



Agenda
Regular Council Meeting
Tuesday, January 7, 2014 7:00 p.m.

1. Call to Order
2. Swearing in of William Van Gundy
3. Roll Call
4. Invocation & Pledge of Allegiance
5. Executive Session – For the purpose of interviewing applicants for Village Council
6. Appointment and Swearing in of new Council Member
7. Elections of Mayor, Council President, & Acting President of Council
8. Approval of minutes – December 10, 2013
9. Public Comment
10. Village Manager Report and Transportation Asset Management Plan presentation
11. Legislation
 - A. **RESOLUTION NO. 2014-01 A RESOLUTION SETTING APPOINTMENTS FOR MAYOR, PRESIDENT OF COUNCIL AND ACTING PRESIDENT OF COUNCIL, AND ESTABLISHING COMMITTEES OF COUNCIL AND SETTING COUNCIL MEMBER APPOINTMENTS THEREOF EFFECTIVE JANUARY 2014**
 - B. **RESOLUTION NO. 2014-02 A RESOLUTION TO APPOINT A VILLAGE LAW DIRECTOR, VILLAGE PROSECUTOR, VILLAGE ENGINEER, AND VILLAGE AUDITOR TO SERVE THE VILLAGE AND ITS' EMPLOYEES FOR THE YEAR 2014**
 - C. **RESOLUTION NO. 2014-03 A RESOLUTION AMENDING THE WAGE AND SALARY STRUCTURE FOR AN EMPLOYEE OF THE VILLAGE OF JOHNSTOWN**
12. Other Business
13. Executive Session - Discussion of employment, discipline, demotion, or dismissal of a public employee
14. Adjournment

Next Village Council meeting: January 21, 2014 7:00 pm

Next Planning and Zoning meeting: January 8, 2013 6:30 pm