



**Tuesday, January 8, 2019 6:30 p.m.**  
Regular Council Meeting

1. Call to Order
2. Roll Call
3. Invocation by Councilman Van Gundy
4. Pledge of Allegiance
5. Action on minutes – December 4, 2018
6. Citizen comments on matters not on the agenda
7. Council Committee reports
  - a. **Planning & Zoning:** Met 12/5/18; Next 1/15/19 @ 6:30 pm Council chambers
  - b. **Safety & Service:** Met 12/4/18, updated previously; Next 1/8/19 @ 5:00 pm Council chambers
  - c. **Finance:** Met 11/20/18, updated previously; Next 1/15/19 @ 5:00 pm Council chambers
  - d. **Economic Development:** Met 12/6/18 and 1/3/19; Next 2/7/19 @ 10:00 am Admin office
  - e. **Park & Rec:** Met 12/13/18; Next Regular 1/10/19 @ 10:00 am Admin office; Next joint meeting with Miles Estate 2/6/18 @ 5:30 pm Council chambers
  - f. **School District Liaison:** Next 3/12/19 @ 5:00 pm Council chambers
  - g. **Storm Water Management Committee** Nothing scheduled
  - h. **Rules:** Nothing scheduled
  - i. **Personnel Board of Review:** Nothing scheduled
8. Director Reports
  - a. Manager
  - b. Police - November
9. Legislation
  - A. RESOLUTION 2019-01** A RESOLUTION ESTABLISHING THE 2019 HOLIDAYS FOR WHICH THE VILLAGE OF JOHNSTOWN MUNICIPAL OFFICES WILL BE CLOSED FOR BUSINESS. *Introduction/Public Hearing/Vote*
  - B. RESOLUTION 2019-02** A RESOLUTION TO APPOINT COUNCIL COMMITTEE MEMBERS AND ESTABLISH MEETINGS SCHEDULE FOR 2019. *Introduction/Public Hearing/Vote*
  - C. RESOLUTION 2019-03** A RESOLUTION TO APPROVE AND ADOPT STREET LIGHTING STANDARDS. *Introduction/Public Hearing/Vote*
10. Other Business
11. Adjourn