



Tuesday, May 1, 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 – April 17, 2018
6. Correspondence – Thank you cards from Girl Scout Troop 2222 for the Water Dept. tour
7. Citizen comments on matters not on the agenda
8. Council Committee reports
 - a. **Planning & Zoning:** Met 4/24/18; Next 5/9/18 @ 6:30 pm Council chambers
 - b. **Safety & Service:** Met 5/1/18; Next 6/5/18 @ 5:00 pm Council chambers
 - c. **Finance:** Met 4/17/18 updated last meeting; met 4/24/18; Next 5/15/18 @ 5:00 pm Council chambers
 - d. **Economic Development:** Met 4/5/18 no updates given; Next 5/3/18 @ 10:00 am Admin office
 - e. **Park & Rec:** Met 4/12/18 updated last meeting; Next 5/10/18 @ 10:00 am Admin office
 - f. **School District Liaison:** Next 6/12/18 @ 5:00 pm Council chambers
 - g. **Ditch Tax Assessment Exploration Committee/Ad Hoc:** Met 4/23/18 and 4/25/18
 - h. **Personnel Board of Review:** 4/5/18 cancelled – will reschedule
 - i. **Rules:** Nothing scheduled

Upcoming Charter Review Commission meetings are 5/2/18, 5/7/18, 5/9/18, 5/14/18, 5/16/18 @ 7:00 pm

9. Director Reports
 - a. Service
 - b. Manager

10. Legislation

A. ORDINANCE 15-2018 AN ORDINANCE AMENDING ORDINANCE 57-2017, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS. *Introduction*

B. RESOLUTION 2018-10 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION CONTRACT FOR ROCK SALT. *Introduction/Public Hearing/Vote*

11. Other Business

12. Adjourn

Next Planning & Zoning Wednesday, May 9, 2018 @ 6:30 pm
Next Council Tuesday, May 15, 2018 @ 6:30 pm