



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

1. Call to Order and Roll Call
2. Invocation by Mayor Stanearth
3. Pledge of Allegiance
4. Action on minutes – November 21, 2017
5. Correspondence – Department of Commerce; Liquor Permit renewals
6. Citizen comments on matters not on the scheduled agenda
7. Executive Session: To consider the appointment of a public official
Charter Review Commission; Candidate Interviews
8. Council Committee Reports
 - a. Safety & Service: 12/5/17 @ 5:00 pm
 - b. Economic Development: Met 11/30/17; Next 12/7/17 @ 10:00 am
 - c. Planning & Zoning Commission: Next 12/12/17 @ 6:30 pm
 - d. Parks and Recreation: Next 12/14/17 @ 10:00am
 - e. Finance: Meetings will resume in 2018

9. Director Reports

- a. Service
- b. Manager

10. Legislation

A. ORDINANCE 57-2017 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, 2018 AND ENDING DECEMBER 31, 2018. *Introduction November 7, 2017~Second Reading/Tabled November 21, 2017~Public Hearing/Vote*

B. RESOLUTION 2017-37 A RESOLUTION ESTABLISHING THE REGULAR MEETING DATES AND TIME FOR ALL REGULAR VILLAGE COUNCIL MEETINGS FOR THE 2018 CALENDAR YEAR. *Introduction/Public Hearing/Vote*

C. RESOLUTION 2017-38 A RESOLUTION ESTABLISHING THE REGULAR MEETING DATES AND TIME FOR ALL REGULAR PLANNING & ZONING COMMISSION MEETINGS FOR THE 2018 CALENDAR YEAR. *Introduction/Public Hearing/Vote*

D. RESOLUTION 2017-39 A RESOLUTION ESTABLISHING THE 2018 HOLIDAYS WHICH THE VILLAGE OF JOHNSTOWN MUNICIPAL OFFICES WILL BE CLOSED FOR BUSINESS.

Introduction/Public Hearing/Vote

E. RESOLUTION 2017-40 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, LICKING COUNTY, OHIO. *Introduction/Public Hearing/Vote*

11. Other Business

12. Executive Session: To consider the purchase of property for public purpose

13. Adjourn