



Village Council
Tuesday, June 2, 2020 - 6:30 PM
MINUTES

1. Call to Order

Mayor Dutcher called to Order the Village of Johnstown Regular Council Meeting for June 2, 2020 at 6:32 PM.

2. Roll Call

Council Members Present - Chip Dutcher, Cheryl Robertson, Carol Van Deest, Marvin Block, Doug Lehner, Sharon Hendren, Benjamin Lee

Staff Present - Jim Lenner - Village Manager, Jack Liggett - Assistant Village Manager, Abe Haroon - Chief of Police, Lt. Boudinot, Sgt. Smart, Officer Remy, Dana Steffan - Finance Director, Bailey Klimchak - Village Planner, Ryan Green - Planning and Zoning Chairman, Teresa Monroe - Clerk of Council

Public Present - Members of Officer Cooperrider's family, Denise, Laura Seaver, Neda Shaub, Nicole Cressan, Jackie Solomon, Tori S. Jennafer Stelts, unknown callers 1-3

3. Invocation - Ms. Hendren

4. Swear In Sergeant Cooperrider

Officer Chris Cooperrider took the oath of office and was sworn in to the rank of Sargent by Mayor Dutcher.

5. Citizen comments on matters not on the agenda

Jackie Solomon said in reviewing the last meeting minutes she saw the Police Chief was looking to purchase rifles for the Police Department and she would like to donate the \$4,200 to purchase them; she will make arrangements with the department. Members of Council expressed their thanks.

6. Action on Minutes

a. May 19, 2020

ACTION: Mr. Lee moved to approve as written; Mr. Lehner seconded and the vote was as follows:

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

NOES: None

ABSTAIN: None

Passed 7 - 0

7. Council Committee reports

- a. **Planning & Zoning:** Met 5/26/20 virtual; Next 6/9/20 @ 6:30pm format tbd
Virtual meeting; Lot Split application on behalf of the village approved to split property for the new water tower site located behind Granville Mill. Approved the draft ordinance on tonight's agenda to update Emergency Medical Services as a conditional use in Light Manufacturing. Next meeting scheduled for June 9th is canceled.
- b. **Safety & Service:** 6/2/20; Next 6/9/20 @ 5:00 pm format TBD
Briefly discussed the entry ways for the Administration office and the Police Department relative to preserving health during COVID-19. Construction project updates given: delay on Westview Drive because no timeline from the gas co on locating their gas lines; Enterprise Center easements have been finalized; Phase One for Valleyview bid is upcoming. Discussion on downtown areas relative to cafe seating and outdoor refreshments, as well as street lighting and areas that could be better illuminated. Chief reviewed his speed study at Crestview and Hillview. There was no objection of greater council on moving forward with installing the slant parking on Phalen as discussed last year.
- c. **Finance:** Met 5/19/20 virtual, draft minutes attached. Next 6/16/20 @ 5:00 pm format TBD
- d. **Economic Development:** Nothing scheduled
A meeting was scheduled for June 4, 2020 at 10:00 am in Council Chambers
- e. **Park & Rec:** Nothing scheduled
- f. **Miles Estate:** Nothing scheduled
- g. **Joint Recreation:** Nothing scheduled
- h. **School District Liaison:** Nothing scheduled
- i. **Storm Water Management Committee:** Nothing scheduled
- j. **Rules:** Nothing scheduled
- k. **Personnel Board of Review:** Nothing scheduled
- l. **Tree Commission:** Nothing scheduled

8. Director Reports

- a. Service: Water, Sewer, Street
Mr. Liggett reviewed department reports submitted for Water, Sewer and Street.
- b. Village Manager
Mr. Lenner highlighted project information and items within his submitted report.

9. Tabled Legislation

- a. **RESOLUTION 2020-13** A RESOLUTION ACCEPTING AN ANNEXATION OF 81.556 ACRES, MORE OR LESS, FROM MONROE TOWNSHIP, LICKING COUNTY TO THE VILLAGE OF JOHNSTOWN (PETITIONERS: ANDREW LEE RICE; MARY NEDA ANN SHAUB; CHARLES L. PARKER, CO-TRUSTEE OF THE PARKER FAMILY TRUST; MARILYN J. PARKER, CO-TRUSTEE OF THE PARKER FAMILY TRUST).
(Introduced and Tabled April 21, 2020)

Mayor Dutcher requests this remain tabled until the next in person meeting, there was no objection of council.

10. Public Hearings of Legislation

- a. **ORDINANCE 15-2020** AN ORDINANCE AMENDING ORDINANCE 40-19, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS.
(Second Reading/Public Hearing and Vote)

This is to correct an overage in the capital improvement fund for the US 62 project, a portion of an appropriation set for 2020 was spent in 2019; this correction is requested by the Licking County Auditor.

No public spoke for or against the legislation.

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

Passed 7 - 0

- b. **ORDINANCE 16-2020** AN ORDINANCE AMENDING PART FIVE, CHAPTER 509, DISORDERLY CONDUCT AND PEACE DISTURBANCE IN THE CODIFIED ORDINANCES OF THE VILLAGE OF JOHNSTOWN, OHIO.
(Second Reading/Public Hearing and Vote)

This ordinance should address and resolve citizen complaints on noise disturbances within the community; this will become effective thirty days after passage.

No public spoke for or against the legislation.

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

Passed 7 - 0

- c. **ORDINANCE 19-2020** AN ORDINANCE SETTING THE COSTS FOR THE CERTIFICATE OF REGISTRATION FEE AND THE CONSTRUCTION PERMIT FEES FOR THE RIGHT-OF-WAY PROGRAM AND DECLARING AN EMERGENCY.
(First Reading/Public Hearing and Vote)

Fees need to be set annually for the Right of Way Program; due to many different things, this has been delayed and bills need to be sent out, Mr. Liggett asks for emergency passage to get collections in.

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

7 - 0

There were no public comments either for or against the legislation

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

Passed 7 - 0

11. Introduction of Legislation

- a. **ORDINANCE 17-2020** AN ORDINANCE AMENDING CONDITIONAL USES LISTED IN CHAPTER 1159 OF THE VILLAGE OF JOHNSTOWN CODIFIED ORDINANCES.

This legislation came out of Planning and Zoning and the conditional use application approved for the new Johnstown Monroe Fire Department building on US62. A member of the public commented that although Fire Departments were listed as a conditional use in Light Manufacturing; Emergency Services were not and staff agreed that should be added. Public Hearing June 16, 2020

- b. **ORDINANCE 18-2020** AN ORDINANCE AMENDING ORDINANCE 40-19, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS.

This is the appropriation ordinance to receive the money from the sale of the bonds and to place it in the correct funds as well as to appropriate amounts to be spent for the bonded projects. Finance Director reviewed the ordinance funds and line items. Public Hearing on June 16th.

- c. **ORDINANCE 20-2020** AN ORDINANCE AMENDING ORDINANCE 40-19, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS.

Two payments of additional revenue, twenty thousand dollars from New Day Farms for technology and an eighteen thousand dollar refund from Bureau of Workman's Compensation; these will be added back into the General Fund. Appropriation is shown for fifteen thousand dollars for a portion of the iWorQ set up fee, five thousand dollars for website design and three thousand dollars for technology for Council. Finance Director noted that there will need to be additional appropriations shown on this ordinance (for iWorQ) and will be amended for next reading and public hearing on June 16, 2020.

12. Other Business

1. Mr. Lee would like to schedule a School District Liaison Committee meeting to talk about the start of a new school year given the extraordinary events of this year. Mr. Lenner said he would speak with Mr. Dickson about scheduling.
2. Mr. Block mentioned the Storm Water committee meeting. Mr. Liggett updated that an initial estimate from C.T. engineering for the first section of storm ponds was given but he is going to reduce the scope by having them focus only on the wet ponds to determine depths and how far they will have to be dredged. Dry ponds can begin with being cleared of overgrown trees and shrubbery and debris by the HOA's etc. Phase I will be for engineers to investigate the wet ponds that go from Commerce Drive through the Concord development. Mr. Block asked if the engineering expenses could be charged back to the owners of the ponds; answer unknown, will need to check on that.
3. Ms. Robertson said the American Flags downtown are starting to look worn; there was discussion on replacement.
4. Fourth of July fireworks are postponed.
5. Chromebooks have been received for council members.
6. Mr. Lenner recognized Service Director Mike Gutridge for assisting a coworker in a medical emergency
7. Ms. Hendren asked who was responsible for the maintenance of property where the house was torn down near the trail head; the property is owned by Ohio Pack and they will maintain.
8. Mayor Dutcher asked if there had been resolution to the noise issues coming from Ohio Pack; Mr. Blair said surrounding property owners will be sending a letter to Council, he stated that Ohio Pack had done some noise testing and work they have done has helped but not solved the problem.
9. Mr. Block stated his support for Jim Blair in his zoning role in light of some recent comments on social media

13. Adjourn

ACTION: Marvin Block moved to Adjourn; Sharon Hendren seconded and the voted was as follow:

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

NOES: None

ABSTAIN: None

Passed 7 - 0

Meeting adjourned at 7:32 pm

Next Council Meeting TUESDAY June 16th, 2020