



Regular Council Meeting
Tuesday, January 4, 2022 - 6:30 PM
AGENDA

1. Call to Order
2. Swear In Council members - Chip Dutcher, Marvin Block, Doug Lehner, Ryan Green
3. Roll Call
4. Invocation - Ms. Hendren
5. Pledge of Allegiance
6. Action on Minutes
 - a. December 7, 2021
 - b. December 14, 2021
7. Citizen comments on matters not on the agenda
8. Executive Session - To consider the employment of a public employee
9. Council Committee reports
 - a. **Park & Rec:** Next 1/13/22 @ 10:00 am Admin conference room
 - b. **Finance:** Next 1/18/22 @ 5:00 pm Council Chambers
 - c. **Events Committee:** Next 1/24/22 @ 5:00 pm Council Chambers
 - d. **Planning & Zoning:** Next 1/25/22 @ 6:30 pm Council Chambers
 - e. **Safety & Service:** Next 2/1/22 @ 5:00 pm Council Chambers
 - f. **Economic Development:** 1/6/22 Cancelled; Next 2/3/22 @ 10:00 am Admin conference room
 - g. **Tree Commission:** Next 2/22/22 @ 5:00 pm Council Chambers
10. Director Reports
 - a. Service Departments: Street, Water, Wastewater
 - b. Manager
 - c. Zoning Inspector - End of Year Summary
11. Tabled Legislation
12. Public Hearings of Legislation
 - a. **RESOLUTION 2022-01** A RESOLUTION SETTING APPOINTMENTS FOR MAYOR, PRESIDENT OF COUNCIL AND ACTING PRESIDENT OF COUNCIL
 - b. **RESOLUTION 2022-02** A RESOLUTION TO APPOINT COUNCIL COMMITTEE MEMBERS AND ESTABLISH MEETINGS SCHEDULE FOR 2022
 - c. **RESOLUTION 2022-03** RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE FROM THE STATE INFRASTRUCTURE

BANK AND AUTHORIZING THE CITY MANAGER TO ACT ON BEHALF OF THE CITY
OF JOHNSTOWN IN ALL MATTERS RELATING TO THE APPLICATION

13. Introduction of Legislation
14. Job Descriptions PD
 - a. Police Clerk
 - b. Mayors Court Clerk
15. Other Business
16. Executive Session - To consider the compensation of a public employee
17. Adjourn

Next Council Meeting January 18, 2022