



Agenda  
Regular Council Meeting  
Tuesday, February 4, 2014 7:00 p.m.

1. Call to Order
2. Roll Call
3. Invocation & Pledge of Allegiance
4. Approval of Minutes – January 21, 2014
5. Correspondence
  - A. Thank You to Service Department
  - B. Thank You to Police Department
6. Public Comment
7. Village Manager Report
8. Legislation
  - A. **RESOLUTION NO. 2014-06** - A RESOLUTION AMENDING THE WAGE AND SALARY STRUCTURE FOR AN EMPLOYEE OF THE VILLAGE OF JOHNSTOWN *Introduction/Public Hearing/Vote*
  - B. **RESOLUTION NO. 2014-07** - A RESOLUTION AMENDING RESOLUTION 2014-05 AUTHORIZING THE VILLAGE MANAGER TO INITIATE THE TERMINATION OF WATER SERVICE *Introduction/Public Hearing/Vote*
  - C. **RESOLUTION NO. 2014-08** - A RESOLUTION ACCEPTING THE RESIGNATION OF A PUBLIC EMPLOYEE *Introduction/Public Hearing/Vote*
  - D. **RESOLUTION NO. 2014-09** - A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO EXECUTE PRELIMINARY LEGISLATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR ADDITIONAL CURBING WORK AS PART OF THE SR 37 PAVING PROJECT (PID NO. 83111) *Introduction/Public Hearing/Vote*
  - E. **ORDINANCE 01-2014** - AN ORDINANCE AMENDING ORDINANCE 07-12, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS AND DECLARING IT AN EMERGENCY *Introduction/Public Hearing/Vote*
9. Executive Session – Conference with an attorney/Pending Court Action
10. Executive Session – Personnel/Discussion of employment, discipline, or dismissal of a public employee
11. Other Business

12. Adjournment

**American Legion Project Committee meeting:** February 18, 2014 6:00 pm

**Next Regular Village Council meeting:** February 18, 2014 7:00 pm

**Next Planning and Zoning meeting:** February 19, 2014 6:30 pm