



Regular Council Meeting
Tuesday, October 6, 2020 - 6:30 PM
AGENDA

1. Call to Order
2. Roll Call
3. Invocation - Mayor Dutcher
4. Pledge of Allegiance
5. Action on Minutes
 - a. September 15, 2020
6. Correspondence
 - a. Thank you
7. Citizen comments on matters not on the agenda
8. Council Committee reports
 - a. **Planning & Zoning:** Met 9/22/20; Next 10/13/20 @ 6:30 pm Hybrid
 - b. **Safety & Service:** 10/6/20 Special w/Council & Finance; Next 11/4/20 @ 5:00 pm Hybrid
 - c. **Finance:** 10/6/20 Special w/Council & SS; Next 10/20/2020 @ 5:00 pm Hybrid
 - d. **Economic Development:** Met 10/1/20 minutes attached; Next 11/5/20 @ 10:00 am Virtual
 - e. **Park & Rec:** Met 9/10/20 updated last time, minutes attached; Next 10/8/20 @ 10:00 am Virtual
 - f. **Miles Estate:** Next TBD
 - g. **Joint Recreation:** Next TBD
 - h. **School District Liaison:** Next TBD
 - i. **School District Liaison:** Next TBD
 - j. **Storm Water Management:** Next TBD
 - k. **Tree Commission:** Met 9/28/20 minutes attached; Next TBD
9. Director Reports
 - a. Service
 - i. Water
 - ii. Sewer
 - iii. Street
 - b. Village Manager
10. Tabled Legislation - N/A

Vision Statement: The Village of Johnstown is dedicated to providing a secure community environment that fosters cultural, recreational, educational and economic opportunities while preserving our unique historical character

11. Public Hearings of Legislation

- a. **ORDINANCE 27-2020** AN ORDINANCE AMENDING FOOD TRUCK STANDARDS IN CHAPTER 730 OF THE VILLAGE OF JOHNSTOWN CODIFIED ORDINANCES. *Introduced September 15, 2020*
- b. **ORDINANCE 28-2020** AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$50,000 OF BONDS FOR THE PURPOSE OF PAYING PART OF THE COST OF ACQUIRING A POLICE CRUISER AND RELATED EQUIPMENT, AND DECLARING AN EMERGENCY. *Introduced September 15, 2020*
- c. **RESOLUTION 2020-33** A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.
- d. **RESOLUTION 2020-34** A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE VILLAGE OF JOHNSTOWN FOR PLANNING, DESIGN AND /OR CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN.
- e. **RESOLUTION 2020-35** A RESOLUTION ESTABLISHING THE VILLAGE OF JOHNSTOWN MEMORIAL TREE FUND.
- f. **RESOLUTION 2020-36** A RESOLUTION ESTABLISHING THE VILLAGE OF JOHNSTOWN CARES ACT COMMUNITY ASSISTANCE PROGRAM.
- g. **RESOLUTION 2020-37** RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE FROM THE STATE INFRASTRUCTURE BANK AND AUTHORIZING THE VILLAGE MANAGER TO ACT ON BEHALF OF THE VILLAGE OF JOHNSTOWN IN ALL MATTERS RELATING TO THE APPLICATION.

12. Introduction of Legislation

- a. **ORDINANCE 29-2020** AN ORDINANCE AMENDING ORDINANCE 40-19, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS.
- b. **ORDINANCE 30-2020** AN ORDINANCE AMENDING ORDINANCE 40-19, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS.
- c. **ORDINANCE 31-2020** AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE VILLAGE OF JOHNSTOWN CHAPTER 1175.

13. Other Business

14. Executive Session: Confidential Business Information of an Applicant for Economic Development Assistance

15. Executive Session: To consider the employment of a Public Official

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16. Adjourn

Next Council Meeting October 20, 2020 @ 6:30 pm