



**RESOLUTION NO. 2013-02**

**A RESOLUTION FOR COUNCIL MEMBER APPOINTMENTS FOR COMMISSIONS,  
BOARDS AND COMMITTEES OF COUNCIL FOR THE 2013 CALENDAR YEAR.**

WHEREAS, the Village Council desires and Section 7.01 of the Charter of the Village of Johnstown authorizes the Council to establish certain committees, boards and commissions, of council for effective administration of government; and

WHEREAS, the Village of Johnstown Village Council would like to appoint certain members to serve on the existing Planning and Zoning commission; and

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF JOHNSTOWN, LICKING COUNTY, OHIO AS FOLLOWS:**

**Section One**

The Village Council herein ratifies the following 2013 Appointments:

**School District & Village Working Group:**

**Sean Stanearth, Joyce Evans, David Keck**

**Section Two**

The Village Council herein ratifies the following Committees and the following 2013 Appointments thereto:

**Finance Committee**

The purpose of the Finance Committees is to review, investigate and recommend Council action in all fiscal matters before Council; including budgets, appropriations, taxes, assessments, employee wages and relations, expenditures and general monetary policy, issues pertaining to economic development, and other special assignments. The Finance Committee shall meet on or before the end of each calendar quarter or as needed. The Village Manager and Finance Director shall also serve on the Finance Committee.

**Finance Committee  
2013 Appointments**

**Sean Stanearth**

**Christopher Speck**

**David Keck**

### **Rules & Records Committee (RRC)**

The purpose of the Rules & Records Committee is to address any rules of Council and rules relating to public records management, retention and maintenance shall be referred to the Rules & Records Committee. The Rules & Records Committee authority shall include, but not limited to, reviewing, investigating and recommending council action in areas involving eligibility for office and conflicts of interest; review, investigate and recommend council approval or disapproval of all candidates to fill vacancies for positions on Village Council; and review and recommend amendments to any rules pertaining to public records maintenance and retention. The Rules & Records Committee shall meet at least once a year to review the standing rules of Council and rules pertaining to public records maintenance and retention. The Village Manager shall also be a member of the Rules & Records Committee.

#### **Rules & Records Committee 2013 Appointments**

**Carol Van Deest**

**Sharon Hendren**

**Kevin Riffe**

### **Safety & Service Committee**

The Safety & Service Committee's purpose is to review, investigate and recommend Council action in all matters of public utilities, streets, storm sewers, sanitary sewers, water, sidewalks, public buildings and grounds, traffic safety, police protection, public park lands, recreational facilities, public facilities, and other special assignments. The Village Manager, Service Director and Police Chief shall also serve on this committee.

#### **Safety & Service Committee 2013 Council appointments**

**Joyce Evans**

**Kevin Riffe**

**Sean Stancart**

### **Old Town Committee**

The purpose of the Old Town Committee shall be to help protect and preserve various historical and architectural resources within the established design review districts, which would be incompatible with their established character, and to make recommendations to Council on all matters of downtown development, historical preservation, and design review district features, and other special assignments. These committee members shall coordinate to ensure that at least one member attends all meetings of Downtown Johnstown Inc. and Johnstown Historical Society and to serve as the Village of Johnstown liaisons thereto. The Village Manager and Village Planner shall also be members of this Committee.

#### **Old Town Committee 2013 Council Appointments**

**David Keck**

**Christopher Speck**

**Carol Van Deest**

**Section Two**

It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that meetings of any of its committees that resulted in such formal action were meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code and the Charter of the VILLAGE OF JOHNSTOWN.

**PASSED AND ADOPTED this 8th day of January, 2013.**

By: \_\_\_\_\_

**Date Passed: January 8, 2013**



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**Sean Stancart, Mayor**

**ATTEST TO:**



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**Lisa Rawson  
Clerk of Council**

**APPROVED AS TO FORM:**



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**David Wigginton  
Law Director**