



Regular Council Meeting
Tuesday, September 5, 2017 6:30 p.m.

1. Call to Order and Roll Call
2. Invocation by Councilman Lee
3. Pledge of Allegiance
4. Swearing in
 - a. Officer Cordell Cardi
 - b. Officer Ian Willis
5. Action on minutes – August 15, 2017
6. Citizen comments on matters not on the scheduled agenda
7. Council Committee Reports
 - a. Planning & Zoning Commission: Met 8/22/17; Next 9/12/17 @ 5:00 pm
 - b. Finance: Met 8/29/17; Next 9/12/17 @ 5:00 pm
 - c. Safety & Service: Next 9/5/17 @ 5:00 pm
 - d. Parks and Recreation: Next 9/14/17 @ 10:00 am
 - e. Economic Development: JEDC quarterly meeting 9/7/17 @ 8:00 am in Council chambers
8. Director Reports
 - a. Service
 - b. Manager
9. Legislation
 - A. ORDINANCE 44-2017** AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,180,000 OF BONDS FOR THE PURPOSE OF PAYING PART OF THE COSTS OF EXTENDING WATER AND SEWER UTILITIES IN THE VILLAGE, AND MATTERS RELATED TO SUCH BONDS. *Introduction August 15, 2017~Public Hearing/Vote*
 - B. RESOLUTION 2017-31** A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. *Introduction/Public Hearing/Vote*
 - C. RESOLUTION 2017-32** A RESOLUTION TO ALLOW THE VILLAGE MANAGER TO PARTICIPATE IN OUTSIDE TEACHING ACTIVITIES. *Introduction/Public Hearing/Vote*
 - D. RESOLUTION 2017-33** A RESOLUTION ACCEPTING THE RESIGNATION OF A PUBLIC EMPLOYEE. *Introduction/Public Hearing/Vote*
 - E. ORDINANCE 45-2017** AN ORDINANCE AMENDING ORDINANCE 42-16, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS. *Introduction*

F. ORDINANCE 46-2017 AN ORDINANCE AMENDING ORDINANCE 42-16, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS AND DECLARING AN EMERGENCY. *Introduction/Public Hearing/Vote*

G. ORDINANCE 47-2017 AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$220,000 OF BONDS FOR THE PURPOSE OF PAYING PART OF THE COSTS OF LAND ACQUISITION IN THE VILLAGE, AND MATTERS RELATED TO SUCH BONDS, AND DECLARING AN EMERGENCY.

Introduction

10. Other Business

- a. Set Trick or Treat date
- b. Charter Review Commission
- c. Police Department Open House September 16, 2017 11:00 am – 1:00 pm
- d. Mobile Mammography October 7, 2017

11. Adjourn

Next Council meeting: September 19, 2017 @ 6:30 pm

Next Planning & Zoning meeting: September 12, 2017 @ 6:30 pm