



Regular Council Meeting
Wednesday, November 8, 2023 - 6:30 PM
AGENDA

1. Call to Order
2. Roll Call
3. Invocation - Pastor Tim Swanson, Faith Fellowship
4. Pledge of Allegiance
5. Action on Minutes
 - a. October 17, 2023
6. Citizen comments on matters not on the agenda
7. Council Committee reports
 - a. **Planning & Zoning:** 10/24/23 canceled; Next 11/14/23 @ 6:30 pm Council Chambers
 - b. **Design Review Board:** 10/24/23 canceled; Next 11/14/23 @ 5:30 pm Council Chambers
 - c. **Safety & Service:** Next 11/8/23 @ 5:00 pm Admin conference room
 - d. **Finance:** Next 11/8/23 special @ 5:45 pm Admin conference room
 - e. **Park & Rec:** Next 11/6/23 @ 1:00 pm Admin conference room
 - f. **Events Committee:** Next 11/9/23 @ 5:30 pm Council Chambers
8. Director Reports
 - a. Service Departments: Water, Sewer, Street, Director project updates
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. **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
 - d. **ORDINANCE 22-2023** AN ORDINANCE AMENDING ORDINANCE 22-2022, THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS AND DECLARING AN EMERGENCY

- e. **RESOLUTION 2023-32** A RESOLUTION OF APPROVAL TO AMEND APPROPRIATIONS AND REALIGN THE PERMANENT APPROPRIATION ORDINANCE 22-2022, BY MODIFYING APPROPRIATIONS FROM ONE ACCOUNT TO ANOTHER WITHIN THE FUND

- 11. Introduction of Legislation - None
- 12. Other Business
- 13. Executive Session to consider the purchase of property
- 14. Adjourn

Next Council Meeting November 21, 2023