



Regular Council Meeting
Tuesday, July 21, 2020 - 6:30 PM
AGENDA

1. Call to Order
2. Roll Call
3. Invocation - Ms. Hendren
4. Pledge of Allegiance
5. Action on Minutes
 - a. July 7, 2020
6. Citizen comments on matters not on the agenda
7. Council Committee reports
 - a. **Planning & Zoning:** Met 7/14/20; Next 7/28/20 @ 6:30 pm Virtual
 - b. **Safety & Service:** Met 7/7/20 minutes attached; Next 8/5/20 @ 5:00 pm Virtual
 - c. **Finance:** Met 7/14/20 Special meeting-minutes attached; 7/21/2020 @ 5:00 pm Virtual
 - d. **Economic Development:** Met 7/9/20 Special-minutes attached; Next 8/6/20 @ 10:00 am Virtual
 - e. **Park & Rec:** 7/9/20 cancelled; Next TBD
 - f. **Miles Estate:** Next TBD
 - g. **Joint Recreation:** Next TBD
 - h. **School District Liaison:** Next TBD
 - i. **Storm Water Management:** Next TBD
 - j. **Rules:** Nothing scheduled
 - k. **Personnel Board of Review:** Nothing Scheduled
 - l. **Tree Commission:** Working to schedule
8. Director Reports
 - a. Police
 - b. Finance
 - c. Planner
9. Tabled Legislation N/A
10. Public Hearings of Legislation

- a. ORDINANCE 21-2020 AN ORDINANCE AMENDING ORDINANCE 40-19, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS. *Introduced July 7, 2020*
- b. ORDINANCE 22-2020 AN ORDINANCE AMENDING ORDINANCE 40-19, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS. *Introduced July 7, 2020*
- c. ORDINANCE 23-2020 AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF JOHNSTOWN, OHIO, AND DECLARING AN EMERGENCY.
- d. RESOLUTION 2020-19 A RESOLUTION ACCEPTING THE RESIGNATION OF A PUBLIC EMPLOYEE.
- e. RESOLUTION 2020-20 A RESOLUTION INDICATING WHAT SERVICES THE VILLAGE OF JOHNSTOWN WILL PROVIDE 78.482+/-ACRES OF LAND, LOCATED IN MONROE TOWNSHIP, LICKING COUNTY, OHIO, UPON ANNEXATION TO THE VILLAGE OF JOHNSTOWN, OHIO AND TO PROVIDE FOR BUFFER REQUIREMENTS
- f. RESOLUTION 2020-21 IN SUPPORT OF A REVIEW OF THE LOCAL GOVERNMENT FUND ALLOCATION FORMULA IN LICKING COUNTY AND IMPOSITION OF AN ALTERNATIVE FORMULA FOR DISTRIBUTION AND DIRECTING THE VILLAGE MANAGER TO INITIATE PROCEEDINGS NECESSARY TO AFFECT SUCH A REVIEW.

11. Introduction of Legislation N/A

12. Other Business

13. Adjourn

Next Council Meeting August 4, 2020