

RESOLUTION 13-29

A RESOLUTION FORMING AN ECONOMIC DEVELOPMENT POLICY COMMITTEE AND INSTRUCTING THE COMMITTEE TO DRAFT AN ECONOMIC DEVELOPMENT POLICY FOR THE VILLAGE OF JOHNSTOWN

WHEREAS, Village Council discussed in detail the vision statement, mission statement, and guiding principles in five work sessions in the summer of 2013; and

WHEREAS, Village Council adopted Resolution #13-28 adopting the Village of Johnstown Guiding Principle document which placed the first policy priority for the Village as Economic Development; and

WHEREAS, the Village Manager has recommended the following positions be appointed to the Economic Development Policy (EDP) Committee:

- a. Mayor
- b. Council Member
- c. Council Member
- d. Village Manager
- e. Village Finance Director
- f. Village Law Director (Legal Opinions)
- g. Grow Licking County Economic Development Director
- h. Monroe Township Trustee
- i. Local Business Person
- j. Local Realtor
- k. Johnstown-Monroe LSD Superintendent
- l. Clerk of Council (notes and minutes)

WHEREAS, the EDP Committee will meet as often as needed to draft the Village Economic Development policy and make a recommendation for adoption to Village Council; and

WHEREAS, the Mayor and two Council Members shall appoint the remaining individuals to fill the positions as noted above; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF JOHNSTOWN, COUNTY OF LICKING, STATE OF OHIO, AND A MAJORITY OF THE MEMBERS CONCURRING THAT:

Section One. Village Council hereby creates the Economic Development Policy Committee and instructs the Committee to draft an Economic Development Policy for Council adoption.

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.

Date Passed: 9/17/13

By: Joyce Evans

ATTEST TO:

Teresa Monroe

Teresa Monroe
Clerk of Council

Sean Stanheart
Sean Stanheart, Mayor

APPROVED AS TO FORM:

David Wigginton

David Wigginton
Law Director

