



Special Council
Monday, February 2, 2026 - 5:30 PM
MINUTES

1. Call to Order

Mayor Tiffany Hollis called to Order the City of Johnstown Special Council Meeting for Monday, February 2, 2026 at 5:37 PM.

2. Roll Call

Present - Mayor Tiffany Hollis, Ryan Green, Donald Barnard, Matthew Huggins, Kyle Cook, Nicole Shook
Absent - Jeff Barr

Staff present - Sean Staneart - City Manager, Dave Delande - Finance Director, Yaz Ashrawi – City Law Director, Teresa Monroe - Clerk of Council

Public present – Representatives of New Albany Company

3. Approval of Agenda

ACTION: Kyle Cook moved to approve; Ryan Green seconded and all were in favor.

AYES: Mayor Hollis, Ryan Green, Donald Barnard, Matthew Huggins, Kyle Cook, Nicole Shook

NOES: None

ABSTAIN: None

Passed 6 - 0

4. Citizen comments on matters not on the agenda

No comments

Executive Session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, and the information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, and involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

5.

ACTION: Mayor Hollis moved to enter Executive Session for the reason listed on the agenda, to include City Council, City Manager, Finance Director, NACO and representatives, and city legal counsel; Nicole Shook seconded and the vote was as follows:

AYES: Mayor Hollis, Kyle Cook, Nicole Shook, Matthew Huggins, Donald Barnard, Ryan Green

NOES: None

ABSTAIN: None

Passed 6 - 0

Council entered Executive Session at 5:39 pm and returned to Regular Session at 6:54 pm.

6. Other Business

No further business.

7. Adjourn

ACTION: Ryan Green moved to adjourn; Matthew Huggins seconded and all were in favor.

AYES: Matthew Huggins, Donald Barnard, Tiffany Hollis, Ryan Green, Kyle Cook, Nicole Shook

NOES: None

ABSTAIN: None

Passed 6 - 0

The meeting adjourned at 6:54 pm.

Next Council Meeting February 3, 2026