

# Agenda

Regular Council Meeting  
Tuesday, May 21, 2013 at 7:00 p.m.

1. Call to Order & Roll Call
2. Invocation & Pledge of Allegiance
3. Public Comments
4. Correspondence
  - a. Letter from Charles Parker thanking the Village of Johnstown Police Department for watchful eye on their home while they were out of town – Special mention, Officer Rusty Smart
  - b. Copy of Resolution 2013-2 strongly opposing the passage of Ohio House Bill 5, passed by the City of Heath
5. Approval of Minutes
  - a. May 7, 2013 Regular Meeting
6. Policy Discussion – Waiver of Fire Suppression Capacity and Tap fee
7. Legislation

**Resolution 2013-22** - A Resolution Approving and Committing Capital Improvement Funds for US 62 Two Way Left Turn Lane (LIC-62 4.17)

**RESOLUTION 13-23** - A Resolution to authorize the Village Finance Director to issue a payment to a Service Department employee for assumption of duties of the Service Director

8. Adjournment

Next Village Council Meetings – June 4, 2013 7:00pm  
June 18, 2013 7:00pm

Next Council Work Sessions - June 10, 2013 6pm-8pm  
June 24, 2013 6pm-8pm