



Finance Committee
Tuesday, August 6, 2024 - 4:30 PM
MINUTES

1. Call to Order/Roll Call

Committee Chair Donald Barnard called the Finance Committee meeting for August 6, 2024 to order at 4:35 pm

Members Present - Don Barnard, Bob Orsini, Jeff Barr (arrived 4:39 pm)

Absent - None

Staff present - Sean Staneart, Dave Delande, Rusty Smart, Tiffany Hollis, Dave Selan, Teresa Monroe.

Public present - Nick Hubbell

2. Action on Minutes

a. July 2, 2024

ACTION: Bob Orsini moved to approve as written; Donald Barnard seconded and all were in favor.

AYES: Donald Barnard, Bob Orsini

NOES: None

ABSTAIN: None

Passed 2 - 0

3. Funding for repair of control box for Clark Drive traffic signal

Decision to repair the control box; estimate is \$50,000 - \$60,000. Money is already in CIP and would not need to be appropriated. Direction to repair and take the funds from CIP.

4. AEP overhead/underground lines

Sean Staneart updated the committee on the cost for overhead lines versus underground. \$31,000 overhead line cost, \$121,000 underground cost, the city would have to pay the difference of \$90,000. Committee decision not to pursue.

5. Economic Assistance Program

Discussion on an Economic Assistance Program for residents who live and work in Johnstown, and would be most affected by a tax increase if it passes. Discussion on a payment in the amount of \$250 to any resident with an annual salary \$20,000 - \$75,000. Individuals could apply in the year available, the program would have five year sunset.

ACTION: Donald Barnard moved to go forward with the economic assistance program of \$250 for people who make at least \$20,000 not to exceed \$75,000; Jeff Barr seconded and the vote was as follows:

AYES: Donald Barnard, Bob Orsini, Jeff Barr

NOES: None
ABSTAIN: None

Passed 3 - 0

6. Other Business

1. Discussion on city vehicle use, Dave Delande passed out a copy of Dublin's policy for committee review, he suggests mirroring it. Direction given to Dave to have something written up for Johnstown.
2. Further discussion on the JYAA entrance. Jeff Barr said that in talking with board members, the city departments use that driveway to gain access to city property, city well-heads etc. they wanted to make sure that information was shared. They are asking for assistance in funding for a concrete apron. Mr. Selan said he has preliminary calls out to businesses for funding. That if two-thirds of it could be funded through private donations, that might be more palatable to the city, Monroe Township and JYAA to lift the other third. He said he put the entire \$14,000 out there as an ask. An update can be given at the September 3rd meeting.

7. Adjourn

ACTION: Donald Barnard moved to adjourn; Bob Orsini seconded and all were in favor.
AYES: Donald Barnard, Bob Orsini, Jeff Barr
NOES: None
ABSTAIN: None

Passed 3 - 0

The meeting adjourned at 5:29 pm.