



Regular Council Meeting
Tuesday, December 12, 2023 - 6:30 PM
AGENDA

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Action on Minutes
 - a. December 5, 2023
6. Citizen comments on matters not on the agenda
7. Council Committee reports
 - a. **Rules:** 12/12/23
 - b. **Finance:** 12/12/23; Next 1/16/24 @ 5:00 pm Admin office
 - c. **Planning & Zoning:** Next 1/9/24 @ 6:30 pm Council Chambers
 - d. **Design Review Board:** Next 1/9/24 @ 5:00 pm Council Chambers
8. Director Reports
 - a. Police Chief
9. Tabled Legislation - None
10. Public Hearings of Legislation
 - a. **ORDINANCE 23-2023** AN ORDINANCE TO AMEND CHAPTER 191 OF THE CITY'S CODIFIED ORDINANCES AND DECLARE IT AN EMERGENCY
 - b. **RESOLUTION 2023-40** RESOLUTION AS REQUIRED BY O.R.C. 709.023(C) SETTING FORTH MUNICIPAL SERVICES THAT WILL BE PROVIDED TO 5.0 +/- ACRES OF LAND IN MONROE TOWNSHIP (LICKING COUNTY), OHIO IF ANNEXED TO THE CITY OF JOHNSTOWN, OHIO
 - c. **RESOLUTION 2023-41** A RESOLUTION TO APPROVE THE JOB POSITION, DESCRIPTION AND SALARY RANGE FOR POLICE ADMINISTRATIVE ASSISTANT
 - d. **RESOLUTION 2023-42** A RESOLUTION TO APPOINT A CITY LAW DIRECTOR, CITY PROSECUTOR, MUNICIPAL COURT MAGISTRATE, CITY ENGINEER, AND CITY AUDITOR TO SERVE THE CITY AND ITS EMPLOYEES FOR THE YEAR 2024
11. Introduction of Legislation
 - a. **ORDINANCE 24-2023** AN ORDINANCE TO APPROVE EXPENSES AND OTHER EXPENDITURES OF THE CITY OF JOHNSTOWN, LICKING COUNTY, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024
12. Other Business
13. Adjourn