

# VILLAGE OF JOHNSTOWN



## Special Council Meeting Tuesday, December 15, 2015 7:00 p.m.

1. Call to Order and Roll Call
2. Invocation and Pledge of Allegiance
3. Action on Minutes – December 1, 2015
4. Correspondence
5. Public Comment
6. Legislation

**A. ORDINANCE NO. 25-2015** - 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, 2016 AND ENDING DECEMBER 31, 2016 *Introduction/ November 3, 201;Tabled December 1, 2015*

**B. ORDINANCE 27-2015** - AN ORDINANCE AMENDING ORDINANCE 11-14, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS *Introduction/December1, 2015; Public Hearing and Vote*

**C. RESOLUTION NO. 15-30** A RESOLUTION TO CHANGE THE NAME OF THE “ESTATE TAX FUND” TO THE “BUDGET STABILIZATION FUND” *Introduction/Public Hearing/Vote*

**D. RESOLUTION 15-31** A RESOLUTION ADOPTING THE JOHNSTOWN ECONOMIC DEVELOPMENT STRATEGIC PLAN *Introduction/Public Hearing/Vote*

7. Executive Session – For the purpose of Village Manager Review
8. Other Business
9. Adjournment

**Next Regular Village Council meeting:** January 5, 2016 6:30 pm  
**Next Planning and Zoning meeting:** January 6, 2016 6:30 pm