



Tuesday, September 18, 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. Invited guest – Rev. Daniel Hamman; Chaplain Corps
6. Presentation – Pulte Homes; Preserve at Raccoon Creek overview
7. Action on minutes – September 4, 2018
8. Citizen comments on matters not on the agenda
9. Council Committee reports
 - a. **Planning & Zoning:** Met 9/11/18; Next 9/25/18 @ 6:30 pm Council chambers
 - b. **Safety & Service:** Met 9/4/18 update last time; Next 10/2/18 @ 5:00 pm Council chambers
 - c. **Finance:** Met 9/18/18; Next 10/9/18 @ 5:00 pm Council chambers
 - d. **Economic Development:** Met 9/6/18; Next 10/4/18 @ 10:00 am Admin office
 - e. **Park & Rec:** Met 9/13/18; Next 10/11/18 @ 10:00 am Admin office
 - f. **School District Liaison:** Next September 25, 2018 @ 5:00 pm in Council Chambers
 - g. **Ditch Tax Assessment Exploration Committee/Ad Hoc**
 - h. **Rules:** Next; 10/30/2018 @ 5:00 pm Admin office
 - i. **Personnel Board of Review:** Nothing scheduled
10. Director Reports
 - a. Police
 - b. Finance
11. Legislation

A. RESOLUTION 2018-20 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED. *Introduction/Public Hearing/Vote*

B. ORDINANCE 30-2018 AN ORDINANCE ESTABLISHING CAPITAL PROJECTS FUND 4902 FOR THE VILLAGE OF JOHNSTOWN. *Introduction*

C. ORDINANCE 31-2018 AN ORDINANCE AMENDING ORDINANCE 57-2017, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS. *Introduction*

12. Other Business

13. Adjourn

Next Planning & Zoning (Special meeting) Wednesday, September 19, 2018 @ 6:30 pm
Next Council Tuesday, October 2, 2018 @ 6:30 pm