

# VILLAGE OF JOHNSTOWN



## Regular Council Meeting Tuesday, March 1, 2016 6:30 p.m.

1. Call to Order and Roll Call
2. Invocation by Councilman Main and Pledge of Allegiance
3. Action on Minutes – February 16, 2016
4. Public Comment
5. Council Committee Reports
  - a. Economic Development
  - b. Finance
  - c. Safety and Service
  - d. Rules
  - e. Personnel Board of Review
  - f. School District Liaison
  - g. Parks and Recreation
6. Director Reports
  - a. Service
  - b. Manager
7. Legislation

**A. ORDINANCE NO. 04 – 2016** AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE CODIFIED ORDINANCES OF THE VILLAGE OF JOHNSTOWN, OHIO IN ORDER TO SET WATER SERVICE RATES CHARGED BY THE VILLAGE OF JOHNSTOWN.

*Introduction/First reading February 16, 2016 ~ **Public Hearing/Vote***

**B. ORDINANCE NO. 05 – 2016** AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE CODIFIED ORDINANCES OF THE VILLAGE OF JOHNSTOWN, OHIO IN ORDER TO SET WATER DEBT SERVICE RATES CHARGED BY THE VILLAGE OF JOHNSTOWN

*Introduction/First reading February 16, 2016 ~ **Public Hearing/Vote***

**C. ORDINANCE NO. 06 – 2016** AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE CODIFIED ORDINANCES OF THE VILLAGE OF JOHNSTOWN, OHIO IN ORDER TO SET SEWER SERVICE RATES CHARGED BY THE VILLAGE OF JOHNSTOWN

*Introduction/First reading February 16, 2016 ~ **Public Hearing/Vote***

**D. ORDINANCE NO. 07 – 2016** AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE CODIFIED ORDINANCES OF THE VILLAGE OF JOHNSTOWN, OHIO IN ORDER TO SET SEWER DEBT SERVICE RATES CHARGED BY THE VILLAGE OF JOHNSTOWN

*Introduction/First reading February 16, 2016 ~ **Public Hearing/Vote***

**E. ORDINANCE NO. 08-2016** AN ORDINANCE AMENDING SECTION 1155.03, "CONDITIONAL USES," OF THE CODIFIED ORDINANCES OF THE VILLAGE OF JOHNSTOWN. *Introduction/First reading February 16, 2016 ~ Public Hearing/Vote*

**F. ORDINANCE NO. 09-2016** AN ORDINANCE TO APPROPRIATE .003 PERMANENT FEE SIMPLE RIGHT OF WAY, .010 ACRE, MORE OR LESS, PERMANENT EASEMENT, AND .003 AND .006 ACRE, MORE OR LESS TEMPORARY CONSTRUCTION EASEMENTS FROM SCOTT BABBS, FROM THE PROPERTY LOCATED AT 217 SOUTH MAIN STREET FOR THE JERSEY STREET IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY. *Introduction/First reading*

**G. ORDINANCE NO. 10-2016** AN ORDINANCE TO APPROPRIATE .004 ACRE, MORE OR LESS, PERMANENT EASEMENT, AND .001 ACRE, MORE OR LESS TEMPORARY CONSTRUCTION EASEMENT FROM COREY APPERSON, FROM THE PROPERTY LOCATED AT 74 WEST JERSEY STREET FOR THE JERSEY STREET IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY. *Introduction/First reading*

**H. ORDINANCE NO. 11-2016** AN ORDINANCE TO APPROPRIATE .003 ACRE, MORE OR LESS, PERMANENT EASEMENT, AND .003 ACRE, MORE OR LESS TEMPORARY CONSTRUCTION EASEMENT FROM YODERS, FROM THE PROPERTY LOCATED AT 33 WEST JERSEY STREET FOR THE JERSEY STREET IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY. *Introduction/First reading*

**I. ORDINANCE NO. 12-2016** AN ORDINANCE TO APPROPRIATE .003 ACRE, MORE OR LESS, PERMANENT EASEMENT, AND .005 ACRE, MORE OR LESS TEMPORARY CONSTRUCTION EASEMENT FROM NEIBARGERS, FROM THE PROPERTY LOCATED AT 175 WEST JERSEY STREET FOR THE JERSEY STREET IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY. *Introduction/First reading*

**J. ORDINANCE NO. 13-2016** AN ORDINANCE AMENDING ORDINANCE 25-15, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS. *Introduction/First reading*

**K. ORDINANCE NO. 14-2016** AN ORDINANCE AMENDING ORDINANCE 25-15, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS  
*Introduction/Public Hearing/Vote*

**L. RESOLUTION NO. 2016-09** A RESOLUTION TO SUPPORT AND PARTICIPATE IN THE SECOND PHASE OF THE PLANNING PROCESS FOR THE WESTERN LICKING COUNTY ACCORD. *Introduction/Public Hearing/Vote*

**M. RESOLUTION NO. 2016-10** A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH LAYTON, INC. FOR THE WEST JERSEY STREET PHASE 1 IMPROVEMENT. *Introduction/Public Hearing/Vote*

8. Other Business

9. Adjournment

**Next Planning and Zoning meeting:** March 2, 2016 6:30 pm

**Next Regular Village Council meeting:** March 15, 2016 6:30 pm

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