

Village of Johnstown  
Administrative Offices  
www.johnstownohio.org

# VILLAGE OF JOHNSTOWN



Regular Council Meeting  
Tuesday, January 3, 2017 6:30 p.m.

599 S. Main Street  
PO Box 457  
Johnstown, Ohio 43081  
Telephone: 740-967-3177  
Fax: 740-967-3519

1. Call to Order and Roll Call
2. Invocation by Councilman Main and Pledge of Allegiance
3. Executive Session: Pending Court Action
4. Action on minutes – December 6, 2016
5. Correspondence
6. Citizen comments
7. Council Committee Reports
  - a. School District Liaison
  - b. Planning & Zoning Commission
  - c. Finance
  - d. Safety and Service
  - e. Parks and Recreation
  - f. Economic Development
8. Director Reports
  - a. Service
  - b. Manager
9. Legislation
  - A. RESOLUTION 2017-01** A RESOLUTION ESTABLISHING THE REGULAR MEETING DATES AND TIME FOR ALL REGULAR VILLAGE COUNCIL MEETINGS FOR THE 2017 CALENDAR YEAR. *Introduction~Public Hearing~Vote*
  - B. RESOLUTION 2017-02** A RESOLUTION ESTABLISHING THE REGULAR MEETING DATES AND TIME FOR ALL REGULAR PLANNING & ZONING COMMISSION MEETINGS FOR THE 2017 CALENDAR YEAR. *Introduction~Public Hearing~Vote*
  - C. RESOLUTION 2017-03** A RESOLUTION ESTABLISHING THE 2017 HOLIDAYS WHICH THE VILLAGE OF JOHNSTOWN MUNICIPAL OFFICES WILL BE CLOSED FOR BUSINESS *Introduction~Public Hearing~Vote*

**D. RESOLUTION 2017-04** A RESOLUTION TO APPOINT A VILLAGE LAW DIRECTOR, VILLAGE PROSECUTOR, VILLAGE ENGINEER, AND VILLAGE AUDITOR TO SERVE THE VILLAGE AND ITS EMPLOYEES FOR THE YEAR 2017. *Introduction~Public Hearing~Vote*

**E. RESOLUTION 2017-05** A RESOLUTION TO APPOINT COUNCIL COMMITTEE MEMBERS. *Introduction~Public Hearing~Vote*

**F. RESOLUTION 2017-06** A RESOLUTION ESTABLISHING REGULAR MEETING DATES AND TIMES FOR CERTAIN VILLAGE COUNCIL COMMITTEES FOR THE 2017 CALENDAR YEAR. *Introduction~Public Hearing~Vote*

**G. RESOLUTION 2017-07** A RESOLUTION ESTABLISHING THE RESTRICTED POLICE GRANT FUND. *Introduction~Public Hearing~Vote*

**H. RESOLUTION 2017-08** A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH THE LICKING COUNTY BOARD OF COMMISSIONERS FOR REIMBURSEMENT OF LEGAL COUNSEL FOR INDIGENT DEFENDANTS FOR THE VILLAGE OF JOHNSTOWN, OHIO. *Introduction~Public Hearing~Vote*

**I. RESOLUTION 2017-09** A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A REAL ESTATE AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR RIGHT OF WAY ACQUISITION AND APPRAISAL FOR THE US 62 TWO WAY LEFT TURN LANE (PID NO. 96407) *Introduction~Public Hearing~Vote*

**J. ORDINANCE 01-2017** AN ORDINANCE AMENDING ORDINANCE 42-16, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS

9. Other Business

10. Adjourn

**Next Planning & Zoning January 4, 2017**

**Next Council meeting January 17, 2017**