



Regular Council Meeting  
Tuesday, January 5, 2016 6:30 p.m.

1. Call to Order and Roll Call
2. Invocation and Pledge of Allegiance
3. Elections of Mayor, Council President and Acting President
4. Action on Minutes – December 15, 2015 Special Council
5. Public Comment
6. Executive Session – To consider the appointment of Planning and Zoning Commission members
7. Legislation

**A. RESOLUTION NO. 2016-01** A RESOLUTION APPOINTING BOARD MEMBERS TO THE PLANNING & ZONING COMMISSION. *Introduction/Public Hearing/Vote*

**B. RESOLUTION NO. 2016-02** A RESOLUTION TO APPOINT A VILLAGE LAW DIRECTOR, VILLAGE PROSECUTOR, VILLAGE ENGINEER, AND VILLAGE AUDITOR TO SERVE THE VILLAGE AND ITS' EMPLOYEES FOR THE YEAR 2016. *Introduction/Public Hearing/Vote*

**C. RESOLUTION NO. 2016-03** A RESOLUTION SETTING APPOINTMENTS FOR MAYOR, PRESIDENT OF COUNCIL AND ACTING PRESIDENT OF COUNCIL, AND ESTABLISHING COMMITTEES OF COUNCIL AND SETTING COUNCIL MEMBER APPOINTMENTS TO THE PERSONNEL BOARD OF REVIEW THEREOF EFFECTIVE JANUARY 2016. *Introduction/Public Hearing/Vote*

**D. RESOLUTION 2016-04** A RESOLUTION OF INTENT TO APPROPRIATE RIGHT-OF-WAY, PERMANENT EASEMENTS AND TEMPORARY EASEMENTS FOR THE JERSEY STREET IMPROVEMENTS PROJECT. *Introduction/Public Hearing/Vote*

**E. ORDINANCE 01-2016** AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF JOHNSTOWN, OHIO, AND DECLARING AN EMERGENCY.  
*Introduction/Public Hearing/Vote*

8. Other Business
9. Adjournment

**Next Planning and Zoning meeting:** January 6, 2016 6:30 pm  
**Next Regular Village Council meeting:** January 19, 2016 6:30 pm