



Finance Committee Meeting
Wednesday, November 5, 2025 - 5:00 PM
AGENDA

1. Call to Order/Roll Call
2. Action on Minutes
 - a. September 16, 2025
 - b. October 21, 2025
3. Flock Security Presentation - PD
4. Other Business
5. Adjourn



Finance Committee
Tuesday, September 16, 2025 - 5:30 PM
MINUTES

1. Call to Order/Roll Call

Committee Chair Donald Barnard called the Finance Committee meeting for September 16, 2025 to order at 5:35 pm

Members Present - Don Barnard, Bob Orsini, Jeff Barr

Absent - None

Staff present - Sean Staneart, Rusty Smart, Teresa Monroe.

Public present - Nick Hubbell

2. Action on Minutes

a. August 19, 2025

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

AYES: Donald Barnard, Bob Orsini, Jeff Barr

NOES: None

ABSTAIN: None

Passed 3 - 0

3. Funding discussion, Roundabout design Duncan Plains and Mink

a. Design options & recommendation

Safety & Service Committee moved to recommend the brick paver roundabout option to Finance Committee to look at funding the \$60,000+/- difference for the upgrade that the city would be responsible for. Sean Staneart said it is not something we would need to pay for this year but would need to allocate funds next year. He added that there is a longevity component, the concrete is going to crack and show imperfections, with the brick pavers, they already have some imperfections so cracks won't be as visible, ideally creating a more appealing product that can be in existence for a longer period of time, the life expectancy of a paver product will be longer than the brushed concrete. Licking County TID will be constructing this, discussion on confirming that the base will be asphalt, not sand. Some further discussion on material and durability, Jeff Barr referred to the Morse Road/Kitzmilller roundabout that is like a cobblestone, he likes it better than paver. Bob Orsini said that his ask is that whatever we do, we set a standard and be consistent with it, it is an opportunity for us to have a look and feel, but whatever the standard is they have to be able to fund it long term. Sean Staneart said with this

feedback, he will get some additional information from our engineer, knowing that a cobblestone is preferred, to see what the price difference is.

4. Water plant funding overview

With the absence of the Finance Director, Sean Staneart reviewed the working spreadsheet showing all anticipated water revenues and current and future debt. Finance Director Delande will continue to monitor numbers and make adjustments.

5. Other Business

No further business.

6. Adjourn

Mr. Orsini moved to adjourn, Mr. Barnard seconded and all were in favor.
The meeting ended at 6:18 pm.



Finance Committee
Tuesday, October 21, 2025 - 5:45 PM
MINUTES

1. Call to Order/Roll Call

Committee Chair Donald Barnard called the Finance Committee meeting for October 21, 2025 to order at 5:52 pm

Members Present - Don Barnard, Bob Orsini, Jeff Barr

Absent - None

Staff present - Sean Staneart, Jack Liggett, Chief Rusty Smart, Wesley Kobel, Tiffany Hollis, Dave Selan, Jeff Barr, Teresa Monroe

Public present - Kyle Messaros - American Structure Point, Gaurav Kashyap - American Structure Point, Bill Lozier - Licking County TID, Justin Holder - EMH&T, Mitchel Lamb EMH&T, Nick Hubbell

2. OPWC project proposals - EMH&T

Justin Holder with EHM&T provided a handout to the committee and reviewed project options for OPWC applications, breakdown of costs, TID and ODOT contributions and OPWC grant request amounts. Considerations were US62/37 intersection, SR37/Leafy Dell improvements and Douglas Street. Only two applications can be submitted to OPWC, priorities are US62/37 intersection improvement and SR37/Leafy Dell improvements. EMH&T will prepare the submittals.

3. Roundabout design Duncan Plains and Mink - EMH&T

a. Option comparison

Committee consideration of options given for the roundabout design, concrete versus brick versus granite and cost, maintenance and durability. With the TID portion, the brick paver option is no additional cost to Johnstown, the granite is an additional \$119,000 cost to the city.

ACTION: Donald Barnard moved to recommend the brick paver option to council; Jeff Barr seconded and all were in favor.

AYES: Donald Barnard, Bob Orsini, Jeff Barr

NOES: None

ABSTAIN: None

Passed 3 - 0

4. City Street Signs

a. Design/Quotes

Not discussed due to time.

5. Other Business

Nothing.

6. 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 ended approximately 6:30 pm.