



Tuesday, February 5, 2019 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 – January 22, 2019
6. Citizen comments on matters not on the agenda
7. Council Committee reports
  - a. **Planning & Zoning:** Met 1/29/19; Next 2/12/19 @ 6:30 pm Council chambers
  - b. **Safety & Service:** 2/5/19; Next 3/5/19 @ 5:00 pm Council chambers
  - c. **Finance:** Met 1/15/19 updated previously; 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 updated previously; 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:** Met 1/29/19
  - i. **Personnel Board of Review:** Nothing scheduled

8. Director Reports

- a. Service
- b. Manager

9. Legislation

**A. 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 January 22, 2019 ~ Public Hearing/Vote*

**B. 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 January 22, 2019 ~ Public Hearing/Vote*

**C. 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 January 22, 2019 ~ **Public Hearing/Vote***

**D. 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 January 22, 2019 ~ **Public Hearing/Vote***

**E. 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 January 22, 2019 ~ **Public Hearing/Vote***

**F. 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 January 22, 2019 ~ **Public Hearing/Vote***

10. Other Business

11. Adjourn