

# VILLAGE OF JOHNSTOWN



## Regular Council Meeting Tuesday, January 19, 2016 6:30 p.m.

1. Call to Order and Roll Call
2. Invocation and Pledge of Allegiance
3. Action on Minutes – January 5, 2016
4. Public Comment
5. Director reports
  - a. Finance
  - b. Service
  - c. Police
  - d. Manager
6. Legislation
  - A. **RESOLUTION NO. 2016-01** A RESOLUTION APPOINTING BOARD MEMBERS TO THE PLANNING & ZONING COMMISSION. *Public Hearing/Vote*
  - B. **RESOLUTION 2016-05** A RESOLUTION ACCEPTING CERTAIN COMPLETE INFRASTRUCTURE LOCATED IN LEAFY DELL, PHASE 6, PURSUANT TO CHAPTER 1109 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF JOHNSTOWN FOR COMPLETION AND MAINTENANCE IN THE INTEREST OF PUBLIC HEALTH AND SAFETY. *Introduction/ Public Hearing/Vote*
  - C. **RESOLUTION 2016-06** A RESOLUTION SETTING APPOINTMENTS FOR THE JOHNSTOWN ECONOMIC DEVELOPMENT POLICY COMMITTEE OF COUNCIL *Introduction/ Public Hearing/Vote*
7. Discussion – Johnstown Park & Recreation Advisory Committee
8. Other Business
9. Adjournment

**Next Planning and Zoning meeting:** January 20, 2016 6:30 pm  
**Next Regular Village Council meeting:** February 2, 2016 6:30 pm