



Regular Council Meeting
Tuesday, June 18, 2024 - 6:30 PM
AGENDA

1. Call to Order
 2. Roll Call
 3. Invocation - Pastor Nick Shaner, Johnstown Shepherd Church
 4. Pledge of Allegiance
 5. Approval of Agenda
 6. Action on Minutes
 - a. May 30, 2024 Special
 - b. June 4, 2024
 7. Citizen comments on matters not on the agenda
 8. Council Committee reports
 - a. **Planning & Zoning:** 6/11/24 canceled; Next 6/25/24 @ 6:30 pm Council Chambers
 - b. **Design Review Board:** Met 6/11/24; Next 6/25/24 @ 5:30 pm Council Chambers
 - c. **Finance:** 6/18/24; Next 7/2/24 @ 5:00 pm Admin conference room
 - d. **School District Liaison:** Working to schedule
 9. Director Reports
 - a. Police Chief
 - b. City Manager
 10. Council decision on Zoning Map Amendment
 11. Tabled Legislation
 - a. **RESOLUTION 2024-14** A RESOLUTION TO ADOPT THE PROPOSED COMPREHENSIVE PLAN AS PRESENTED. Tabled April 4, 2024
 - i. [Comprehensive Plan Link](#)
 - b. **ORDINANCE 13-2024** AN ORDINANCE TO DECLARE THE IMPROVEMENT TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, EXEMPT 100% OF THAT IMPROVEMENT FROM REAL PROPERTY TAXATION, REQUIRE THE OWNERS OF THOSE PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, PROVIDE FOR THE DISTRIBUTION OF THE APPLICABLE PORTION OF THOSE SERVICE PAYMENTS TO THE JOHNSTOWN-MONROE LOCAL SCHOOL DISTRICT AND THE CAREER AND TECHNOLOGY EDUCATION CENTERS OF LICKING COUNTY, ESTABLISH A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF THE REMAINDER OF THOSE SERVICE PAYMENTS, SPECIFY PUBLIC INFRASTRUCTURE IMPROVEMENTS THAT DIRECTLY BENEFIT THOSE PARCELS; AND TO DECLARE AN EMERGENCY. Tabled June 4, 2024
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12. Public Hearings of Legislation

- a. **RESOLUTION 2024-24** A RESOLUTION ACCEPTING AN ANNEXATION OF 4.0 +/- ACRES, MORE OR LESS, FROM MONROE TOWNSHIP, LICKING COUNTY TO THE CITY OF JOHNSTOWN
- b. **RESOLUTION 2024-25** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS WITH NEW DAY FARMS, LLC FOR THE SALE OF WATER AND THE TREATMENT OF WASTEWATER
- c. **RESOLUTION 2024-26** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH EMH&T FOR A JAG WATER AND SEWER MASTER PLAN PROPOSAL

13. Introduction of Legislation

- a. **ORDINANCE 16-2024** AN ORDINANCE TO AMEND SECTIONS 1187.08 AND 1187.09 OF THE CITY OF JOHNSTOWN CODIFIED ORDINANCES

14. Other Business

15. Executive Session to consider confidential business information of an applicant for Economic Development Assistance

16. Executive Session to consider the employment of a public employee

17. Adjourn

Next Council Meeting July 2, 2024