



Regular Council
Tuesday, April 4, 2023 - 6:30 PM
MINUTES

1. Call to Order

Mayor Barnard called to order the City of Johnstown Regular Council Meeting for April 4, 2023 at 6:35 PM.

2. Roll Call

Present - Mayor Donald Barnard, Sharon Hendren, Ryan Green, Nicole Shook, Charlie Campbell

Absent - Jon Merriman, Bob Orsini

Staff present - Sean Staneart - Acting City Manager, Jack Liggett - Service Director, Rusty Smart - Chief of Police, Teresa Monroe - Clerk of Council

Public present - Sandra Callas, Glenn Ronken

3. Invocation - Pastor Andy Fitzpatrick, Johnstown Independent Baptist Church

4. Pledge of Allegiance

5. Action on Minutes

a. February 21, 2023

ACTION: Donald Barnard moved to approve as presented; Nicole Shook seconded and the vote was as follows:

AYES: Sharon Hendren, Ryan Green, Donald Barnard, Nicole Shook, Charlie Campbell

NOES: None

ABSTAIN: None

Passed 5 - 0

6. Citizen comments on matters not on the agenda

No comments

7. Council Committee reports

a. **Planning & Zoning:** Met 3/28/23; Next 4/11/23 @ 6:30 pm Council Chambers
No updates.

b. **Design Review Board:** Next 4/11/23 @ 5:00 pm
No updates.

c. **Safety & Service:** 4/4/23; Next 5/2/23 @ 5:00 pm Admin conference room
No updates.

- d. **Finance:** 4/4/23 Special; Next 4/18/23 @ 5:00 pm Admin office conference room
No updates.
- e. **Events Committee:** Met 3/23/23; Next TBD
Committee continues to prepare for the 4th of July fireworks event to take place July 2nd.
- f. **Park & Rec:** Met 4/3/23; Next TBD
Committee discussion on the Miles Estate.
- g. **Tree Commission:** Met 3/28/23; Next 4/25/23 @ 5:00 pm Council Chambers
Mr. Campbell reports that Monroe Township Trustee Hendren, and hopefully the others, are in favor of adding a row of trees at the fire house.
Mayor Barnard said he met with the Ohio Municipal Legislation Committee today and said that next year they are anticipating Tree City grants up to \$100,000 per year for five years may be applied for to care for trees.
- h. **Economic Development:** Next 4/17/23 @ 5:00 pm Council chambers

8. Director Reports

- a. Water, Sewer, Street, Service Director
Directors Terry Nichols, Rick Fitch, Daniel Swick and Jack Liggett reviewed their reports which were included in the packet and answered questions of council members.

Discussion on Police, Fire and EMS directional signage; add topic to the next Safety & Service agenda.

Discussion on road salt order and legislation on tonight's agenda. Discussion on the need for a new, larger, brine tank, brine is cheaper than salt. The current tank is small and the delivery fee when more is needed outweighs the cost of the product. Check on pricing and bring topic to Finance Committee.

Discussion on the tornado sirens, one was repaired. The city is responsible for maintenance and repair of the sirens, the county is responsible for triggering them.

- b. City Manager
Will report next time.

9. Tabled Legislation

- a. **ORDINANCE 17-2022** AN ORDINANCE ADOPTING WAGE AND SALARY STRUCTURES FOR THE CITY OF JOHNSTOWN. Tabled September 27, 2022
Ordinance to be reviewed in Finance Committee.

10. Public Hearings of Legislation

- a. **ORDINANCE 05-2023** AN ORDINANCE AMENDING ORDINANCE 22-2022, THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF JOHNSTOWN, TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS.
Second reading. Appropriation Ordinance for two water department employee salaries.

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

ACTION: Charlie Campbell moved to approve; Sharon Hendren seconded and the vote was as follows:

AYES: Charlie Campbell, Nicole Shook, Mayor Barnard, Ryan Green, Sharon Hendren

NOES: None

ABSTAIN: None

Passed 5 - 0

b. **RESOLUTION 2023-08** A RESOLUTION TO REVISE THE DESIGN REVIEW OVERLAY DISTRICT MAP AS PRESENTED

Mr. Staneart said this is the result of discussion on the Design Review Standards, there was a rather large gap in the Corridor District on the Design Overlay District Map that should be assigned.

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

ACTION: Ryan Green moved to approve; Sharon Hendren seconded and the vote was as follows:

AYES: Nicole Shook, Mayor Barnard, Ryan Green, Sharon Hendren, Charlie Campbell

NOES: None

ABSTAIN: None

Passed 5 - 0

c. **RESOLUTION 2023-09** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION ROAD SALT CONTRACTS AWARDED IN 2023

Discussion on amount of road salt needed during the Director reports.

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

ACTION: Ryan Green moved to approve; Nicole Shook seconded and the vote was as follows:

AYES: Mayor Barnard, Ryan Green, Sharon Hendren, Charlie Campbell, Nicole Shook

NOES: None

ABSTAIN: None

Passed 5 - 0

11. Introduction of Legislation

- a. **ORDINANCE 06-2023** AN ORDINANCE AMENDING ORDINANCE 22-2022, THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS

Mayor Barnard said that in the 2022 budget there were certain expenses budgeted for but the bills came in 2023. This Ordinance fixes the carryover amounts. Mr. Staneart also drew attention to the fourth whereas and the requirement of Ordinance 20-2015.

Public Hearing and Vote on April 18, 2023

12. Other Business

1. Discussion on the Chamber of Commerce project, need to check and see if there was a \$10,000 appropriation for construction, to be reviewed in Finance Committee.

Consideration also needs to be given to any county permits that may be necessary. Any contractor will need architectural/engineering drawings to price.

13. Executive Session with City Law Director to Discuss Pending or Imminent Court Action

14. Executive Session to Review a Collective Bargaining Strategy

ACTION: Donald Barnard moved to enter executive session with the city law director to discuss pending or imminent court action and to review a collective bargaining strategy; Nicole Shook seconded and the vote was as follows:

AYES: Ryan Green, Sharon Hendren, Charlie Campbell, Nicole Shook, Mayor Barnard

NOES: None

ABSTAIN: None

Passed 5 - 0

Executive Session to include members of council, City Manager and City Law Director with no action after.

City Council entered Executive Session at 7:30 pm.

15. Adjourn

City Council returned to Regular Session and immediately adjourned.

Next Council Meeting April 25, 2023