

VILLAGE OF JOHNSTOWN



Regular Council Meeting
Tuesday, November 15, 2016 6:30 p.m.

1. Call to Order and Roll Call
2. Invocation by Councilwoman Hendren and Pledge of Allegiance
3. Action on minutes – November 1, 2016
4. Correspondence – Monroe Township Fire Department
5. Citizen comments
6. Council Committee Reports
 - a. School District Liaison – met 11/1/16; Report given at last council
 - b. Planning & Zoning Commission – met 11/2/16
 - c. Finance – met 11/2/16 and 11/15/16
 - d. Safety and Service – met 10/19/16; Report given at last council
 - e. Parks and Recreation – 11/2/16 Cancelled
 - f. Economic Development – met 11/3/16
7. Director Reports
 - a. Police
 - b. Finance
8. Legislation
 - A. **RESOLUTION 2016-36** A RESOLUTION TO ACCEPT FUNDING FROM THE JOHNSTOWN-MONROE LOCAL SCHOOL DISTRICT FOR THE FUTURE FUNDING OF INTERSECTION IMPROVEMENTS. *Introduction/Public Hearing/Vote*
 - B. **RESOLUTION 2016-37** A RESOLUTION ESTABLISHING THE LEAFY DELL ROAD TRAFFIC IMPROVEMENT FUND. *Introduction/Public Hearing/Vote*
 - C. **ORDINANCE NO. 40-2016** AN ORDINANCE TO REPEAL CHAPTER 1179 PLANNED UNIT DEVELOPMENTS (PUD). *Introduction*
 - D. **ORDINANCE 41-2016** AN ORDINANCE AMENDING ORDINANCE 25-15, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS. *Introduction*

E. ORDINANCE NO. 42-2016 AN ORDINANCE TO APPROVE EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF JOHNSTOWN, LICKING COUNTY, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017. *Introduction*

9. Other Business

10. Adjourn

Next Planning & Zoning November 16, 2016

Next Council meeting December 6, 2016