



Tuesday, January 22, 2019 6:30 p.m.  
Regular Council Meeting

1. Call to Order
2. Roll Call
3. Invocation by Councilman Lewie Main
4. Pledge of Allegiance
5. Action on minutes – January 8, 2019
6. Citizen comments on matters not on the agenda
7. Council Committee reports
  - a. **Planning & Zoning:** Met 1/15/19; Next 1/29/19 @ 6:30 pm Council chambers
  - b. **Safety & Service:** Met 1/8/19 updated previously; Next 2/5/19 @ 5:00 pm Council chambers
  - c. **Finance:** Met 1/15/19; Next 2/19/19 @ 5:00 pm Council chambers
  - d. **Economic Development:** Met 1/3/19 updated previously; Next 2/7/19 @ 10:00 am Admin office
    - Next **JEDC** 4/18/19 @ 8:00 am in Council chambers
  - e. **Park & Rec:** Met 1/10/19; Next 2/14/19 @ 10:00 am Admin office
    - Next joint meeting with **Miles Estate** 2/6/19 @ 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:** Need to schedule \_\_\_\_\_
  - i. **Personnel Board of Review:** Nothing scheduled
8. Director Reports
  - a. Police
  - b. Finance
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 ~ Tabled January 8, 2019*
  - B. RESOLUTION 2019-04** A RESOLUTION ESTABLISHING SUBMITTAL DEADLINES FOR PLANNING & ZONING COMMISSION APPLICATIONS IN THE 2019 CALENDAR YEAR. *Introduction/Public Hearing/Vote*
  - C. ORDINANCE 01-2019** AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE CODIFIED ORDINANCES OF THE VILLAGE OF JOHNSTOWN, OHIO IN ORDER TO ALLOW FOR CONTRACTUAL PRICING FOR THE SALE OF BULK WATER . *Introduction*

**D. ORDINANCE 02-2019** AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE CODIFIED ORDINANCES OF THE VILLAGE OF JOHNSTOWN, OHIO IN ORDER TO ALLOW FOR CONTRACTUAL PRICING FOR THE ACCEPTANCE OF BULK WASTEWATER.

*Introduction*

**E. ORDINANCE 03-2019** AN ORDINANCE AMENDING ORDINANCE 36-18, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS. *Introduction*

**F. ORDINANCE 04-2019** AN ORDINANCE AMENDING ORDINANCE 36-18, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS. *Introduction*

**G. ORDINANCE 05-2019** AN ORDINANCE TO TRANSFER THE BALANCE OF FUNDS COLLECTED FOR THE RIGHT-OF-WAY PROGRAM FROM THE BUDGET STABILIZATION FUND INTO THE RIGHT-OF-WAY FUND. *Introduction*

**H. ORDINANCE 06-2019** AN ORDINANCE AMENDING ORDINANCE 36-18, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS. *Introduction*

10. Other Business

11. Adjourn