

VILLAGE OF JOHNSTOWN



Regular Council Meeting
Tuesday, March 7, 2017 6:30 p.m.

1. Call to Order and Roll Call
2. Invocation by Mayor Stanearth
3. Pledge of Allegiance
4. Action on minutes: February 21, 2017
5. Citizen comments
6. Council Committee Reports
 - a. Rules Committee: Met 2/28/17
 - b. Planning & Zoning Commission: Met 3/1/17
 - c. Economic Development: Met 3/2/17 Quarterly meeting of JEDC
 - d. Safety and Service: Met 3/7/17
 - e. Parks and Recreation
 - 1) Park & Greenway Plan Open House 3/8/17 @ 5:30 pm Stakeholders/6:30 pm Public
 - 2) Next Committee meeting 3/9/17 @ 10:00 am
 - f. Finance: Next 3/21/17 @ 5:00 pm
 - g. School District Liaison: Is quarterly meeting date needed for March?
7. Director Reports
 - a. Service
 - b. Manager
8. Legislation
 - A. ORDINANCE 11-2017** AN ORDINANCE AMENDING ORDINANCE 42-16, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS. *First reading 2/21/17*
Public Hearing/Vote
 - B. ORDINANCE 12-2017** AN ORDINANCE AMENDING ORDINANCE 42-16, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS. ***Introduction***
 - C. ORDINANCE 13-2017** AN ORDINANCE TO APPROVE A ONE-TIME CORRECTING ADJUSTMENT TO THE FINANCIAL RECORDS OF THE VILLAGE OF JOHNSTOWN FOR BANK VS. BOOK VARIANCES THAT EXISTED PRIOR TO 2014 AND DECLARING IT AN EMERGENCY. ***Introduction/Public Hearing/Vote***
 - D. RESOLUTION 2017-15** A RESOLUTION ACCEPTING THE RESIGNATION OF A PUBLIC EMPLOYEE. ***Introduction/Public Hearing/Vote***

E. RESOLUTION 2017-16 A RESOLUTION ACCEPTING THE RESIGNATION OF A PUBLIC EMPLOYEE. *Introduction/Public Hearing/Vote*

9. Work Session – Guiding Principles and Policy priority
10. Other Business
11. Executive Session – Pending Court Action
12. Adjourn