

The Town Council of the Town of Johnstown met on Monday, August 19, 2019 at 7:00 p.m. in the Council Chambers at 450 S. Parish Avenue, Johnstown.

Mayor Lebsack led the Pledge of Allegiance.

Roll Call:

Those present were: Councilmembers Berg, Lemasters, Mellon, Molinar Jr., Tallent and Young

Also present: Avi Rocklin, Town Attorney, Matt LeCerf, Town Manager, Marco Carani, Public Works Director, Mitzi McCoy, Finance Director, Kim Meyers, Planning and Development Director and Brian Phillips, Police Chief

Agenda Approval

Councilmember Mellon made a motion seconded by Councilmember Lemasters to approve the Agenda as submitted. Motion carried with a unanimous vote.

Presentations: Mr. John Cutler, Cutler and Associates presented the Audit to the Town Council.

Consent Agenda

Councilmember Mellon made a motion seconded by Councilmember Berg to approve the Consent Agenda with the following items included for approval:

- August 5, 2019
- Payment of Bills
- July Financial Statements

Motion carried with a unanimous vote.

New Business

A. Public Hearing – Final Plat and Final PUD Development Plan – Johnstown Village Filing #1
The final plat and development plan finalize preliminary concepts and include site and landscape plans and full construction drawings for all public and private improvements. The development is proposed to be developed in 3 phases and provides for 263 single family lots, ranging in size from 4,906 SF to 15,617 SF. The subdivision also includes a playground and plaza area for residents along with a concrete multi-use trail.

Mayor Lebsack opened the Public Hearing at 7:17 p.m. The applicants, Michael Blumenthal, Bob Quinette and Harvey Deutsch were present to answer any questions Council had. Mr. Blumenthal provided an overview of the project. Having no public comments Mayor Lebsack closed the hearing at 8:01 p.m.

Councilmember Mellon made a motion seconded by Councilmember Lemasters to approve the Johnstown Village Filing 1 Final Plat, based upon the presented findings and analysis, and with the following Conditions: 1) Resolution of any outstanding comments and redlines from the Town Staff and Engineer on the plat, engineering reports and plans, and construction drawings.

2) Execution of the Development Agreement related to construction and maintenance of public and private improvements. 3) Execution of the Water and Sewer Service Agreement. 4) Dedicate raw water in the time and manner set forth in the Water and Sewer Agreement. 5) All outstanding balances owed to the Town to be paid in full. 6) Direct Staff to prepare a Resolution of approval for consideration on September 4, 2019. Motion carried with a unanimous vote.

Councilmember Mellon made a motion seconded by Councilmember Young to continue the Public Hearing for the Final Development Plan based upon recommendation of the Town Planner to September 4, 2019 at 7:00 p.m. Motion carried with a unanimous vote.

B. Agreement for Engineering Services between the Town of Johnstown and IMEG, Inc. – A contract for engineering services with IMEG was presented. The services to be provided will focus exclusively on the interceptor lines immediately north and south of Highway 60. IMEG will fully design, engineer, and bid the interceptor segment from Johnstown Farms to the Central WWTP. It will also include a full assessment and planning of the remaining interceptor segments in preparation for design. The assessment and planning will include ROW identification, Subgrade Utility Engineering, geotechnical, and surveying services. The cost of the engineering work is \$1,240,000. Councilmember Lemasters made a motion seconded by Councilmember Tallent to approve the agreement with IMEG, Inc. as presented. Motion carried with a unanimous vote.

C. Johnstown Housing Authority Discussion: The Johnstown Housing Authority is seeking a loan from the Town in the amount of \$500,000. The loan would be used to pay off the debt owed to USDA. The remaining balance would be used to replace the existing boilers and repave the parking lot at the building. No decision was made as council requested additional information: actual costs for the boilers and whether the town is able to loan funds to the Johnstown Housing Authority.

There being no further business to come before Council the meeting adjourned at 9:08 p.m.

Mayor

Town Clerk