



Regular Council Meeting
Tuesday, October 17, 2023 - 6:30 PM
AGENDA

1. Call to Order
2. Roll Call
3. Invocation - Father Jesse Chick, Church of the Ascension
4. Pledge of Allegiance
5. Action on Minutes
 - a. September 19, 2023; b. October 3, 2023
6. Citizen comments on matters not on the agenda
7. Council Committee reports
 - a. **Planning & Zoning:** Met 10/10/23; Next 10/24/23 @ 6:30 pm Council Chambers
 - b. **Design Review Board:** Met 10/10/23; Next 10/24/23 @ 5:30 pm Council Chambers
 - c. **Finance:** 10/17/23; Next Special 11/8/23 @ 5:00 pm Admin conference room
 - d. **Safety & Service:** Next 11/8/23 @ 5:45 pm Admin conference room
 - e. **Rules:** 10/17/23
 - f. **Park & Rec:** Next 11/6/23 @ 1:00 pm Admin conference room
 - g. **Events Committee:** Next 11/9/23 @ 5:30 pm; Admin conference room
8. Director Reports
 - a. Police Chief
9. Tabled Legislation
 - a. **RESOLUTION 2023-30** A RESOLUTION ACCEPTING AN ANNEXATION OF 285.93 +/- ACRES, MORE OR LESS, FROM MONROE TOWNSHIP, LICKING COUNTY TO THE CITY OF JOHNSTOWN. Introduction and Public Hearing held on October 3, 2023
10. Public Hearings of Legislation
 - a. **RESOLUTION 2023-31** A RESOLUTION OF ACCEPTANCE OF THE FRAMEWORK FINAL REPORT
11. Introduction of Legislation
 - a. **ORDINANCE 19-2023** AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF JOHNSTOWN, REZONING APPROXIMATELY 407.3+/- ACRES TO PLANNED DEVELOPMENT DISTRICT
 - b. **ORDINANCE 20-2023** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A COMPENSATION AGREEMENT BETWEEN THE CITY OF JOHNSTOWN AND THE JOHNSTOWN MONROE LOCAL SCHOOL DISTRICT
 - c. **ORDINANCE 21-2023** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A DEVELOPMENT INCENTIVES AGREEMENT BETWEEN THE CITY OF JOHNSTOWN AND THE JOHNSTOWN MONROE LOCAL SCHOOL DISTRICT
12. Other Business
13. Adjourn

Next Council Meeting November 8, 2023 (WEDNESDAY due to election)