

VILLAGE OF JOHNSTOWN



RESOLUTION NO. 2016-07

A RESOLUTION ESTABLISHING COMMITTEES OF COUNCIL AND SETTING COMMITTEE MEMBER TERMS.

Whereas, Section 7.01 of the Charter of the Village of Johnstown authorizes the Village Council and the Village Council desires to establish committees of council for effective administration of government and to appoint three members to each committee.

Whereas, the Village Council desires to establish staggered two year terms on each said committee; and

Whereas, Section 7.04 (a) of the Charter of the Village of Johnstown states that the Personnel Board of Review shall consist of three electors of the Municipality who shall serve overlapping three-year terms. This board will be established as provided in Section 7.01 of this Charter.

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Johnstown, Licking County, Ohio as follows:

Section One

The Village Council herein approves establishment of the following committees and the following appointments commencing January 1, 2016:

Economic Development Committee: Economic Development Committee's purpose is to foster the retention and expansion of existing business and industry, as well as the attraction of new business and industry by encouraging responsible, economic development activities that result in job creation, retention, diversifying the community's tax base and an improved sustainability and quality of life for the citizens of the Village.

1. Carol Van Deest Term - January 1, 2016 and ending on December 31, 2017
2. Cheryl Robertson Term - January 1, 2016 and ending on December 31, 2017
3. Sean Stanearth Term - January 1, 2016 and ending on December 31, 2016

Finance Committee: The Finance Committee shall consider matters relating to the finances and the various funds of the Village, the development of the annual budget of the Village, the authorization of expenditures, the consideration of requests for funding, the payment of personal services and claims, and the authorization of the transfer of money from one established account to another within departments of the Village.

1. Cheryl Robertson Term - January 1, 2016 and ending on December 31, 2017
2. Lewis Main Term - January 1, 2016 and ending on December 31, 2017
3. Ben Lee Term - January 1, 2016 and ending on December 31, 2016

Rules Committee: The Rules Committee shall consider amendments to the Council Rules and questions of interpretation of the existing Rules. It shall also handle questions of appointment of special Committees of Council and the appointment of Council members to bodies requesting Council representation.

1. Lewis Main Term - January 1, 2016 and ending on December 31, 2017
2. Sharon Hendren Term - January 1, 2016 and ending on December 31, 2017
3. Sean Stanearth Term - January 1, 2016 and ending on December 31, 2016

Safety & Service Committee: The Safety and Service Committee meets to review service matters that include items for the Water, Wastewater, Street, and Police Department. Meeting dates and times are scheduled at regular City Council Meetings.

1. Bill Van Gundy Term - January 1, 2016 and ending on December 31, 2017
2. Ben Lee Term - January 1, 2016 and ending on December 31, 2017
3. Sharon Hendren Term - January 1, 2016 and ending on December 31, 2016

School District Liaison Committee: The School District Liaison Committee meets to enable officials of the Village Government and School Board to confer on a regular basis to achieve community financial coordination and better coordination in other fields of community concern. Meeting time is the first Tuesday of each month at 5:00 p.m. at the Village office.

1. Sean Stanearth Term - January 1, 2016 and ending on December 31, 2017
 2. Lewis Main Term - January 1, 2016 and ending on December 31, 2017
 3. Bill Van Gundy Term - January 1, 2016 and ending on December 31, 2016
- *Alternate (for a 2 year term) - Ben Lee

Johnstown Park and Recreation Committee: The Johnstown Park and Recreation Committee meets to discuss relating to the development of parks and to plan for the provision of certain education, recreation, leisure and cultural development for the residents of Johnstown, the Village Council should create a committee to advise the Village Council on such matters.

1. Ben Lee Term - January 1, 2016 and ending on December 31, 2017
2. Sharon Hendren Term - January 1, 2016 and ending on December 31, 2017
3. Carol Van Deest Term - January 1, 2016 and ending on December 31, 2016

Personnel Board of Review Board: The Personnel Board of Review shall have the power and duty to hear appeals from administrative determinations made pursuant to the Code of Personnel Practices and Procedures, and such other powers, duties and functions as provided by Council. The judgment of the Personnel Board of Review, for the purposes of the Municipality, shall be final.

1. Cheryl Robertson: Term - January 1, 2016 and ending on December 31, 2018
2. Sean Stanearth: Term - January 1, 2016 and ending on December 31, 2017
3. Bill Van Gundy: Term - January 1, 2016 and ending on December 31, 2016

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 of Introduction: February 2, 2016
Public Hearing/Passage: February 2, 2016

By: Stanart



Mayor Sean Stanart



ATTEST TO:

APPROVED AS TO FORM:



Teresa Monroe
Clerk of Council



Jennifer Croghan
Law Director