



Regular Council Meeting
Tuesday, August 4, 2020 - 6:30 PM
AGENDA

1. Call to Order
2. Roll Call
3. Invocation - Mr. Lee
4. Action on Minutes
 - a. July 21, 2020
5. Citizen comments on matters not on the agenda
6. Council Committee reports
 - a. **Planning & Zoning:** Met 7/28/20; Next 8/11/20 @ 6:30 pm Virtual
 - b. **Safety & Service:** 8/4/20; Next 9/1/20 @ 5:00 pm Virtual
 - c. **Finance:** Met 7/21/20 minutes attached; Next 8/18/20 @ 5:00 pm Virtual
 - d. **Economic Development:** Met 7/9/20 reviewed last time; Next 8/6/20 @ 10:00 am Virtual
 - e. **Park & Rec:** Next TBD
 - f. **Miles Estate:** Next TBD
 - g. **Joint Recreation:** Next TBD
 - h. **School District Liaison:** Met 7/28/20; Next TBD
 - i. **Storm Water Management:** Next TBD
 - j. **Rules:** Next TBD
 - k. **Personnel Board of Review:** Next TBD
 - l. **Tree Commission:** Met 2/25/20, minutes attached; Next 8/11/20 @ 5pm Virtual
7. Director Reports
 - a. Service: Water, Sewer, Street
 - b. Manager
8. Tabled Legislation
 - a. **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, IF SAID PROPERTY IS HEREAFTER ANNEXED TO THE VILLAGE OF JOHNSTOWN, OHIO AND TO PROVIDE FOR BUFFER REQUIREMENTS. *Tabled July 21, 2020*

- i. Pepperwood Concept Plan
- ii. Pepperwood Impact Analysis
- 9. Public Hearings of Legislation
- 10. Introduction of Legislation
 - a. **RESOLUTION 2020-22** A RESOLUTION TO ADOPT THE PROPOSED COMPREHENSIVE PLAN AS PRESENTED.
 - b. **ORDINANCE 24-2020** AN ORDINANCE AMENDING ORDINANCE 40-19, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS.
- 11. Other Business
- 12. Adjourn

Next Council Meeting August 18, 2020 @ 6:30 p.m.