



**Regular Council Meeting
Tuesday, February 5, 2013, at 7:00 p.m.**

Agenda

1. **Call to Order & Roll Call**
2. **Invocation & Pledge of Allegiance**
3. **Public Comments**
4. **Correspondence – Girl Scout Tour of Police Department, Thank you – Jim Lenner**
5. **Approval of Meeting Minutes**
 - Regular Council Meeting Minutes July 17, 2012**
 - Regular Council Meeting Minutes August 21, 2012**
 - Regular Council Meeting Minutes September 18, 2012**
 - Regular Council Meeting Minutes October 2, 2012**
 - Regular Council Meeting Minutes November 6, 2012**
 - Regular Council Meeting Minutes November 20, 2012**
 - Regular Council Meeting Minutes December 4, 2012**
 - Regular Council Meeting Minutes January 22, 2013**
6. **Mayor's Report**
7. **Manager's Report**
8. **Legislation**
 - RESOLUTION NO 13-08 - A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO APPOINT A POLICE OFFICER**

 - RESOLUTION NO 13-09 – ODOT**

 - ORDINANCE 01-2013 - AN ORDINANCE ADOPTING CHAPTER 1169 VILLAGE COMMERCIAL AS A ZONING DISTRICT – 3rd Reading**

 - ORDINANCE 02-2013 – AN ORDINANCE RECOMMENDING TO THE VILLAGE COUNCIL TO AMEND THE OFFICIAL ZONING MAP OF THE VILLAGE OF JOHNSTOWN IN ACCORDANCE WITH SECTION 1135 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF JOHNSTOWN – 3rd Reading**
8. **Adjournment** **Next Village Council Meeting – February 19, 2013**