

# VILLAGE OF JOHNSTOWN



## Regular Council Meeting Tuesday, May 17, 2016 6:30 p.m.

1. Call to Order and Roll Call
2. Invocation by Councilman Main and Pledge of Allegiance
3. Public Comment
4. Discussion – American Legion Post Commander - Preston Hale
5. Action on minutes
6. Correspondence – CVS liquor permit transfer request
7. Council Committee Reports
  - a. Parks and Recreation – met 5/4/16
  - b. Finance – met 5/17/16
  - c. Safety and Service – next 5/18/16
  - d. Economic Development – next 6/2/16
  - e. School District Liaison – next 6/7/16
  - f. Zoning Commission – 5/4/16 meeting was cancelled
  - g. Rules – as needed
  - h. Personnel Board of Review – as needed
8. Director Reports
  - a. Police
  - b. Finance
9. Legislation

**A. ORDINANCE 20-2016** AN ORDINANCE AMENDING ORDINANCE 25-15, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS. *Introduced May 3, 2016~Public Hearing/Vote*

**B. ORDINANCE 21-2016** AN ORDINANCE AMENDING SECTION 191.013, “ALLOCATION OF FUNDS,” OF THE CODIFIED ORDINANCES OF THE VILLAGE OF JOHNSTOWN. *Introduced May 3, 2016~Public Hearing/Vote*

**C. ORDINANCE 22-2016** AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE VILLAGE OF JOHNSTOWN SECTION 901.02 REGARDING SIDEWALKS *Introduced May 3, 2016~Public Hearing/Vote*

**D. RESOLUTION 2016-16** A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO DRAFT AND SUBMIT WRITTEN FINANCIAL SUPPORT OF THE ROLLING MEADOWS REVITALIZATION PROJECT. *Introduction/Public Hearing/Vote*

**E. RESOLUTION 2016-17** A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION CONTRACT FOR ROCK SALT. *Introduction/Public Hearing/Vote*

**F. RESOLUTION 2016-18** A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AGREEMENT WITH GGC ENGINEERS FOR THE CREATION AND IMPLEMENTATION OF A COMPREHENSIVE RIGHT OF WAY ORDINANCE AND FEE STRUCTURE *Introduction/Public Hearing/Vote*

**G. ORDINANCE 23-2016** AN ORDINANCE ESTABLISHING AND AMENDING CERTAIN FEES CHARGED BY THE VILLAGE OF JOHNSTOWN. *Introduction*

**H. ORDINANCE 24-2016** AN ORDINANCE AMENDING ORDINANCE 25-15, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS *Introduction*

10. Executive Session: To consider the employment of a public employee
11. Adjourn