



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

1. Call to Order and Roll Call
2. Invocation by Councilwoman Sharon Hendren and Pledge of Allegiance
3. Action on Minutes – April 5, 2016
4. Correspondence – Thank you note
5. Public Comment
6. Council Committee Reports
 - a. Finance – met 4/19/16
 - b. Safety and Service – next meeting 4/20/16
 - c. School District Liaison – next meeting 5/3/16
 - d. Parks and Recreation – next meeting 5/4/16
 - e. Economic Development – next meeting 5/5/16
 - f. Rules – as needed
 - g. Personnel Board of Review – as needed
 - h. Zoning Commission – met 4/5/16
7. Director Reports
 - a. Police
 - b. Finance
8. Legislation
 - A. ORDINANCE 19-2016 AN ORDINANCE AMENDING ORDINANCE 25-15, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS. *Introduction***
 - B. RESOLUTION 2016-13 A RESOLUTION AMENDING THE COUNCIL RULES AND PROCEDURE. *Introduction/Public Hearing/Vote***
 - C. RESOLUTION 2016-14 A RESOLUTION ESTABLISHING AND AMENDING CERTAIN FEES FOR PLANNING AND ZONING SERVICES PROVIDED BY THE VILLAGE OF JOHNSTOWN AND SETTING ASIDE ALL OTHER FEES PREVIOUSLY ESTABLISHED. *Introduction/Public Hearing/Vote***

9. Executive Session – To consider confidential information related to negotiations regarding economic development
10. Other Business
11. Adjournment

Next Regular Village Council meeting: May 3, 2016 6:30 pm

Next Planning and Zoning meeting: May 4, 2016 6:30 pm