



**Thursday, September 26, 2024**  
**Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education**

**Johnstown City Council Chambers**  
**599 S. Main Street**  
**Johnstown, OH 43031**  
**5:00 p.m.**

**Mr. Donald Barnard, Mayor**  
**Mrs. Tiffany Hollis, Council President**  
**Mr. Sean Stanearth, City Manager**

**Mr. Tim Swauger, Board President**  
**Dr. Philip H. Wagner, Superintendent**

## **1. Opening of Meeting**

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<b>Subject</b>	<b>A. Call to Order</b>
Meeting	Sep 26, 2024 - Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education
Category	1. Opening of Meeting
Access	Public
Type	Procedural
<b>Subject</b>	<b>B. Invocation by City Representative</b>
Meeting	Sep 26, 2024 - Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education
Category	1. Opening of Meeting
Access	Public
Type	Procedural
<b>Subject</b>	<b>C. Pledge of Allegiance</b>
Meeting	Sep 26, 2024 - Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education
Category	1. Opening of Meeting
Access	Public
Type	Procedural

**Subject**                    **D. City Council Roll Call**

Meeting                    Sep 26, 2024 - Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education

Category                    1. Opening of Meeting

Access                    Public

Type                    Procedural

**Subject**                    **E. Board of Education (BOE) President calls on Treasurer to Take Roll**

Meeting                    Sep 26, 2024 - Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education

Category                    1. Opening of Meeting

Access                    Public

Type                    Procedural

**Subject**                    **F. BOE Reading of the Notice of the Meeting**

Meeting                    Sep 26, 2024 - Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education

Category                    1. Opening of Meeting

Access                    Public

Type                    Procedural

This is a Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education. This meeting will be held in the Council Chambers at 599 S. Main Street, Johnstown, Ohio. The City Council and Board of Education will move into a Joint Executive Session for the purposes of: Real Estate Purchases, Personnel Issues, and Pending Court Action involving the Board. Please note this meeting is rescheduled from a previously announced September 23, 2024, Work Session Meeting.

Comment: A recording shall be made of each meeting of the Board as an administrative aid and shall be preserved as public documents of the Board.

## **2. Presentation of the Agenda**

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**Subject**                    **A. Additions or Deletions to the City Council Agenda**

Meeting                    Sep 26, 2024 - Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education

Category                    2. Presentation of the Agenda

Access                    Public

Type                    Procedural

**Subject B. Additions or Deletions to the BOE Agenda**

Meeting Sep 26, 2024 - Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education

Category 2. Presentation of the Agenda

Access Public

Type Procedural

**Subject C. Approval of City Council Agenda**

Meeting Sep 26, 2024 - Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education

Category 2. Presentation of the Agenda

Access Public

Type Procedural

**Subject D. Resolution #24-09-194: Adoption of the BOE Agenda**

Meeting Sep 26, 2024 - Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education

Category 2. Presentation of the Agenda

Access Public

Type Action

**3. Presentation of Prepared Remarks by the Public**

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**Subject A. Citizen Comments on Matters not on the Agenda**

Meeting Sep 26, 2024 - Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education

Category 3. Presentation of Prepared Remarks by the Public

Access Public

Type Procedural

**Subject B. BOE Public Remarks**

Meeting Sep 26, 2024 - Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education

Category 3. Presentation of Prepared Remarks by the Public

Access Public

Type Information

## 4. Presentations

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**Subject** **A. Overview: Place & Community Chapters from the Johnstown Comprehensive Plan - Mr. Sean Stanearth**

Meeting Sep 26, 2024 - Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education

Category 4. Presentations

Access Public

Type Information

**Subject** **B. Overview: Facility Strategic Planning - Dr. Wagner**

Meeting Sep 26, 2024 - Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education

Category 4. Presentations

Access Public

Type Information

## 5. Executive Session

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**Subject** **A. City Council Executive Session to consider the purchase or sale of property, to consider the appointment or compensation of a Public Official, and to discuss imminent court action.**

Meeting Sep 26, 2024 - Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education

Category 5. Executive Session

Access Public

Type Procedural

**Subject** **B. Resolution #24-09-195: Executive Session**

Meeting Sep 26, 2024 - Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education

Category 5. Executive Session

Access Public

Type Action

Recommended Action To move into Executive Session for the following:

- Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official;
- Consideration of the purchase of property for public purposes, or sale or other disposition of unneeded, obsolete, unfit-for-use property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest;

- Discussion with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action

**6. City Council Comments**

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**7. Board of Education Comments**

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**8. Superintendent's Comments**

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**9. Meeting Closing**

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<b>Subject</b>	<b>A. Johnstown City Council Adjournment</b>
Meeting	Sep 26, 2024 - Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education
Category	9. Meeting Closing
Access	Public
Type	Procedural

<b>Subject</b>	<b>B. Resolution #24-09-196: BOE Adjournment</b>
Meeting	Sep 26, 2024 - Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education
Category	9. Meeting Closing
Access	Public
Type	Action
Recommended Action	Motion that the Board of Education meeting is hereby adjourned.