



**A RESOLUTION AMENDING RESOLUTION 2017-06 ESTABLISHING REGULAR MEETING DATES AND TIMES FOR CERTAIN VILLAGE COUNCIL COMMITTEES IN THE 2017 CALENDAR YEAR**

**WHEREAS**, with Resolution 2017-06 the Village of Johnstown Council established a regular schedule of meeting dates for the following committees in the 2017 calendar year; and

**WHEREAS**, at the January 4, 2017 Park and Recreation committee meeting, the committee changed the meeting dates and time as amended below in section five; and

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Village of Johnstown, Licking County, Ohio as follows:

**Section One:** The Village Council herein approves the following schedule of the **Economic Development Committee** for the 2017 Calendar Year, which shall have a starting time of 10:00 a.m.:

January 5	April 6	July 6	October 5
February 2	May 4	August 3	November 2
March 2	June 1	September 7	December 7

**Section Two:** The Village Council herein approves the following schedule of the **Finance Committee** for the 2017 Calendar Year, which shall have a starting time of 5:00 p.m.:

January 17	April 18	July 18	October 17
February 21	May 16	August 15	November 21
March 21	June 20	September 19	December 19

**Section Three:** The Village Council herein approves the following schedule of the **Safety and Service Committee** for the 2017 Calendar Year, which shall have a starting time of 5:00 p.m.

January 18	April 4	July 11	October 3
February 7	May 2	August 1	November 7
March 7	June 6	September 5	December 5

**Section Four:** The Village Council herein approves the **School District Liaison Committee** for the 2017 Calendar Year to meet on January 3, 2017 and then meetings to be scheduled quarterly in the months of March, June, September and December and shall have a starting time of 5:00 p.m.

**Section Five:** The Village Council herein approves the following schedule of the **Park and Recreation Committee** for the 2017 Calendar Year, which shall have a starting time of ~~5:00 p.m.~~10:00 a.m.

January 4	April <del>5</del> <u>13</u>	July <del>5</del> <u>13</u>	October <del>4</del> <u>12</u>
February <del>1</del> <u>9</u>	May <del>3</del> <u>11</u>	August <del>2</del> <u>10</u>	November <del>1</del> <u>9</u>
March <del>1</del> <u>9</u>	June <del>7</del> <u>8</u>	September <del>6</del> <u>8</u>	December <del>6</del> <u>14</u>

**Section Six:** The Village Council herein approves that the **Rules Committee** meetings will be called as needed.

**Section Seven:** The Village Council herein approves that the **Personnel Board of Review** meetings will be called as needed.

**Section Eight:** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that meetings of any of its committees that resulted in such formal action were meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code and the Charter of the VILLAGE OF JOHNSTOWN.

Date of Introduction: January 17, 2017  
Date of Public Hearing/Passage: January 17, 2017

By: Hendren

Sean Stanart  
Sean Stanart, Mayor



ATTEST TO:

APPROVED AS TO FORM:

Teresa Monroe  
Teresa Monroe, Clerk of Council

Jennifer Croghan  
Jennifer Croghan, Law Director