



Regular Council
Tuesday, May 17, 2022 - 5:00 PM
MINUTES

1. Call to Order

Mayor Chip Dutcher called to Order the City of Johnstown Special Council Meeting for May 17, 2022 at 5:00 PM.

2. Roll Call

Present - Mayor Chip Dutcher, Doug Lehner, Marvin Block, Sharon Hendren, Ryan Green, Donald Barnard, Jon Merriman
Absent - None

Staff present - Jack Liggett, Sean Staneart, Teresa Monroe

3. Work Session

Mayor Dutcher provided updates:

1. Tomorrow Jim Evers, plant manager in Chandler, is going to be in Johnstown because he will be the new Ohio plant manager. Others, along with Council members have been invited for coffee to meet and get to know him.
2. Tomorrow night is the community briefing on Intel at the school Performing Arts Center

a. Mayor update to Council on Chandler AZ trip

Mayor Dutcher talked about some highlights of his trip to Intel in Chandler, Arizona. Said what impressed him the most was the sheer size of the plant fabs. Said also impressive was the way their site is laid out, on two sides, there are housing developments next to the plant, on the other is tribal lands that grow alfalfa and cotton. Intel has a whole staff dedicated to answering questions and concerns of the neighbors, they are each given a contact to reach out to if needed. The group that went met with the Mayor of Chandler, the City Manager, Economic Development and the water and utilities people; noted that until Intel built a reservoir, all of their water was well water, discussion on how they managed that. The Mayor said he came away with the impression from all of the elected officials that as a corporate citizen, Intel is a very responsible partner and they work closely with the city to address any issues. Mayor Dutcher touched on the growth that Chandler has seen; they were a smaller city and now they are the fourth largest city in Arizona with 267,000 residents, in 1979 they had 30,000. They have built out their entire footprint of land available to them and now they are doing infill. There are 12,000 employees at the Chandler location. Mayor Dutcher said he asked about housing; fifteen percent of housing is multi-family.

b. Other member meeting reports; discussion on procedure

Ryan Green said that in the spirit of working together now that they have a full council, that meetings being attended should be spread out among members and information should be shared with all of council, need to update all better. Mayor Dutcher provided an update to council on some meetings attended.

Mr. Barnard asked what the plans were with New Albany and for Woolpert. Jack Liggett

said there are a number of developers and speculators asking about the Johnstown area, we need to get some area planning done. Jack said Woolpert is well connected to getting state and federal funding. If the plan is to go with Woolpert, \$50,000 seed money could be given for their initial grant work, but they would have to "feed themselves". Discussion and questions on duties and roles; the Siekmans, engineering firms, planning firms etc. and what an expectation for a Comprehensive Plan would be.

Further council discussion on meetings attended by the Mayor; Mr. Green said other council members would like to share the burden but they have to know about them. Mr. Block said they just want to be told what is going on and they do not feel information is being shared and they are asking him to do that. Discussion on the possibility of a shared calendar and better information sharing after meetings.

More discussion on comprehensive planning, on hearing a plan from firms; Sean Staneart took staff and council direction and lined up planning firms Crossroads, MKSK, Planning Next to present in a special meeting on May 31st, he would also recommend landscape and architecture firms. Will also ask for a list of engineering firms these firms like to work with. Staff to research funding options. Sean said he would recommend a very comprehensive plan with the growth expected. Recommends four components: Engineering, Comp Plan, Streetscapes plan, architectural design/theme.

Marvin said New Albany set a good pattern; Bill Ebbing and Jennifer Chrysler are more than willing to work together with Johnstown and they want our involvement.

Mayor Dutcher said he and Jack Liggett met with Bill Losier at Licking County TID; they are taking on the expense of looking at an option for a roundabout at SR37 and US62. The Mayor said he also asked him to consider other roundabouts at SR37/ Leafy Dell and Concord Road.

Continued discussion on engineering firms and capabilities.

Mr. Block asked Mayor Dutcher about a meeting regarding the Dunn family property, he said they have a plan and vision for their property, the desire of the family is that when the time comes for them to sell part of it or to develop it, they would request to annex to Johnstown.

4. Other Business

1. Discussion on the May 31st firm presentations; Mr. Staneart said these presentations are set up for the comprehensive planning firms. Discussion on the potential for other presentations from engineering firms on June 7th before the next council meeting.

5. Adjourn

Doug Lehner moved to adjourn, Sharon Hendren seconded and all were in favor. Motion carried 7-0.

Meeting adjourned at 6:35 pm.