Johnstown Common Council

Special Meeting - Council Chambers, City Hall

Wednesday, July 28, 2021 @ 7:00 p.m.

MINUTES

The proceedings of this meeting were taped for the benefit of the City Clerk; the minutes are not a verbatim record of the proceedings, therefore the minutes are not a word-for-word transcript.

CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE – Vernon F. Jackson, Mayor

ROLL CALL OF COUNCIL – Vernon F. Jackson, Mayor

IN ATTENDANCE:

|  |  |
| --- | --- |
| [x] Vernon F. Jackson, Mayor | [x]  Michael J. Poulin, City Attorney (via phone) |
| [x] Craig Talarico, Council Member-at-Large  | [x]  Bruce Heberer, Fire Chief |
| [x] Bradley Hayner, Council Member Ward 1 | [x]  David F. Gilbo, Chief of Police |
| [x] Kathi Iannotti, Council Member Ward 2 | [x]  Christopher J. Vose, City Engineer |
| [x] Eric Parker, Council Member Ward 3 | [x]  Michael Capparello, Water Board President |
| [x] Max Spritzer, Council Member Ward 4 |  |

ABSENT

Michael Gifford, City Treasurer

Carrie Allen, City Clerk

Diedrie M. Roemer, Director, Senior Citizens Program

DISCUSSION

Council spoke with the Department Heads about the items requested in Bond.

EXECUTIVE SESSION

Council Member Hayner made a motion to enter in to executive session at 8:23 p.m. for the purpose of discussion of the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by the public body, but only when publicity would substantially affect the value thereof.

Seconded – Council Member Iannotti

Discussion: None

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

No action was taken during executive session.

Council Member Iannotti made a motion to come out of executive session at 9:03 p.m.

Seconded – Council Member at Large Talarico

Discussion - None

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

MOTION TO AMEND RESOLUTION

Council Member – Spritzer

Seconded – Council Member at Large Talarico

Discussion: The following items were cut from the Bond:

|  |  |
| --- | --- |
| 1. hvac improvements at City Hall  |  $ 775,000.00  |
| 2. window replacement at City Hall |  $ 215,000.00  |
| 3. one new live body on truck  |  $ 52,500.00  |
| 4. excavator  |  $ 90,000.00  |
| 5. body lift & gate truck  |  $ 15,000.00  |
| 6. heavy duty pick-up truck |  $ 35,000.00  |
| 7. parking lot improvements  |  $ 75,000.00  |
| 8. police vehicle |  $ 55,000.00  |
| 9. various water system improvements  |  $ 13,000.00  |
| 10. pick-up truck w/ plow  |  $ 50,000.00  |
|   |  $ 1,375,500.00  |

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

RESOLUTIONS

50. Bond Appropriation – Authorize the issuance of, not to exceed, $12,254,500.00 bonds to finance various projects in the City.

Presented by Councilmember Hayner. Seconded by Councilmember Iannotti

Discussion: N/A

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

MOTION TO ADJOURN at 9:07 p.m.

Council Member Iannotti

Seconded – Council Member at Large Talarico

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

Respectfully submitted,



Carrie M. Allen

City Clerk