

The Town Council of the Town of Johnstown met on Monday, June 3, 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., Young and Tallent

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

Agenda Approval

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

Consent Agenda

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

- May 20, 2019 Council Meeting Minutes
- 2nd Reading Ordinance Number 2019-160, An Ordinance Repealing and Replacing Article XIX of Chapter 16 of the Johnstown Municipal Code Concerning Wireless Communication Facilities
- Water Agreement between Town of Johnstown and Maplewood Acres, Inc.

Motion carried with a unanimous vote.

New Business

A) Public Hearing First Reading – Ordinance Number 2019-161, An Ordinance Amending Article 1 of Chapter 11 of the Johnstown Municipal Code to Include Section 11-7 Concerning the Sale, Exchange or Disposition of Real Property, Public Buildings and Public Utilities - This ordinance allows Town Council to sell, exchange or dispose of real property, public buildings and public utilities by ordinance based on terms and conditions that Town Council deems to be in the best interests of Town.

Mayor Lebsack opened the public hearing at 7:27 p.m. having no public comment closed the hearing at 7:29 p.m. Councilmember Berg made a motion seconded by Councilmember Mellon to approve Ordinance No. 2019-161, An Ordinance Amending Article I of Chapter 11 of the Johnstown Municipal Code to Include Section 11-7 Concerning the Sale, Exchange or Disposition of Real Property, Public Buildings and Public Utilities. Motion carried with a unanimous vote.

There being no further business to come before Council the meeting adjourned at 7:40 p.m.

Mayor

Town Clerk