



Agenda
Regular Council Meeting
Tuesday, September 2, 2014 7:00 p.m.

1. Call to Order
2. Roll Call
3. Invocation & Pledge of Allegiance
4. Swearing In of Auxiliary Officer – Shad Green
5. Approval of Minutes – August 5, 2014
6. Public Comment
7. Legislation
 - A. RESOLUTION 14-39 - A RESOLUTION AMENDING RESOLUTION NO. 2014-01 AND SETTING COUNCIL MEMBER APPOINTMENTS TO THE SCHOOL DISTRICT LIAISON COMMITTEE THEREOF EFFECTIVE IMMEDIATELY.
 - B. RESOLUTION 14-40 - A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH JAMES HARTZLER, AICP FOR THE COMPREHENSIVE REVISION OF THE VILLAGE ZONING AND SUBDIVISION REGULATION ORDINANCE
 - C. ORDINANCE 08-2014 - AN ORDINANCE AMENDING ORDINANCE 15-13, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS AND DECLARING IT AN EMERGENCY
8. Other Business
 1. Discussion of Improvements to Recreation Center as Requested by American Legion Post #254
 2. Determination of Trick-or-Treat Date
9. Executive Session – To consider the employment of a Finance Director
10. Adjournment

Next Planning and Zoning meeting: September 17, 2014 6:30 pm

Next Regular Village Council meeting: September 16, 2014 7:00 pm