



Regular Council Meeting
Tuesday, August 18, 2020 - 6:30 PM
AGENDA

1. Call to Order
2. Roll Call
3. Invocation - Mayor Dutcher
4. Pledge of Allegiance
5. Swearing in - Officer Pacha
6. Action on Minutes
 - a. August 4, 2020
7. Citizen comments on matters not on the agenda
8. Council Committee reports
 - a. **Planning & Zoning:** Met 8/11/20; Next 8/25/20 @ 6:30 pm Virtual
 - b. **Safety & Service:** Met 8/4/20 updated last meeting; Next 9/1/20 @ 5:00 pm Virtual
 - c. **Finance:** 8/18/20; Next 9/15/20 @ 5:00 pm Virtual
 - d. **Economic Development:** Met 8/6/20; Next 9/3/20 @ 10:00 am Virtual
 - e. **Park & Rec:** Met 8/13/20; Next 9/10/20 @ 10:00 am Virtual
 - f. **Miles Estate:** Next TBD
 - g. **Joint Recreation:** Next TBD
 - h. **School District Liaison:** Met 8/4/20 verbal update last meeting, minutes attached; Next TBD
 - i. **Storm Water Management:** Next TBD
 - j. **Rules:** Next TBD
 - k. **Personnel Board of Review:** Next TBD
 - l. **Tree Commission:** Met 8/11/20; Next TBD
9. Director Reports
 - a. Chief of Police
 - b. Finance Director
 - c. Village Planner
10. Tabled Legislation

- a. **RESOLUTION 2020-22** A RESOLUTION TO ADOPT THE PROPOSED COMPREHENSIVE PLAN AS PRESENTED. *Tabled August 4, 2020*

11. Second Read/Public Hearing

- a. **ORDINANCE 24-2020** AN ORDINANCE AMENDING ORDINANCE 40-19, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS. *First Reading August 4, 2020*

12. Introduction of Legislation

- a. **RESOLUTION 2020-23** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF JOHNSTOWN APPROVING A REVISED JOB DESCRIPTION FOR ASSISTANT VILLAGE MANAGER AND REMOVING VILLAGE PLANNER DESIGNATION FROM THE VILLAGE MANAGER.
- b. **RESOLUTION 2020-24** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF JOHNSTOWN APPROVING AN ORGANIZATIONAL CHART.
- c. **RESOLUTION 2020-25** A RESOLUTION TO ADOPT THE PROPOSED INTERIM DESIGN GUIDELINES AS PRESENTED.
- d. **RESOLUTION 2020-26** A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A REAL ESTATE CONTRACT FOR THE PURCHASE OF 1.0 ACRE
- e. **ORDINANCE 25-2020** AN ORDINANCE ADOPTING WAGE AND SALARY STRUCTURES FOR THE VILLAGE OF JOHNSTOWN AND DECLARING AN EMERGENCY.

13. Other Business

14. Executive Session: Confidential Business Information of an Applicant for Economic Development Assistance

15. Adjourn

Next Council Meeting September 1, 2020 @ 6:30 p.m.