



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

1. Call to Order
2. Roll Call
3. Invocation by Mayor Benjamin Lee
4. Pledge of Allegiance
5. Action on minutes – January 16, 2018
6. Wilcox Communities presentation – Jonathan Wilcox
7. Citizen comments
8. Council Committee reports
 - a. **Planning & Zoning:** Met 1/23/18; Next 2/13/18 @ 6:30 pm Council chambers
 - b. **Safety & Service:** Met 2/6/18; Next 3/6/18 @ 5:00 pm Council chambers
 - c. **Finance:** Next 2/20/18 @ 5:00 pm Council chambers
 - d. **Economic Development:** Next 3/1/18 @ 10:00 am Admin office
 - e. **Park & Rec:** Next 2/8/18 @ 10:00 am Admin office
 - f. **School District Liaison:** 3/13/18 @ 5:00 pm Council chambers
 - g. **Rules:** no meeting scheduled
 - h. **Personnel Board of Review:** no meeting scheduled
9. Director Reports
 - a. Service
 - b. Manager
10. Legislation

A. ORDINANCE 01-2018 AN ORDINANCE AMENDING SECTION 1133.03 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF JOHNSTOWN, PROCEDURE FOR APPROVAL OF VARIANCES. *Tabled January 16, 2018*

B. 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. *Introduced January 16, 2018~Public Hearing/Vote*

C. ORDINANCE 03-2018 AN ORDINANCE SETTING THE COSTS FOR THE CERTIFICATE OF REGISTRATION FEE AND THE CONSTRUCTION PERMIT FEES FOR THE RIGHT-OF-WAY PROGRAM AND DECLARING AN EMERGENCY. *Introduction~Public Hearing~Vote*

D. ORDINANCE 04-2018 AN ORDINANCE AMENDING THE ZONING MAP OF THE VILLAGE OF JOHNSTOWN. *Introduction*

E. ORDINANCE 05-2018 AN ORDINANCE AMENDING ORDINANCE 57-17,
THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO
APPROVE NECESSARY CHANGES OF APPROPRIATIONS. *Introduction*

11. Other Business

12. Adjourn

Next Council meeting:

Tuesday, February 20, 2018 @ 6:30 pm