



Tuesday, January 16, 2018 6:30 p.m.
Regular Council Meeting

1. Call to Order
2. Roll Call
3. Invocation by Councilman Main
4. Pledge of Allegiance
5. Action on minutes – January 2, 2018
6. Citizen comments on matters not on the scheduled agenda
7. Executive Session – Pending Court Action; Conference with Attorney
8. Council Committee reports
 - a. **Planning & Zoning:** Met 1/9/18; next 1/23/18
 - b. **Safety & Service:** no meeting scheduled
 - c. **Finance:** no meeting scheduled
 - d. **Economic Development:** no meeting scheduled
 - e. **Park & Rec:** no meeting scheduled
 - f. **Rules:** no meeting scheduled
 - g. **School District Liaison:** no meeting scheduled
 - h. **Personnel Board of Review:** no meeting scheduled
9. Legislation
 - A. **RESOLUTION 2018-03** A RESOLUTION TO APPOINT COUNCIL COMMITTEE MEMBERS AND ESTABLISH MEETINGS SCHEDULE FOR 2018. *Tabled January 2, 2018*
 - B. **RESOLUTION 2018-05** A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO DONATE REAL PROPERTY TO THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR A TRANSPORTATION PROJECT. *Introduction~Public Hearing~Vote*
 - C. **RESOLUTION 2018-06** TO AUTHORIZE THE VILLAGE MANAGER TO ENTER INTO A RESOLUTION REGARDING PENDING LITIGATION, AND TO ACCEPT THE TRANSFER OF REAL ESTATE TO THE VILLAGE OF JOHNSTOWN, OHIO. *Introduction~Public Hearing~Vote*
 - D. **ORDINANCE 01-2018** AN ORDINANCE AMENDING SECTION 1133.03 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF JOHNSTOWN, PROCEDURE FOR APPROVAL OF VARIANCES. *Introduction*
 - E. **ORDINANCE 02-2018** AN ORDINANCE AMENDING SECTION 1159.03 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF JOHNSTOWN, DEVELOPMENT STANDARDS FOR LIGHT MANUFACTURING LM DISTRICT. *Introduction*

