



RESOLUTION 2018-03

A RESOLUTION TO APPOINT COUNCIL COMMITTEE MEMBERS AND ESTABLISH MEETINGS SCHEDULE FOR 2018

Whereas, Section 7.01 of the Charter of the Village of Johnstown authorizes committees created by Council and Resolution 2016-07 established staggered two year terms for the Committees of Council; and

Whereas, Section 7.02 (h) of the Charter of the Village of Johnstown says that no member of any committee shall serve on the same committee for more than two consecutive full terms.....; and

Whereas, Section 7.04 (a) of the Charter of the Village of Johnstown states that the Personnel Board of Review shall consist of three electors of the Municipality who shall serve overlapping three-year terms.

Whereas, the Village Council desires to appoint Council representatives to the expiring terms of the Council committees and the Personnel Board of Review; 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 committee term appointments:

Safety & Service Committee: The Safety and Service Committee meets to review service matters that include items for the Water, Wastewater, Street, and Police Department. Council approves Committee to meet the First Tuesday of the month at 5:00 pm in Village Council Chambers.

1. Ben Lee Term - January 1, 2018 and ending on December 31, 2019 (Second term)
2. Lewie Main Term - January 1, 2018 and ending on December 31, 2019 (First term)
3. Carol Van Deest Term - January 1, 2018 and ending on December 31, 2018 (First partial term)

Finance Committee: The Finance Committee shall consider matters relating to the finances and the various funds of the Village, the development of the annual budget of the Village, the authorization of expenditures, the consideration of requests for funding, the payment of personal services and claims, and the authorization of the transfer of money from one established account to another within departments of the Village. Council approves Committee to meet the Third Tuesday of the month at 5:00 pm in Village Council Chambers.

1. Cheryl Robertson Term - January 1, 2018 and ending on December 31, 2019 (Second term)
2. Lewie Main Term - January 1, 2018 and ending on December 31, 2019 (Second term)
3. Ben Lee Term - January 1, 2017 and ending on December 31, 2018 (First term)

Economic Development Committee: Economic Development Committee's purpose is to foster the retention and expansion of existing business and industry, as well as the attraction of new business and industry by encouraging responsible, economic development activities that result in job creation, retention, diversifying the community's tax base and an improved sustainability and quality of life for the citizens of the Village. Council approves Committee to meet the First Thursday of the month at 10:00 am in the Administrative offices.

1. Carol Van Deest Term - January 1, 2018 and ending on December 31, 2019 (Second term)
2. Cheryl Robertson Term - January 1, 2018 and ending on December 31, 2019 (Second term)
3. Chip Dutcher Term - January 1, 2018 and ending on December 31, 2018 (Partial First term)

Johnstown Park and Recreation Committee: The Johnstown Park and Recreation Committee meets to discuss relating to the development of parks and to plan for the provision of certain education, recreation, leisure and cultural development for the residents of Johnstown, the Village Council should create a committee to advise the Village Council on such matters. Council approves Committee to meet the Second Thursday of the month at 10:00 am in the Administrative offices.

1. Carol Van Deest Term - January 1, 2018 and ending on December 31, 2019 (Second Term)
2. Chip Dutcher Term - January 1, 2018 and ending on December 31, 2019 (First Term)
3. Lewie Main Term - January 1, 2018 and ending on December 31, 2018 (Partial First term)

Rules Committee: The Rules Committee shall consider amendments to the Council Rules and questions of interpretation of the existing Rules. It shall also handle questions of appointment of special Committees of Council and the appointment of Council members to bodies requesting Council representation. Council approves meetings to be called as needed.

1. Lewie Main Term - January 1, 2018 and ending on December 31, 2019 (Second term)
2. Ben Lee Term - January 1, 2018 and ending on December 31, 2019 (First term)
3. Bill Van Gundy Term - January 1, 2018 and ending on December 31, 2018 (Partial First term)

School District Liaison Committee: The School District Liaison Committee meets to enable officials of the Village Government and School Board to confer on a regular basis to achieve community financial coordination and better coordination in other fields of community concern. Council approves meetings to be called as needed, quarterly, to meet in the Village Administrative Offices.

1. Bill Van Gundy Term - January 1, 2018 and ending on December 31, 2019 (First Term)
2. Lewie Main Term - January 1, 2018 and ending on December 31, 2019 (Second Term)
3. Ben Lee Term - January 1, 2017 and ending on December 31, 2018 (First Term)

Personnel Board of Review Board: The Personnel Board of Review shall have the power and duty to hear appeals from administrative determinations made pursuant to the Code of Personnel Practices and Procedures, and such other powers, duties and functions as provided by Council. The judgment of the Personnel Board of Review, for the purposes of the Municipality, shall be final. Council approves meetings to be called as needed.

1. Cheryl Robertson Term - January 1, 2016 and ending on December 31, 2018 (First term)
2. Bill Van Gundy Term - January 1, 2017 and ending on December 31, 2019 (Second term)
3. Chip Dutcher Term - January 1, 2018 and ending on December 31, 2020 (First term)

Section Two: 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 2, 2018

Public Hearing/Passage: January 16, 2018

By: Van Gundy

B. Lee
Benjamin Lee, Mayor



ATTEST TO:

Teresa Monroe
Teresa Monroe
Clerk of Council

APPROVED AS TO FORM:

Yazan Ashrawi
Yazan Ashrawi
Law Director