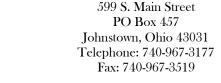
VILLAGE OF JOHNSTOWN

Village of Johnstown Administrative Offices johnstownohio.org





Agenda Regular Council Meeting **Tuesday, December 9, 2014 7:00 p.m.**

- 1. Call to Order
- 2. Roll Call
- 3. Invocation & Pledge of Allegiance
- 4. Action on minutes
 - a. September 16, 2014 Regular Council
 - b. September 30, 2014 Special Council
- 5. Public Comment
- 6. Executive Session Discussion of Pending Legal Matters with an Attorney.
- 7. Legislation
 - <u>A. RESOLUTION 2014-50</u> A RESOLUTION ESTABLISHING THE REGULAR MEETING DATES AND TIME FOR ALL REGULAR VILLAGE COUNCIL MEETINGS FOR THE 2015 CALENDAR YEAR Introduction / Public Comment/Vote
 - **B. RESOLUTION 2014-51** A RESOLUTION ESTABLISHING THE 2015 HOLIDAYS WHICH THE VILLAGE OF JOHNSTOWN MUNICIPAL OFFICES WILL BE CLOSED FOR BUSINESS Introduction / Public Comment/Vote
 - C. RESOLUTION 2014-52 A RESOLUTION ESTABLISHING THE REGULAR MEETING DATES AND TIME FOR ALL REGULAR PLANNING & ZONING COMMISSION MEETINGS FOR THE 2015 CALENDAR YEAR Introduction /Public Comment/Vote
 - <u>D. RESOLUTION 2014-53</u> A RESOLUTION ACCEPTING THE RESIGNATION OF A PUBLIC EMPLOYEE Introduction /Public Comment/Vote

- E. RESOLUTION 2014-54 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH THE LICKING COUNTY BOARD OF COMMISSIONERS FOR REIMBURSEMENT OF LEGAL COUNSEL FOR INDIGENT DEFENDANTS FOR THE VILLAGE OF JOHNSTOWN, OHIO Introduction / Public Comment/Vote
- F. ORDINANCE 11-2014 AN ORDINANCE TO APPROVE EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF JOHNSTOWN, LICKING COUNTY, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015 3rd Reading/Vote
- G. ORDINANCE 12-2014 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 Introduction /Public Comment/Vote
- 8. Other Business
- 9. Executive Session Discussion of Pending Legal Matters with an Attorney
- 10. Executive Session Discussion of Pending Legal Matters with an Attorney
- 11. Adjournment

Next Planning and Zoning meeting: Next Regular Village Council meeting:January 7, 2015 6:30 pm
January 6, 2015 7:00 pm