



Regular Council Meeting
Tuesday, January 16, 2024 - 6:30 PM
AGENDA

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Action on Minutes
 - a. December 12, 2023
 - b. December 19, 2023
 - c. January 2, 2024
 - d. January 6, 2024 Special
6. Citizen comments on matters not on the agenda
7. Council Committee reports
 - a. **Planning & Zoning:** Met 1/9/24; Next 1/23/24 @ 6:30 pm Council Chambers
 - b. **Design Review Board:** Next 1/23/24 @ 5:00 pm Council Chambers
 - c. **Safety & Service:** Next 2/6/24 @ 5:00 pm Admin conference room
 - d. **Finance:** 1/16/24; Next 2/20 /24 @ 5:00 pm Admin conference room
8. Director Reports
 - a. Police Chief
 - b. Finance
9. Tabled Legislation
 - a. **RESOLUTION 2023-44** A RESOLUTION AMENDING THE COUNCIL RULES OF ORDER
 - b. **RESOLUTION 2024-06** A RESOLUTION APPOINTING MEMBERS TO THE ADMINISTRATIVE BOARD OF REVIEW FOR CODA APPLICATIONS
10. Public Hearings of Legislation
 - a. **ORDINANCE 01-2024** AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE CODIFIED ORDINANCES OF THE CITY OF JOHNSTOWN, OHIO IN ORDER TO SET WATER SERVICE RATES, CHARGED BY THE CITY OF JOHNSTOWN. Introduced on January 2, 2024
 - b. **ORDINANCE 02-2024** AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE CODIFIED ORDINANCES OF THE CITY OF JOHNSTOWN, OHIO IN ORDER TO SET WATER DEBT SERVICE RATES, CHARGED BY THE CITY OF JOHNSTOWN. Introduced January 2, 2024
 - c. **ORDINANCE 03-2024** AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE CODIFIED ORDINANCES OF THE CITY OF JOHNSTOWN, OHIO IN ORDER TO SET SEWER SERVICE RATES CHARGED BY THE CITY OF JOHNSTOWN

- d. **ORDINANCE 04-2024** AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE CODIFIED ORDINANCES OF THE CITY OF JOHNSTOWN, OHIO IN ORDER TO SET SEWER DEBT SERVICE RATES, CHARGED BY THE CITY OF JOHNSTOWN
- e. **RESOLUTION 2024-08** A RESOLUTION TO APPOINT REPRESENTATIVES TO SERVE ON THE LICKING COUNTY TAX INCENTIVE REVIEW COUNCIL (TIRC) ON BEHALF OF THE CITY OF JOHNSTOWN

11. Introduction of Legislation

12. Other Business

13. Executive Session to consider the employment & compensation of a public employee

14. Adjourn

Next Council Meeting February 6, 2024