



Regular Council Meeting
Tuesday, September 1, 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. August 18, 2020
6. Citizen comments on matters not on the agenda
7. Council Committee reports
 - a. **Planning & Zoning:** 8/25/20 canceled; Next 9/8/20 @ 6:30 pm Council Chambers/Hybrid
 - b. **Safety & Service:** 9/1/20; Next 10/6/20 @ 5:00 pm Venue TBD
 - c. **Finance:** Met 8/18/20 updated last time, minutes attached; Next 9/15/20 @ 5:00 pm Venue TBD
 - d. **Economic Development:** Met 8/6/20 minutes attached; Next 9/3/20 @ 10:00 am Venue TBD
 - e. **Park & Rec:** Met 8/13/20 updated last time, minutes attached; Next 9/10/20 @ 10:00 am Venue 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:** Next TBD
 - k. **Personnel Board of Review:** Next TBD
 - l. **Tree Commission:** Met 8/11/20 updated last time, minutes attached; Next TBD
8. Director Reports
 - a. Service Department
 - i. Water
 - ii. Sewer
 - iii. Street

- b. Village Manager
- 9. Tabled Legislation
 - a. **RESOLUTION 2020-22** A RESOLUTION TO ADOPT THE PROPOSED COMPREHENSIVE PLAN AS PRESENTED. *Tabled August 4, 2020*
 - b. **RESOLUTION 2020-25** A RESOLUTION TO ADOPT THE PROPOSED INTERIM DESIGN GUIDELINES AS PRESENTED. *Tabled August 18, 2020*
- 10. Public Hearings of Legislation
 - a. **ORDINANCE 25-2020** AN ORDINANCE ADOPTING WAGE AND SALARY STRUCTURES FOR THE VILLAGE OF JOHNSTOWN. *Introduction August 18, 2020 ~ Public Hearing/Vote*
 - b. **RESOLUTION 2020-27** A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. *Introduction/Public Hearing/Vote*
 - c. **RESOLUTION 2020-28** A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH ELITE EXCAVATING COMPANY OF OHIO, INC. FOR THE CROTON ROAD WATER LINE EXTENSION PROJECT. *Introduction/Public Hearing/Vote*
 - d. **RESOLUTION 2020-29** A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH SHELLY COMPANY FOR THE WESTVIEW DRIVE PROJECT. *Introduction/Public Hearing/Vote*
 - e. **RESOLUTION 2020-30** A RESOLUTION ACCEPTING THE NEW DAY / CROTON ROAD WASTEWATER LINE AS PUBLIC INFRASTRUCTURE TO BE OWNED AND MAINTAINED BY THE VILLAGE OF JOHNSTOWN, OHIO. *Introduction/Public Hearing/Vote*
- 11. Introduction of Legislation

- a. **ORDINANCE 26-2020** AN ORDINANCE AMENDING THE FEE SCHEDULE FOR PARKING TICKETS WITHIN THE VILLAGE OF JOHNSTOWN, OHIO. ***Introduction***

12. Other Business

13. Adjourn

Next Council Meeting September 15, 2020 at 6:30 pm