



Tuesday, September 19, 2017 6:30 p.m.
Regular Council Meeting

1. Call to Order and Roll Call
2. Invocation by Councilwoman Hendren
3. Pledge of Allegiance
4. Action on minutes – September 5, 2017
5. Citizen comments on matters not on the scheduled agenda
6. Council Committee Reports
 - a. Planning & Zoning Commission: Met 9/12/17; Next 9/26/17 @ 6:30 pm
 - b. Finance: Met 9/12/17 & 9/19/17; Next 10/3/17 (Special Council combined with S&S @ 5:00 pm)
 - c. Safety & Service: Next 10/3/17 (Special Council combined S&S & Finance) @ 5:00 pm
 - d. Economic Development: JEDC quarterly met 9/7/17; Next 10/5/17 @ 10:00 am
 - e. Parks and Recreation: 9/14/17 cancelled; Next 10/12/17 @ 10:00 am
7. Director Reports
 - a. Police
 - b. Finance
8. Legislation
 - A. 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 September 5, 2017~Public Hearing/Vote*
 - B. 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 September 5, 2017~Public Hearing/Vote*
 - C. ORDINANCE 48-2017** AN ORDINANCE AMENDING ORDINANCE 42-16, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS. *Introduction*
 - D. RESOLUTION 2017-34** A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED. *Introduction/Public Hearing/Vote*
 - E. RESOLUTION 2017-35** A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED. *Introduction/Public Hearing/Vote*

9. Other Business

- a. Set Trick or Treat date
- b. Charter Review Commission timeline
- d. Mobile Mammography October 7, 2017

10. Adjourn

Upcoming

September 26, 2017 Planning & Zoning @ 6:30 pm

October 3, 2017 Special Council meeting (Combination Finance & Safety/Service): @ 5:00 pm
Regular Council meeting: @ 6:30 pm