaced #2 L.S. pump with a new pump and installed the old pump from #2 L.S pump into #3 well.
- 5) Replaced East C1217 analyzer.
- 6) The Water Plant staff completed 15 hours of training.
- 7) Met with Matt Kwapick (HCA Asset Management) to go through the Water Plant and Water Tower.
- 8) Attended a meeting with Jacobs to discuss the Water Plant Expansion project.

Thank you,
Terry Nichols
Chief Water Operator
City of Johnstown



Water Plant Daily Tap Test Results

Date	PH	Phenol Alkalinity	Total Alkalinity	Total Hardness	Free Chlorine
Feb-01	8.3	0	37	135	0.95
Feb-02	8.4	0	46	142	0.99
Feb-03	8.2	0	50	145	1.05
Feb-04	8.0	0	51	147	1.07
Feb-05	8.1	0	51	145	0.85
Feb-06	8.3	1	51	149	1.49
Feb-07	8.2	0	48	145	0.89
Feb-08	7.9	0	49	146	1.10
Feb-09	8.7	3	48	143	0.87
Feb-10	8.1	0	50	145	1.05
Feb-11	8.0	0	45	143	0.88
Feb-12	8.1	0	47	141	0.90
Feb-13	8.0	0	48	135	0.94
Feb-14	8.1	0	48	140	0.88
Feb-15	7.9	0	50	143	1.05
Feb-16	8.1	0	48	143	1.06
Feb-17	8.2	0	43	138	1.06
Feb-18	8.1	0	47	145	1.03
Feb-19	8.0	0	48	143	1.07
Feb-20	8.0	0	48	140	1.06
Feb-21	8.7	2	50	145	1.15
Feb-22	8.0	0	48	145	1.05
Feb-23	7.9	0	51	147	1.03
Feb-24	8.0	0	48	145	1.02
Feb-25	8.1	0	47	146	0.99
Feb-26					
Feb-27					

Treatment Parameters Goals

pH: 7.8 – 8.5

Phenol Alkalinity: 0-2 mg/L

Total Alkalinity: 35-55 mg/L

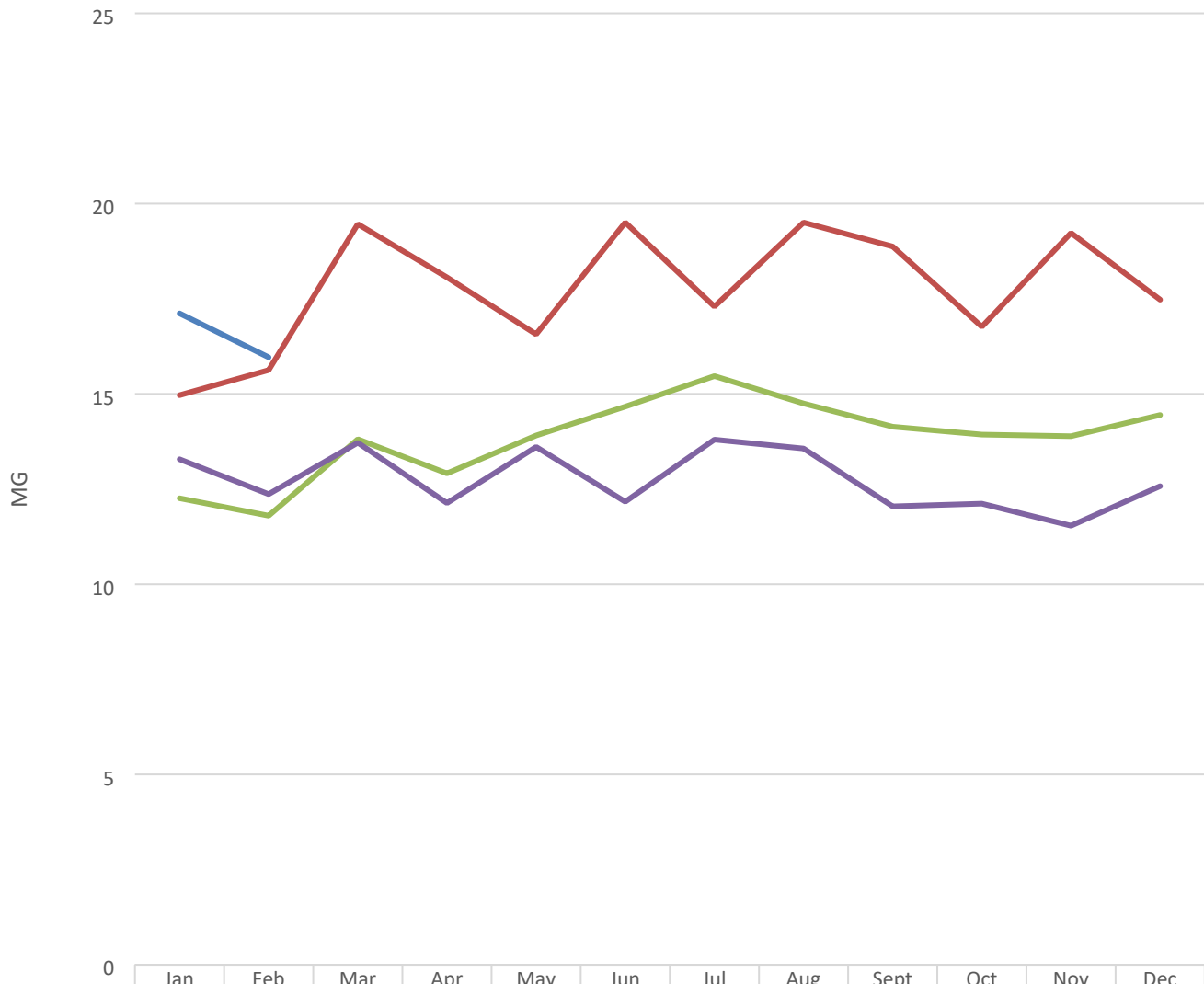
Hardness: 135 – 150 mg/L

Free Chlorine: 0.85-1.10 mg/L

Training Hours



Monthly Influent MG

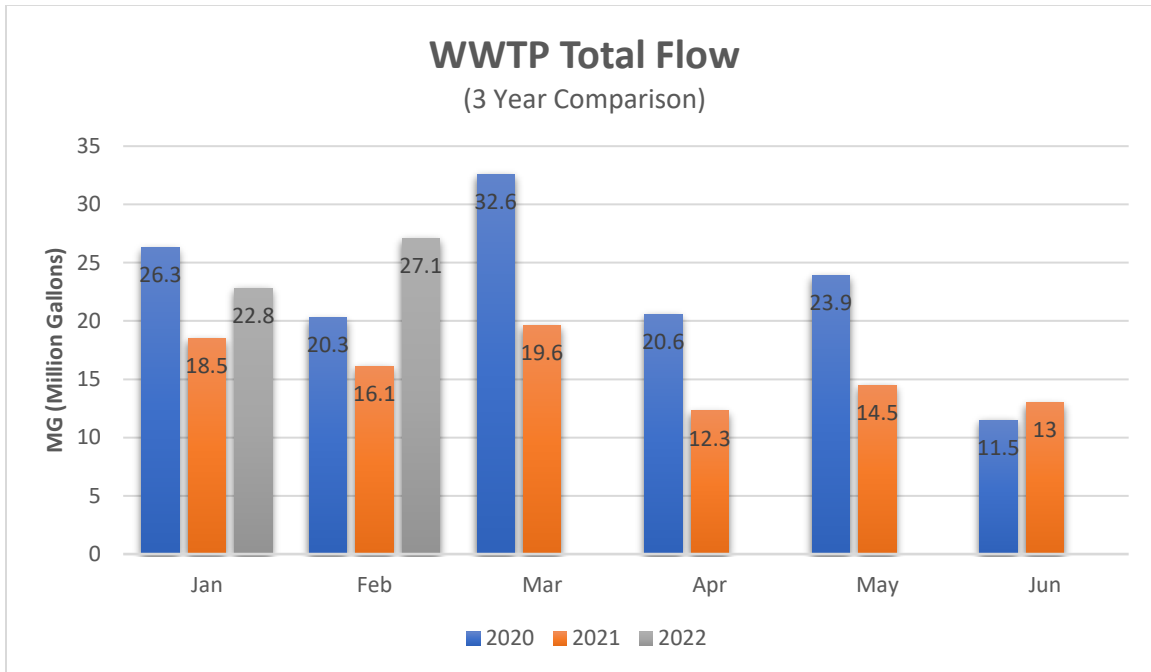


	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec
2022	17.116	15.962										
2021	14.966	15.626	19.463	18.063	16.567	19.506	17.295	19.504	18.873	16.765	19.23	17.475
2020	12.258	11.799	13.81	12.911	13.907	14.666	15.468	14.748	14.138	13.931	13.889	14.446
2019	13.283	12.365	13.718	12.132	13.607	12.167	13.799	13.565	12.045	12.116	11.536	12.576

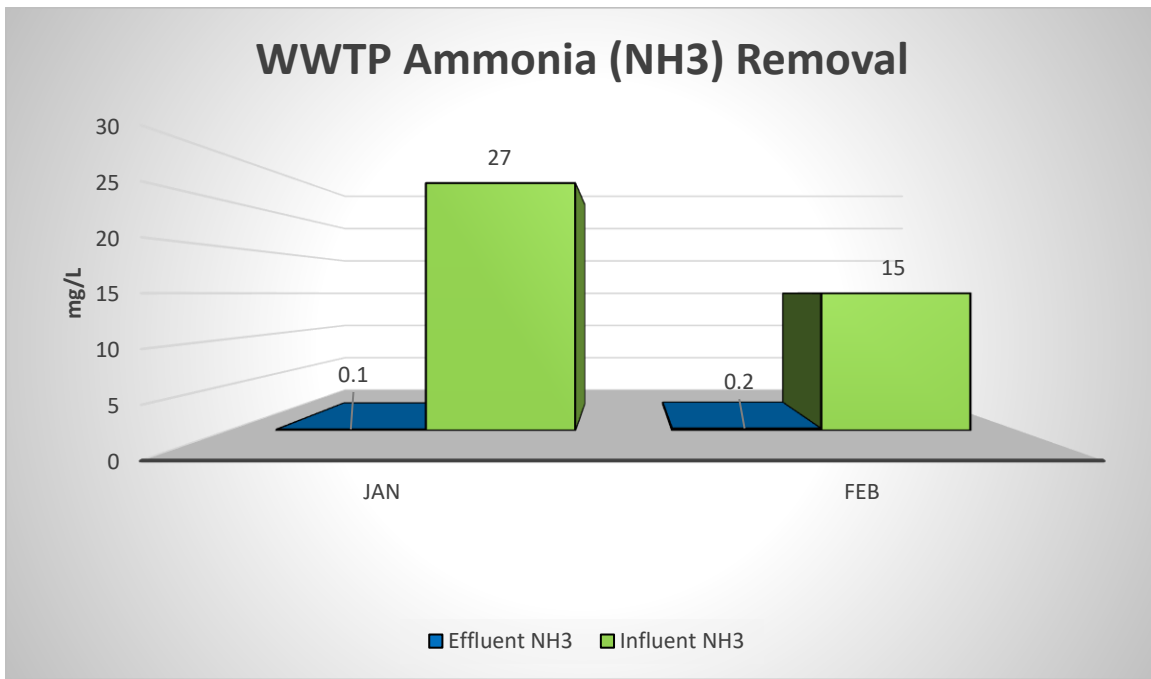


February 2022

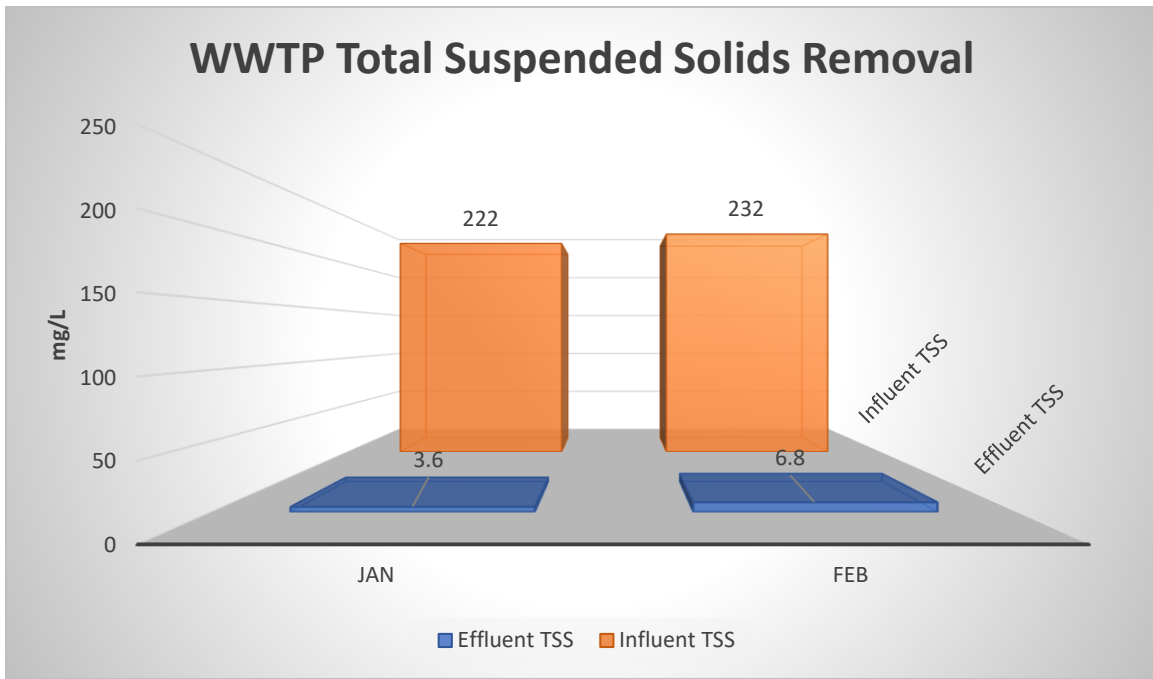
Sewer Council Report



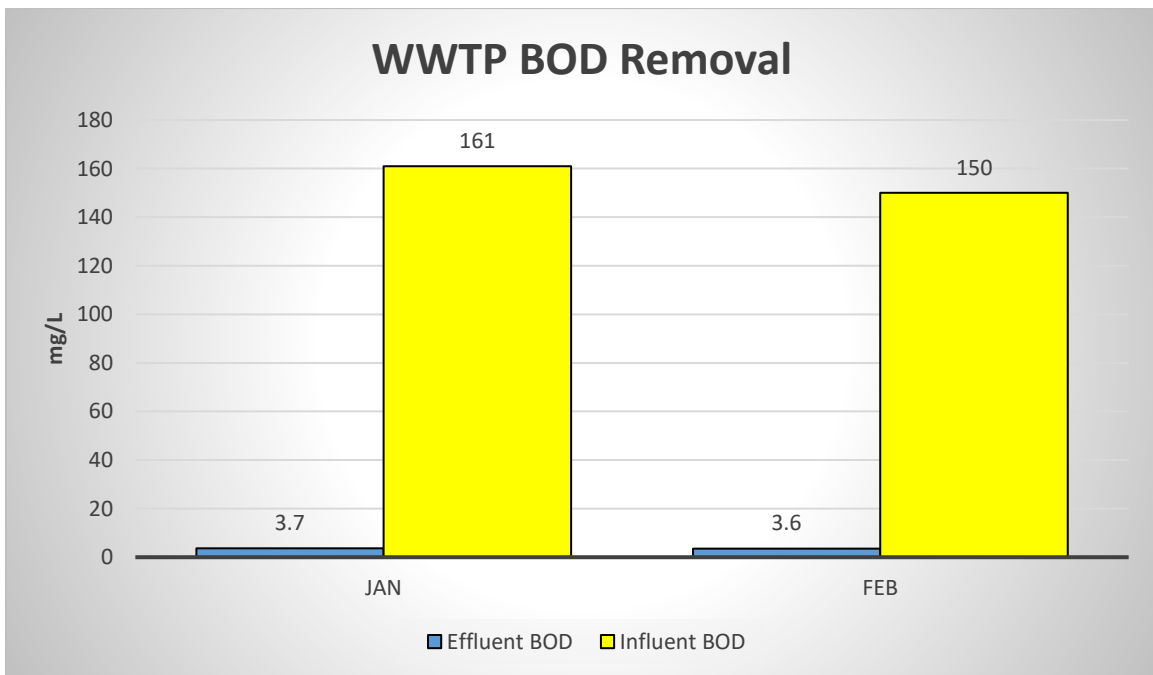
Plant Efficiency Charts



Average % of NH₃ removed for the month = **99%**



Average % of TSS removed for the month = **97%**



Average % of BOD removed for the month = **98%**

Work Highlights

- Sewer Inspections

- 5 new build inspections completed
- 1 existing sanitary service repaired

- Amount of sludge pressed (dewatered) – 501,956 Gallons

-Grit Classifier shaftless screw conveyor replacement (pics below)

Located in our headwork's building, responsible for removing inorganics (rocks, sand, silt) from the wastewater before it enters the biological treatment process.

Old worn out shaftless screw ↓



New shaftless screw ↓

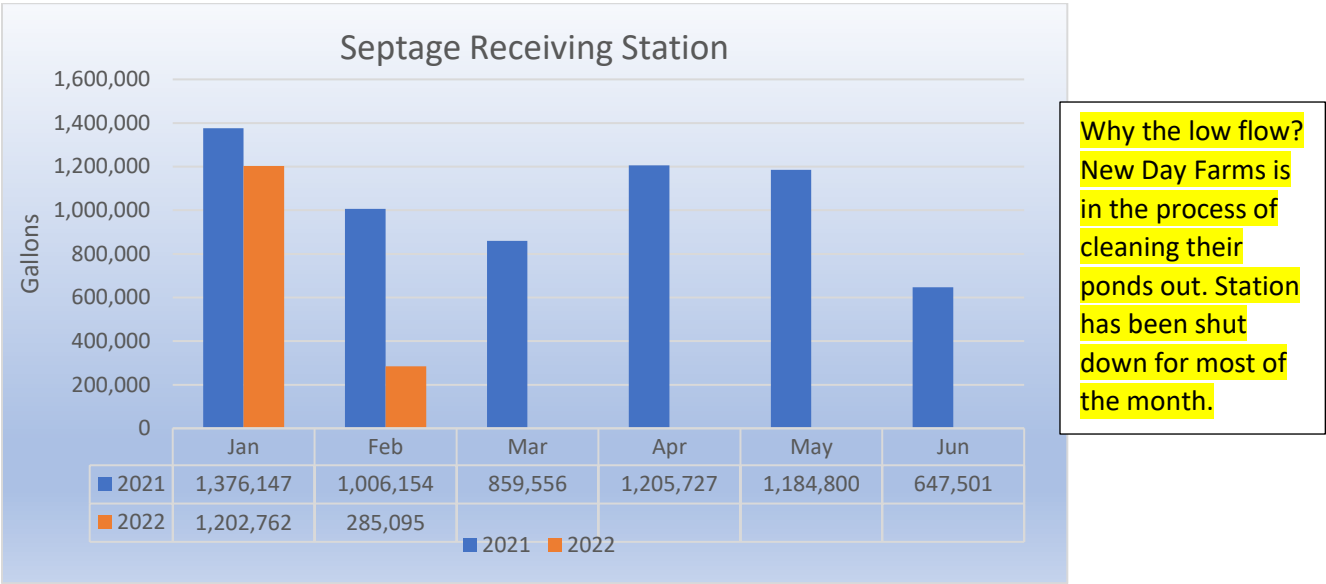


Training

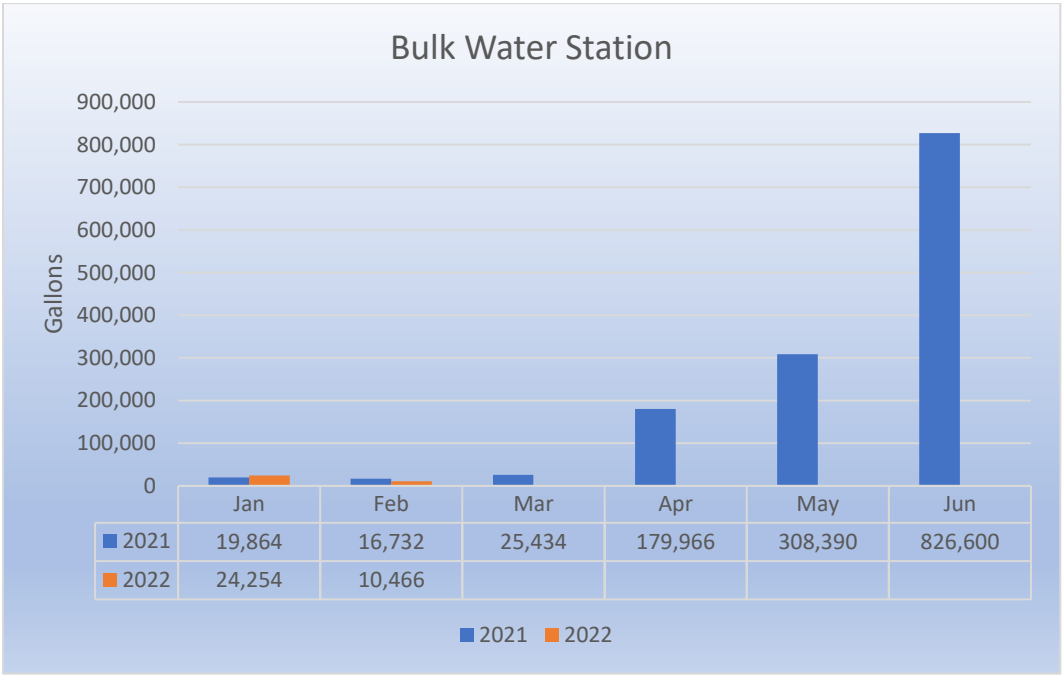
Logan Drake has finished his coursework this month focused on Pretreatment Facility Inspection through Sacramento State University. He is now eligible to take the Ohio EPA Class III Wastewater Operator's exam to earn the next license available and continue to grow into a more experienced operator here with the City.

BULK SEWER & WATER

The following chart shows the total amount of waste in gallons brought in to Johnstown for the current year and past year by the egg farms and bulk septage haulers.



The chart below shows the total amount of bulk water in gallons purchased each month for the current year and past year. NOTE: This graph contains only gallons of bulk water purchased from the fill station onsite.





A RESOLUTION GRANTING ADDITIONAL SICK HOURS TO EMPLOYEES RELATED TO COVID-19

WHEREAS, the City of Johnstown acknowledges that during the continued COVID-19 pandemic, it may be necessary for city employees to quarantine after exposure to COVID-19 or a positive test result; and

WHEREAS, the City has already had a number of employees in 2022 that have been required to isolate due to COVID-19 related illness or exposure; and

WHEREAS, Johnstown Council finds that a need exists to address additional sick leave to cover any related illness for employees who are unable to report for work; and

WHEREAS, Johnstown Council concludes that providing additional paid sick leave to affected city employees serves the public purpose of protecting the public and staff; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Johnstown, Licking County, Ohio as follows:

Section 1. For calendar year 2022, Johnstown City Council will grant up to five (5) additional days or forty (40) hours of paid sick leave for employees who cannot work due to 1. Contracting or exposure to COVID-19, 2. Having an adverse reaction from a COVID-19 vaccination or booster, or 3. Needing to care for an immediate family member due to a COVID-19 situation.

Section 2. This resolution shall be retroactive to January 1, 2022. Qualified sick leave will be added to employees' individual accrued sick leave balance by the Director of Finance.

Section 2. It is found and determined that all formal actions of this City Council concerning and relating to the recommendation of adoption of this Resolution were approved in an open meeting of this City Council and that meetings of any of its committees that resulted in such formal action were meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code and the Charter for the CITY OF JOHNSTOWN

Date of Introduction/Public Hearing/Vote: TABLED
Effective Date:

By: _____

Mayor Chip Dutcher

ATTEST TO:

APPROVED AS TO FORM:

Teresa Monroe, Clerk of Council

Yazan Ashrawi, Law Director



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

WHEREAS, the Council of the City of Johnstown adopted its annual appropriations for 2022 on December 14th, 2021; and

WHEREAS, the Council of the City of Johnstown does hereby desire to amend its appropriations to pay for an assessment of the Human Resources function along with other accrued and estimated charges; and

WHEREAS, the net effect on the finances of the City of Johnstown will be **\$30,000.00** to the negative, and the Fund balances are sufficient to cover these appropriations.

NOW THEREFORE, be it ordained by the Council of the CITY OF JOHNSTOWN, Licking County, Ohio, as follows:

Section One. That the appropriations for the General Fund that were set forth in Ordinance 47-21, adopted by the Council of the City of Johnstown, State of Ohio, on December 14, 2021, be hereby amended to read as follows:

Appropriations for General Fund 1000

Administrative Services, Contractual Services (<i>Training Marbles</i>)	\$	30,000
NET EFFECT on General Fund 1000	(decrease)	\$ 30,000

Section Two. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council and that meetings of any of its committees that resulted in such formal action where meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code and the Charter for the CITY OF JOHNSTOWN.

Date of Introduction: February 15, 2022

Public Hearing/Vote: March 1, 2022

Effective Date:

BY: _____

Mayor Chip Dutcher

ATTEST TO:

APPROVED AS TO FORM:

Teresa Monroe, Clerk of Council

Yazan Ashrawi, Law Director



RESOLUTION 2022-10

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SIEKMAN & SIEKMAN ASSOCIATES

WHEREAS, the City of Johnstown Council has deemed it necessary to enlist the services of a Government Affairs Liaison to work on their behalf at the State and Federal levels of government; and

WHEREAS, at the February 15, 2022 meeting, Finance Committee voted 3-0 in favor of approving and recommending to council hiring Pamela and Dwayne Siekman on a six month contract; and

WHEREAS, at the February 15, 2022 City Council meeting, members voted 7-0 in favor of going forward with representation from the Siekmans for six months at the rate of \$3,000.00 per month; and

NOW THEREFORE, BE IT RESLOVED BY THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, COUNTY OF LICKING, STATE OF OHIO, A MAJORITY OF THE MEMBERS CONCURRING THAT:

Section 1. City Council hereby authorizes entering into a six-month agreement with Siekman & Siekman Associates for Government Affairs Liaison work on behalf of the City of Johnstown for six-months at the rate of \$3,000.00 per month.

Section 2. That the City Manager or designee is directed to enter into the Master Consulting Agreement attached.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that meetings of any of its committees that resulted in such formal action were meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code and the Charter of the CITY OF JOHNSTOWN.

Date of Introduction/Public Hearing/Vote: March 1, 2022

By: _____

Chip Dutcher, Mayor

ATTEST TO:

APPROVED AS TO FORM:

Teresa Monroe, Clerk of Council

Yazan Ashrawi, Law Director



Statement of Work

Master Consulting Agreement dated February 15, 2022

Description of Services

State Executive and Legislative Advocacy:

- With the goal of securing state funding for the City of Johnstown's economic development priorities and other potential capital community projects, Siekman will make phone calls, conduct virtual and in-person meetings, prepare background materials, assist with the development of marketing materials, and communicate same to the DeWine Administration, relevant state agencies, and the Ohio General Assembly.
- If, or when, appropriate Siekman will identify and work with community groups, trade associations, and allied organizations, such as One Columbus, LCATS, and MORPC, to achieve Client's goal.
- Siekman will utilize its relationships with the DeWine Administration and state legislature to lobby and promote the City of Johnstown's interests and priorities.

Congressional Advocacy:

- With the additional goal of securing federal funding for the City of Johnstown's economic development priorities, Siekman will make phone calls, conduct virtual and in-person meetings, prepare background materials, assist with the development of marketing materials, and communicate with Ohio's Congressional Delegation and relevant federal agencies, to garner an appropriation and/or secure a congressional directed spending request, according to guidance issued by Congress.
- Siekman will review other potential sources of federal funding, such as discretionary grant opportunities within federal agencies, such as the Department of Transportation and Department of Energy, particular to the Bipartisan Infrastructure Law.
- If, or when appropriate, Siekman will identify and work with non-governmental organizations and private sector partners to secure the funding request for the City of Johnstown.

Public Affairs:

- Siekman will introduce a targeted and strategic approach to building stakeholder relationships. This approach to relationship building will bring focus on identifying business opportunities that create value and fulfill the priorities of the City of Johnstown.

- Siekman will assist the City of Johnstown in building alliances and partnerships among those stakeholders who understand and align with the City's goals and culture.

Communication:

- Siekman will participate in conference calls and virtual and in-person meetings with any member of the Client leadership team, including the City Manager, City Staff, Mayor, and City Council, on a regular basis to coordinate strategy and tactics.
- Upon request, Siekman will provide reports detailing meetings held, action items and project updates.

Fees

Siekman will bill the City of Johnstown for its Services as follows:

- Monthly Retainer: A \$3,000 monthly fee, will be billed to the City of Johnstown on the first day of each month for that month's services.

Duration

Six (6) month engagement beginning February 15, 2022. Thirty (30) day cancellation notice required by either party.

Please acknowledge your acceptance of the Statement of Work by signing and returning a copy. We look forward to a mutually rewarding relationship.

AGREED TO AND ACCEPTED:

By: _____

Name: Pamela Siekman

Title: Co-Founder and CEO

Date: _____

By: _____

Name: _____

Title: _____

Date: _____



ORDINANCE 04-2022

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

WHEREAS, the Council of the City of Johnstown adopted its annual appropriations for 2022 on December 14th, 2021; and

WHEREAS, the Council of the City of Johnstown does hereby desire to amend its appropriations to pay the Johnstown-Monroe Local School District Board of Education the amount owed pursuant to the Release and Settlement Agreement; and

WHEREAS, the net effect on the finances of the City of Johnstown will be **\$142,092.00** to the negative, and the Fund balances are sufficient to cover these appropriations.

NOW THEREFORE, be it ordained by the Council of the CITY OF JOHNSTOWN, Licking County, Ohio, as follows:

Section One. That the appropriations for the Water & Sewer Enterprise Improvements Funds that were set forth in Ordinance 47-21, adopted by the Council of the City of Johnstown, State of Ohio, on December 14, 2021, be hereby amended to read as follows:

Appropriations for Water Enterprise Improvement Fund 5701

Miscellaneous - reimbursements	(decrease)	\$	71,046.00
NET EFFECT on Water Enterprise Improvement Fund 5701	(decrease)	\$	71,046.00

Appropriations for Sewer Enterprise Improvement Fund 5702

Miscellaneous - reimbursements	(decrease)	\$	71,046.00
NET EFFECT on Sewer Enterprise Improvement Fund 5702	(decrease)	\$	71,046.00

Section Two. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council and that meetings of any of its committees that resulted in such formal action where meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code and the Charter for the CITY OF JOHNSTOWN.

Date of Introduction: March 1, 2022
Public Hearing/Vote: March 15, 2022
Effective Date:

BY: _____

Mayor Chip Dutcher

ATTEST TO:

APPROVED AS TO FORM:

Teresa Monroe, Clerk of Council

Yazan Ashrawi, Law Director