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|  | City of Johnstown | | Meetings are broadcast using Facebook Live. The public is able to view the meeting from the official City of Johnstown Facebook page: City of Johnstown, New York  The proceedings of meetings are 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. |
| Meeting: | Common Council, Business Meeting |
| Date: | Monday, March 18, 2024 |
| Time: | 6:00 p.m. |
| Location: | Council Chambers, City Hall |
| Presiding Officer: | Amy Praught, Mayor |

* **CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE**
* **ROLL CALL OF COUNCIL-** (record of officials in attendance)

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| --- | --- | --- | --- | --- | --- |
|  | |  | PRESENT | ABSENT / EXCUSED | LATE |
| Amy Praught | | Mayor |  |  |  |
| Scott Jeffers | | Council Member-at-Large |  |  |  |
| Bradley Hayner | | Council Member Ward 1 |  |  |  |
| Scott Miller | | Council Member Ward 2 |  |  |  |
| Eric Parker | | Council Member Ward 3 |  |  |  |
| Max Spritzer | | Council Member Ward 4 |  |  |  |
| Thomas Herr | City Treasurer | |  |  |  |
| Michael M. Albanese | City Attorney | |  |  |  |
| Carrie M. Allen | City Clerk | |  |  |  |
| Bruce Heberer | Fire Chief | |  |  |  |
| David F. Gilbo | Chief of Police | |  |  |  |
| Christopher J. Vose | City Engineer | |  |  |  |
| Diedrie M. Roemer | Director, Senior Citizens Program | |  |  |  |

* **PUBLIC COMMENT**

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| Persons wishing to address the Council regarding city business are permitted to speak for three (3) minutes. A council member will monitor Facebook during the session and read comments to the Council. There is no exchange of dialogue during this portion of the meeting. Profane language, obscene conduct, or disruptive comments are not acceptable and will not be allowed. |
| Speakers: |

* **PUBLIC SPEAKER**

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| Chandra Cotter, Tourism Coordinator |
|  |

* **PUBLIC HEARING**

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| --- | --- | --- |
| 1. [Comprehensive Plan](https://cityofjohnstown.ny.gov/uploads/8/3/9/2/83922496/2024_final.pdf) & [Zoning Amendments](https://cityofjohnstown.ny.gov/uploads/8/3/9/2/83922496/zoning_updates.pdf) | Opened: |  |
| Speakers: |  | |
| Closed: |  |
| Pending 239-m review; No action will be taken until feedback is received from the Fulton County Planning Board. | | |

* **APPROVE MINUTES**

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| --- | --- | --- | --- | --- | --- | --- |
| 1. [Business Meeting – February 20, 2024](https://cityofjohnstown.ny.gov/uploads/8/3/9/2/83922496/council_-_february_20th_minutes.pdf) | | | | | | |
| *Action Taken* |  |  |  |  |  | |
| Motion: | Council Member |  | Ayes: |  | Absent: |  |
| Seconded: | Council Member |  | Noes: |  | Abstain: |  |
| Discussion: |  | | | | | |

* **APPROVE CLAIMS AND ACCOUNTS**

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| --- | --- | --- | --- | --- | --- | --- |
| *Action Taken* |  |  |  |  |  | |
| Motion: | Council Member |  | Ayes: |  | Absent: |  |
| Seconded: | Council Member |  | Noes: |  | Abstain: |  |
| Discussion: |  | | | | | |

* **REPORTS FROM CITY DEPARTMENTS -** Reports are attached [hereto](https://cityofjohnstown.ny.gov/uploads/8/3/9/2/83922496/march_18th_-_dept._reports.pdf) and made part of the meeting minutes.

The following questions were asked of department heads:

|  |  |
| --- | --- |
| Public Works: |  |
| Police: |  |
| Fire/Code: |  |
| Treasurer: |  |

* **REPORTS FROM COUNCIL LIAISONS -** Reports are attached [hereto](https://cityofjohnstown.ny.gov/uploads/8/3/9/2/83922496/march_18th_-_liaison_reports.pdf) and made part of the meeting minutes.

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| Sewer Board: | Eric Parker - |  |
| Planning Board: | Scott Jeffers - |  |
| Assessor’s Office: | Scott Miller - |  |

* **RESOLUTIONS, ORDINANCES, LOCAL LAWS**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1. [Credit Card; City](https://cityofjohnstown.ny.gov/uploads/8/3/9/2/83922496/corporate_credit_card.pdf) | | | | | | |
| *Action Taken* |  |  |  |  |  | |
| Motion: | Council Member | Hayner | Ayes: |  | Absent: |  |
| Seconded: | Council Member |  | Noes: |  | Abstain: |  |
| Discussion: |  | | | | | |

* **DISCUSSION**

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* **ANNOUNCEMENTS**

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| 1. Sand barrels will be collected the week of March 25th 2. City offices close at noon on Good Friday, March 29th 3. Brush drop-off on W. Main Street opens the first week of April 4. Curb-side brush pick up begins the first week of April through April 30th 5. Presidential Primary – April 2nd 6. Business Meeting – April 15th |

* **EXECUTIVE SESSION** (only if necessary)

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| Reason: |  | | | | | Time In: | |  |
| Motion: | | Council Member | |  | Ayes: | |  | |
| Seconded: | | Council Member | |  | Noes: | |  | |
|  | | |  | | Absent: | |  | |
|  | | | | | Abstain: | |  | |
| *Action Taken*: | | | | |  | |  | |
|  | | | | |  | Time out: | |  |
| Motion: | | Council Member | |  | Ayes: | |  | |
| Seconded: | | Council Member | |  | Noes: | |  | |
|  | | | | | Absent: | |  | |
|  | | | | | Abstain: | |  | |

* **ADJOURN**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Time: | | | | | |
| Motion: | Council Member | |  | Ayes: |  |
| Seconded: | Council Member | |  | Noes: |  |
|  | |  | | Absent: |  |
|  | | | | Abstain: |  |

Carrie M. Allen, City Clerk