



Regular Council
Tuesday, December 1, 2020 - 6:30 PM
MINUTES

1. Call to Order

Mayor Chip Dutcher called to Order the Village of Johnstown Regular Council Meeting for December 1, 2020 at 6:31 PM.

2. Roll Call

Present - Chip Dutcher, Cheryl Robertson, Doug Lehner, Marvin Block, Benjamin Lee, Sharon Hendren, Carol Van Deest
Absent - None

Staff present - Jim Lenner - Village Manager, Jack Liggett - Assistant Village Manager, Abe Haroon - Chief of Police, Dana Steffan - Finance Director, Bailey Klimchak - Village Planner, Jim Blair - Zoning Inspector, Teresa Monroe - Clerk of Council

Public present - Ryan Green

3. Invocation - Ms. Hendren

4. Action on Minutes

a. November 17, 2020

ACTION: Benjamin Lee moved to Approve; Carol Van Deest seconded and the vote was as follows:

AYES: Chip Dutcher, Cheryl Robertson, Doug Lehner, Marvin Block, Benjamin Lee, Sharon Hendren, Carol Van Deest

NOES: None

ABSTAIN: None

Passed 7 - 0

5. Citizen comments on matters not on the agenda

No comments.

6. Council Committee reports

a. **Planning & Zoning:** Met 11/24/2020; Next 12/2/20 @ 6:30 pm Virtual

At the meeting there was continued review of Zoning Code Draft part two, article 7-10. Accessory Dwelling Unit discussion continuing. Kim Littleton from OHM joined for presentation and review of the Design Standards; conversation to continue prior to

presentation to Council; Bailey Klimchak editing as discussions progress.

b. **Safety & Service:** 12/1/20; Next 1/5/21 @ 5:00 pm Hybrid

Received updates on construction project updates. Tap and Capacity fees are being reviewed by engineer. No update yet by AEP on village lighting. Leafy Dell traffic, all previously discussed work completed except the school zone designation signage. Reviewed draft ordinance and program details for Police Department E-Tickets, committee voted 2-1 to move along for Council consideration with a stop in Finance committee to answer some questions on cost and ROI. Goals to be reviewed in January.

c. **Finance:** Met 11/17/20 updated last meeting; Next 12/7/20 @ 5:00 pm Hybrid

No new updates.

d. **Economic Development:** Met 11/5/20 updated last meeting; Next 12/3/20 @ 10:00 am Virtual

No new updates.

e. **Park & Rec:** Met 11/12/20 updated last meeting; Next 12/10/20 @ 10:00 am Virtual

No new updates. Ryan Green asked about potential for a basketball court on the property near the American Legion; discussion on future plans and potential access to the park from other areas.

f. **School District Liaison:** Next 12/8/20 @ 5:00 pm in Council Chambers

7. Director Reports

a. Water

Jack Liggett reviewed report submitted in the packet.

b. Wastewater

Jack Liggett reviewed the report submitted with the packet.

c. Street

Jack Liggett reviewed the report submitted with the packet. Mayor Dutcher asked if the Westview residents could be notified about the suspension of work for the season. Additional note that a water line service broke and a repair was made. Ben Lee asked how the GIS project and inventory was going, Jack said still progressing and going well with i-Worq, sewer mapping is going very well, water mapping will take a little more work; still in process. Mr. Lee asked about the cutouts in the new pavement on the US 62 project, Mr. Liggett said he would need to get with the Service Director to find out what happened and will update.

d. Manager

Jim Lenner reviewed his report submitted with the packet. Update to his report that seventy four new homes have now been permitted this year. Noted that he authorized the Johnstown CCL to use Council Chambers for Santa visiting hours, they will conduct visitors through the building as was done with the election, in and out separate entrances

and will be sanitized when finished. Bailey Klimchak updated that the village has been invited to apply for TAP funds and she applied today for Tree City status and hope to find out by December 31st.

8. Tabled Legislation - N/A

9. Public Hearings of Legislation

- a. **ORDINANCE 34-2020** AN ORDINANCE TO APPROVE EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF JOHNSTOWN, LICKING COUNTY, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021. *Intro/First Read Nov. 4, 2020 ~ Second Read Nov. 17, 2020 ~ Third Read/Public Hearing/Vote on Dec. 8, 2020*

Finance Committee will meet on Monday, December 7th to finalize budget. Third reading, Public Hearing and Vote on the budget ordinance December 8th.

- b. **ORDINANCE 35-2020** AN ORDINANCE TO TRANSFER FUNDS RECEIVED FOR BULK SEWER HAULING FROM THE SEWER OPERATING FUND TO THE SEWER ENTERPRISE IMPROVEMENTS FUND. *Introduced Nov. 17, 2020*

Money collected from bulk sewer hauling will be put aside for plant expansion savings.

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

ACTION:	Benjamin Lee moved to Approve; Carol Van Deest seconded and the vote was as follows:
AYES:	Cheryl Robertson, Doug Lehner, Marvin Block, Benjamin Lee, Sharon Hendren, Carol Van Deest, Chip Dutcher
NOES:	None
ABSTAIN:	None

Passed 7 - 0

- c. **RESOLUTION 2020-41** A RESOLUTION ACCEPTING CERTAIN COMPLETE INFRASTRUCTURE FOR KASSON STREET PHASE I.

Improvements to Kasson Street for phase one are complete; this will accept the project and begin the one year warranty.

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

Mr. Lee asked if the one year warranty was standard; Jack Liggett said yes.

ACTION: Benjamin Lee moved to Approve; Marvin Block seconded and the vote was as follows:
AYES: Doug Lehner, Marvin Block, Benjamin Lee, Sharon Hendren, Carol Van Deest, Chip Dutcher, Cheryl Robertson
NOES: None
ABSTAIN: None

Passed 7 - 0

10. Introduction of Legislation - N/A

11. Other Business

1. Marvin Block asked about the problem mentioned at Belt Park; Jack said it is erosion on the walking path where water has damaged it.
2. Sharon Hendren said it has been a crazy year for the employees and asked about giving employees some additional benefit; Mayor Dutcher said that Council is discussing a five percent raise for employees and that is a pretty great benefit, Council also provided a credit for a free lunch from Dashing Diner; employees expressed great appreciation.

12. Adjourn

ACTION: Chip Dutcher moved to Adjourn; Doug Lehner seconded and all were in favor.
AYES: Chip Dutcher, Cheryl Robertson, Doug Lehner, Marvin Block, Benjamin Lee, Sharon Hendren, Carol Van Deest
NOES: None
ABSTAIN: None

Passed 7 - 0

Meeting adjourned at 7:11 pm

Next Council Meeting December 8, 2020