



Regular Council Meeting
Tuesday, September 19, 2023 - 6:30 PM
AGENDA

1. Call to Order
2. Roll Call
3. Invocation - Pastor Andy Fitzpatrick, Johnstown Independent Baptist Church
4. Pledge of Allegiance
5. Action on Minutes
 - a. August 1, 2023
 - b. August 15, 2023
6. Citizen comments on matters not on the agenda
7. Council Committee reports
 - a. **Planning & Zoning:** Met 9/12/23; Next 9/26/23 @ 6:30 pm Council Chambers
 - b. **Design Review Board:** Next 9/26/23 @ 5:00 pm Council Chambers
 - c. **Finance:** Next 10/17/23 @ 5:00 pm Admin conference room
 - d. **Safety & Service:** Next 10/3/23 @ 5:00 pm Admin conference room
 - e. **Events Committee:** Next 9/20/23 @ 5:30 pm
 - f. **Park & Rec:** Next 10/2/23 @ 1:00 pm Admin conference room
 - g. **Rules Committee:** TBD
8. Director Reports
 - a. Police Chief
 - b. Finance Director
9. Tabled Legislation - None
10. Public Hearings of Legislation
 - a. **RESOLUTION 2023-27** 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
 - b. **RESOLUTION 2023-28** A RESOLUTION AMENDING THE APPOINTMENT FOR CITY ENGINEER FOR THE YEAR 2023
 - c. **RESOLUTION 2023-29** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT AND MEMORANDUM OF UNDERSTANDING WITH THE VILLAGE OF ALEXANDRIA AND THE VILLAGE OF GRANVILLE, FOR THE PLANNING, DEVELOPMENT AND PROVISION OF WATER AND WASTEWATER SERVICES; AND ADDITIONALLY AUTHORIZES THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR A RIGHT OF FIRST REFUSAL

11. Introduction of Legislation

- a. **ORDINANCE 17-2023** AN ORDINANCE AMENDING CHAPTER 351.13 OF THE CITY OF JOHNSTOWN CODIFIED ORDINANCES
- b. **ORDINANCE 18-2023** AN ORDINANCE AMENDING CHAPTERS 1155, 1167 AND 1169 OF THE CITY OF JOHNSTOWN CODIFIED ORDINANCES

12. Other Business

13. Executive Session to Discuss Confidential Business Information of an Applicant for Economic Development Assistance

14. Adjourn

Next Council Meeting October 3, 2023