



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

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

16. Adjourn

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



Regular Council
Tuesday, September 15, 2020 - 6:30 PM
MINUTES

1. Call to Order

Mayor Chip Dutcher called to Order the Village of Johnstown Regular Council Meeting for September 15, 2020 at 6:40 PM.

2. Roll Call

Present - Mayor Chip Dutcher, Cheryl Robertson, Doug Lehner, Marvin Block, Benjamin Lee, Sharon Hendren, Carol Van Deest

Absent - None

Staff present - Jim Lenner - Village Manager, Jack Liggett - Assistant Village Manager, Abe Haroon - Chief of Police, Dana Steffan - Finance Director, Jim Blair - Zoning Inspector, Teresa Monroe - Clerk of Council

Public present - Jason Wisniewski - Grand Communities (developer for Fischer Homes), Tim Raider - Land Acquisition Manager, Jon Jasper - Market President, Jeff Barr, Ryan Green - Chairman Planning & Zoning, Jesse Coppel - Planning & Zoning Commission, Chuck Booher, Ruth Ann Booher

3. Invocation - Mr. Lee

4. Pledge of Allegiance

5. Action on Minutes

a. September 1, 2020

ACTION: Benjamin Lee moved to Approve as written; Cheryl Robertson seconded and the vote was as follows:

AYES: Chip Dutcher, Cheryl Robertson, Doug Lehner, Marvin Block, Benjamin Lee, Sharon Hendren, Carol Van Deest,

NOES: None

ABSTAIN: None

Passed 7 - 0

6. Correspondence

a. Police Department

Two thank you cards received.

7. Citizen comments on matters not on the agenda

1. Jeff Barr 181 S. Main Street; inquired on the potential for crossing guards for school children at Edwards and Main Street also at US 62 and SR 37.

Mr. Lehner summarized conversations from the Special Safety Service Committee meeting where there was consideration of making Parkdale Drive one way, there was discussion on how to make it safer at every crosswalk coming into the school, noted that crossing guards could assist people through the crosswalk but cannot stop or direct traffic. Still working with the school to see if able to implement crossing guards, right now teachers are doing it; said don't know that crossing guards had even been considered at SR 37 or US 62 but could be added to conversations; Mr. Barr said he would like to see it discussed. Chief Haroon reviewed steps being taken for improved safety; Mr. Lee said the crossing guard conversation at the meeting was within the scope of Parkdale Drive and the Leafy Dell subdivision but not to say it couldn't extend to SR 37 or US 62. Conversations to continue.

8. Presentation - Fischer Homes

Mayor Dutcher said about a month ago he invited Fischer Homes to make an informal presentation on their thoughts for the Michelson property.

A services resolution passed on August 4, 2020 for the annexation of the Michelson property on Johnstown-Utica Road and is still working its way through the process. Jason Wisniewski with Grand Communities gave some background on Fischer Homes and presented the concept plan for the development of the almost eighty acres to be named Laurel Farms. Right now their concept plan shows two hundred and eighty two home sites; one hundred seventy nine detached single-family homes and one hundred three attached single-family consisting of fifty five two story paired townhomes and forty eight paired ranch homes. The detached single family homes meet the current UR-2 zoning standard but they would be asking for PUD. The plan shows twenty four acres of open space (thirty percent of the site), forty percent of homes back to some sort of open space which would typically be owned and maintained by an HOA. Mr. Wisniewski presented the housing collections, square footages, vision for what the community could look like and how they believe it would benefit Johnstown.

Councilmember comments

1. Cheryl Robertson ; said she is not happy with the plan, aiming to the young professional market will likely bring young children that will overload the schools, believes there is already quite a bit of housing for young professionals; said what is missing and are losing out on in this community is that people want to upgrade to larger homes. Does not like the attached housing, all she sees is garages. Is upset that Fischer would not consider Johnstown for an individual patio home style as seen in other communities (examples given Cumberland Gap in Pataskala or Northstar in Delaware). Mr. Wisniewski said that feedback is why they are here.

2. Sharon Hendren; said we don't need less expensive homes, need more high class, expensive homes.
 3. Marvin Block; said he does not see any parks in the plan or anything for the school. Gave some background on the school levy passage saying it took fifty years and they are at capacity. Provided monetary values of services the new development would receive and asked what they would be doing for Johnstown. Mr. Wisniewski said they met with the school superintendent prior to COVID and so it has been a while; the schools committed to provide a letter to Fischer outlining what the schools wanted and they have never received the letter. As far as what they will do for Johnstown, he does not know what is wanted although a traffic study shows improvements are needed on US 62 and there are upgrades to some sewer and water facilities that need to be done in order to service the site; they understand those are infrastructure commitments that will have to happen and they are willing to make those improvements in order to service the sight but they have not been asked for anything specific. Mr. Block proposed the new subdivision streets stay private as it is hard to maintain the streets we have now; he thinks they should provide some kind of park system and school site.
 4. Ben Lee; open space percentage is good; question is how much is usable. In conversations that happened relative to the Comprehensive Plan, there is an understanding that frontage along the US 62 corridor has a decent amount of commercial or business viability for mixed use/retail in the frontage and is curious of how that might fit into a design consideration.
 5. Marvin Block; noted traffic count numbers on US 62 and said the development would add more; Mr. Wisniewski said the proposed intersection has a traffic signal already that Grand Communities would put in. Mr. Block added to comments of others that there is a market in Johnstown for homes \$500,000 and up. Mr. Wisniewski said they will take this feedback and look more at the data.
- Mr. Wisniewski asked what was bothersome about the attached single-family homes; the number or that they are there at all.
6. Ms. Robertson said she does not like the attached idea, that there are always problems with a shared wall and it is not an attractive product, all she sees is garage and you can barely see the front door. Ms. Robertson said the average price point in Johnstown is brought down by homes between sixty and one hundred years old; asked Mr. Wisniewski to keep in mind all the beautiful homes heading toward Johnstown from New Albany, Granville, Delaware etc.
 7. Chip said he would like the Northstar product, it is a patio home with a side load garage, a very attractive product and there is a market for it here.
 8. Doug Lehner noted a contradiction to the Comprehensive Plan in their proposal and said Johnstown wishes to remain rural and five houses per acre is not rural, he is unsure

of what that magic number is but it's not that. Adding to Mr. Block's point, he said the schools are already over capacity and this could add another two hundred students into a school that just can't handle it.

Mr. Wisniewski asked if the buffers could be reduced to allow for a more central open space; asked if that would be more useful and considered, Mayor Dutcher said to come back with their ideas.

9. Mr. Block said he thinks there are just too many houses on that small of a property.

Some discussion on side load garages; Mr. Lee noted the Interim Design Regulations passed in concert with the Comprehensive Plan may give some additional guidance on lot layout or home design.

Public Comments

1. Jeff Barr - 181 S. Main; said he concurs that we need upper end homes and side-load garages and no attached housing, that there is enough affordable housing. Would prefer a multi-use path and/or larger yards rather than a park.

2. Ryan Green - 408 Sunset; said current density is too high. Said aging in place is a need more than others. Believes this misses the mark for the young professionals and will price out some first time home builders as well as the Business Park workers across the street; said it is missing the mark on housing options. Would like to have the patio homes to hit the age in place market for people looking to downsize; said he knows Fischer makes a great product.

Mayor Dutcher closed the floor to comments and thanked Fischer Homes for coming; Mr. Wisniewski thanked Council for their candor.

9. Council Committee reports

a. Planning & Zoning: Met 9/8/20; Next 9/22/20 @ 6:30 pm Hybrid

Talked through a Large Vehicle Parking draft ordinance; Accessory Dwelling Unit discussion; upcoming meetings will begin review of the new zoning code.

b. Safety & Service: Met 9/1/20 and 9/9/20 Special; Next 10/6/20 @ 5:00 pm Special meeting combo with Council and Finance; Hybrid

9/1/20 meeting reviewed last time. 9/9/20 was a special meeting for consideration of the one way traffic on Parkdale, intersections will be painted where there is no parking to ensure enough space between the crosswalks and parked cars. Crosswalk additions to

the entirety of the neighborhood, conversation on equipment purchase to add striping ourselves and adding school zones as legally allowed. Discussion on Crossing Guards and Special Duty Officers to continue in School Liaison Committee. Discussion on potential no parking on Parkdale during school pick-up and drop-off to be discussed in Safety and Service. Committee voted 3-0 not to make Parkdale Drive one way.

- c. **Finance:** 9/15/20; Next 10/6/20 @ 5:00 pm. Special meeting combo with Council and Safety & Service; Hybrid

Met tonight; discussed what might replace the 310 water line extension; repurposing Hannahs Park restroom money to continue grading work at the Trailhead Park and get picnic tables, also for purchasing a thermoplastic machine and striping to put in the crosswalks in Leafy Dell. Talked through all three rounds of CARES Act funding, voted 3-0 to move the incubator feasibility study out of round one and add in the server and network upgrades for administration to be able to continue with virtual sessions.

- d. **Economic Development:** Met 9/3/20 minutes attached; Next 10/1/20 @ 10:00 am Virtual

Minutes were sent with the packet; Incubator Space versus Co-Work Space discussed at the meeting.

- e. **Park & Rec:** Met 9/10/20; Next 10/8/20 @ 10:00 am; Virtual
Updates given on the Trailhead Park: The new shelter house is in; a new mastodon discovery sign was installed; there was a cleanup of the general area, the concrete pad will be removed and grading to take place; discussed the parking lot extension.
- f. **Miles Estate:** Next TBD
- g. **Joint Recreation:** Next TBD
- h. **School District Liaison:** Next TBD
- i. **Storm Water Management:** Next TBD
- j. **Rules:** Next TBD
- k. **Personnel Board of Review:** Next TBD
- l. **Tree Commission:** Met 8/11/20 updated last time; Next 9/29/20 @ 5:00 pm. Hybrid

10. Director Reports

- a. **Police Chief**

Chief Haroon reviewed his report sent out with the packet. Additional discussion on the new "Chief car" to be delivered, requested feedback from Council on whether or not to have a "Chief" decal instead of cruiser number; Council agreed that it should.

- b. **Finance Director**

Dana Steffan highlighted items in her report submitted with the packet. Additional note that the money received from the County Permissive Motor License Fund was spent on a hot-patch machine. Addressed the emergency language in Ordinance 28-2020 for the cruiser financing; there will still be two readings; the emergency measure is only to remove the

thirty day wait period. 2021 budget is in full swing.

c. **Village Planner**

Village Planner is out of the office this week; report was sent with the packet. Mr. Block asked if there was money to do some dirt work at the park; Mr. Lenner said tonight Finance committee is re-appropriating \$17,000 of the Hannahs Park restroom money for that grading work and \$2,000 for as many picnic tables as that will get.

11. Tabled Legislation - N/A

12. Public Hearings of Legislation

a. **ORDINANCE 26-2020** AN ORDINANCE AMENDING THE FEE SCHEDULE FOR PARKING TICKETS WITHIN THE VILLAGE OF JOHNSTOWN, OHIO. *Introduction September 1, 2020; Public Hearing/Vote*

Parking tickets to increase from thirty dollars to fifty dollars.

Public Hearing: There were no comments either for or against the legislation.

ACTION:	Marvin Block moved to Approve; Cheryl Robertson seconded and the vote was as follows:
AYES:	Cheryl Robertson, Doug Lehner, Marvin Block, Benjamin Lee, Sharon Hendren, Carol Van Deest, Chip Dutcher
NOES:	None
ABSTAIN:	None

Passed 7 - 0

b. **RESOLUTION 2020-31** 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. *Introduction/Public Hearing/Vote*

This allows the village to submit for OPWC funds for capital improvements for East Jersey Street. Mr. Lenner said we will ask for the most points for matching funds, the village will pay cash on hand in the amount of \$275,275.00 with a loan of \$235,000 to grant \$548,000.

Public Hearing: There were no comments either for or against the legislation.

ACTION:	Benjamin Lee moved to Approve; Doug Lehner seconded and the vote was as follows:
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AYES: Doug Lehner, Marvin Block, Ben Lee, Sharon Hendren, Carol Van Deest, May Dutcher, Cheryl Robertson
NOES: None
ABSTAIN: None

Passed 7 - 0

- c. **RESOLUTION 2020 -32** RESOLUTION THAT THE VILLAGE OF JOHNSTOWN WILL PICK UP THE STATUTORILY REQUIRED CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR AN EMPLOYEE OF THE VILLAGE OF JOHNSTOWN PURSUANT TO IRC SECTION 414(h)(2). ***Introduction/Public Hearing/Vote***

This was discussed previously through the reorganization; this legislation needs to be passed for that to go into place.

Public Hearing: There were no comments either for or against the legislation.

Mr. Block said this is well deserved.

ACTION: Benjamin Lee moved to Approve; Doug Lehner seconded and the vote was as follows:
AYES: Marvin Block, Benjamin Lee, Sharon Hendren, Carol Van Deest, Chip Dutcher, Cheryl Robertson, Doug Lehner
NOES: None
ABSTAIN: None

Passed 7 - 0

13. Introduction of Legislation

- a. **ORDINANCE 27-2020** AN ORDINANCE AMENDING FOOD TRUCK STANDARDS IN CHAPTER 730 OF THE VILLAGE OF JOHNSTOWN CODIFIED ORDINANCES. ***Introduction***

Staff report was sent with the council packet; this legislation makes a correction to the Food Truck Ordinance. Public Hearing and vote to take place next meeting.

- 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. **Introduction**

This authorizes \$50,000 of bonds for a police cruiser and related equipment; the emergency is requested to waive the thirty day wait period for the effective date.

Public Hearing and vote to take place next meeting.

14. Other Business

- a. Set date and time for Beggar's Night in Johnstown

Council decision to follow MORPC and the County Health Department recommendation on date, time and guidelines and will be held on Thursday, October 29, 2020 5:30 pm - 7:00 pm.

ACTION: Doug Lehner moved; Sharon Hendren seconded and the vote was as follows:

AYES: Ben Lee, Sharon Hendren, Carol Van Deest Chip Dutcher, Cheryl Robertson, Doug Lehner, Marvin Block

NOES: None

ABSTAIN: None

Passed 7 - 0

15. Adjourn

ACTION: Sharon Hendren moved to Adjourn; Cheryl Robertson seconded and all were in favor.

AYES: 7

NOES: None

ABSTAIN: None

Passed 7 - 0

The meeting ended at 8:26 pm

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



Village of Johnston,
Thank you for your
donation to the Johnston
Area Food Pantry. Your
kindness helps people in
need!

Thank you
Joey



Economic Development Committee
Thursday, October 1, 2020 - 10:00 AM
MINUTES

1. Call to Order

Committee Chair Cheryl Robertson called the Economic Development Committee meeting for October 1, 2020 to order at 10:01 am.

Members Present - Cheryl Robertson, Carol Van Deest, Mayor Chip Dutcher
Absent - None

Staff present - Jim Lenner, Bailey Klimchak, Teresa Monroe.

Public present - None

2. Action on Minutes

a. September 3, 2020

ACTION: Chip Dutcher moved to Approve; Carol Van Deest seconded and all were in favor.

AYES: Cheryl Robertson, Carol Van Deest, Chip Dutcher

NOES: None

ABSTAIN: None

Passed 3 - 0

3. Project Mastodon Financial Discussion

Update provided on status of the project, village needs to come up with a half million dollars, Mr. Lenner said he looked into the State Infrastructure Bank, said it is a fairly simple process, interest rate no more than three percent. Mr. Lenner also meeting with parties to see if there is interest in helping with the purchase of property or right of way cost; the five hundred thousand dollar amount could go down but Mr. Lenner said he thinks the easiest way is a State Infrastructure Bank loan. Discussion on right of way and property acquisition as well as which engineer to use. Mr. Lenner said would like committee consideration on applying for the Infrastructure Bank Loan.

ACTION: Carol Van Deest moved to proceed with the project; Cheryl Robertson seconded and all were in favor.

AYES: Van Deest, Dutcher, Roberston

NOES: None

ABSTAIN: None

3 - 0

Project discussion will move to Finance Committee. Project details to be shared with full council in Executive Session at next Council meeting.

5. Project Circuit Update

Discussion on the project; CRA details being considered by the village, the schools and the company, Mr. Lenner said all indications are that the CRA is agreeable to all. Water and Sewer infrastructure to start approximately November 1st and will start at the Kroger lift station and work their way west; the roadway will start in the spring.

6. Enterprise Center Rezoning

Mr. Lenner said when the property was rezoned previously, the full property was not rezoned. Update to committee that there is action working to complete rezoning on the entirety of the property.

4. Reallocation of SR 310 Water Funds

Reviewed unencumbered bond funds for water; committee discussed several possibilities for direction of water line expansion. No decision at this time; staff will continue to review for recommendation.

7. Incubator Space - Update on Roundtable discussion

Moving forward with an Incubator Space rather than a Co-work Space; discussion on potential locations. Conversation on type of business this would be for. No decisions made, conversations ongoing.

8. Other Business

1. Mr. Dutcher said the Governor is signing Phase Three of CARES Act funds and we should have next week; November 3rd is deadline for project detail, will be another reallocation.
2. Economic Development brochure; refill.
3. Continued discussion on uses for CARES Act Phase Three money.
4. Update on Census responses and deadline. Johnstown response rate currently seventy five percent,
5. Update on veteran banners that will be hung on South Main for the month of November.

9. Adjourn

No further business; meeting adjourned at 11:25 a.m.



Park & Rec Committee
Thursday, September 10, 2020 - 10:00 AM
MINUTES

1. Call to Order

Present - Carol Van Deest, Chip Dutcher, Sharon Hendren (Not present at roll call; arrived 10:06 a.m. after minutes approval then left early)

Absent - None

Staff present - Jim Lenner - Village Manager, Bailey Klimchak - Village Planner, Jack Liggett - Assistant Village Manager, Jim Blair - Zoning Inspector, Marvin Block - Council Member, Ben Lee - Council Member, Teresa Monroe - Clerk of Council

Public present - None

2. Action on Minutes

a. August 13, 2020

ACTION: Chip Dutcher moved to Approve; Carol Van Deest seconded and all were in favor.

AYES: Carol Van Deest, Chip Dutcher

NOES: None

ABSTAIN: None

Passed 2 - 0

3. Raccoon Creek Park (including TAP grant)

Ms. Klimchak said she did not have anything to add; letters of interest open October 1st.

a. Park Plan

Mr. Dutcher inquired on the possibility of working with The Energy Cooperative and their sub-station property off of Mink to access village property adjacent to it for a parking lot in the future. The sooner there is conversation with them the better.

4. Joint Recreation District

No update.

5. Mastodon Preserve

A new sign at the Mastodon Preserve has been installed. The preserve cleanup is still under way, need heavier use of weed killer and more mowing and weed eating.

6. Johnstown Trailhead Park

a. Shelter House

Shelter house almost complete, discussion on the blue color chosen; Ms. Hendren said she would have preferred to keep a consistent red/gray/white throughout the village; Ms.

Van Deest recalled the decision to color code the parks. Ms. Klimchak said the shelter house concrete floor should be poured today and then it would be done. Committee discussed adding picnic tables; Jack Liggett will get prices on new tables for committee consideration. Mr. Dutcher said the quote could be discussed at Finance Committee.

ACTION: Chip Dutcher moved to look into purchasing tables for the shelter house; Carol Van Deest seconded and all were in favor.
AYES: Carol Van Deest, Chip Dutcher
NOES: None
ABSTAIN: None

Passed 2 - 0

- b. Concrete Pad decision
Richard Waugh arrived.

Jim Blair summarized an email from Craig Bohning; the concrete pad has not aged well and is in poor condition with large cracking, the lack of joints is a problem, cannot make a court out of a slab in that condition and would like to see if skim coating could be used. Jack Liggett said if the slab was not being salvaged, village crew could remove later in the fall. Mr. Dutcher said the whole discussion originated from trying to use the existing concrete pad; if the dog park is likely going there, he thought a basketball court should go elsewhere, like Hannahs Park where there is more space, he would like the pad taken out and grass planted.

ACTION: Chip Dutcher moved to take out the concrete pad; Carol Van Deest seconded and the vote was as follows:
AYES: Carol Van Deest, Chip Dutcher
NOES: None
ABSTAIN: None

Passed 2 - 0

Mr. Blair said he would let Craig know.
Mr. Dutcher asked if the weedy junk to the right of the pad could be removed.

- c. Dog Park

Ms. Klimchak presented an overhead map of the proposed dog park, an area about 1.4 acres with a small dog area 1/3 of the total and a large dog area 2/3, each with their own entry gate. Plan shows two maintenance gates and a gravel parking area off of Douglas. Richard Waugh has asked his consultant to get specifications together so he could get estimates; will then send specs to fence builder for cost estimate to put into their budget for

2021.

d. Additional Parking

Jack said expansion of the parking lot at the trailhead and the dog park are being moved up to 2021, need to discuss funding. Estimate for gravel parking lot expansion is \$20,000 or \$17,000 using recycled stone; discussion on fill dirt being added to level out areas and adding tiles for drainage; staff will continue to gather estimates. Discussion on the parking lot off of Douglas being for the dog park so that people with dogs would not be interacting with cyclists parking at the trailhead lot. Marvin Block asked if a time limit could be included for the parking lot paving, that the village requires this of others and there should be a plan for a hard surface. Jack Liggett said the dates can be listed throughout the Park and Rec CIP. Chip Dutcher asked if the parking lot paving could be included with the E. Jersey Street project since all the equipment would be there anyway; Jack said that could be set up as an alternate bid, we would need to make sure the stone and base is in; or since that is an OPWC project he could just catch the contractor and the village could pay for that separately. Ms. Van Deest said her concern is that this trailhead is for the whole central Ohio area and Johnstown is the one footing the bill, the parking lot is overflowing regularly and maybe some help should be sought from the T.J. Evans Foundation; discussion on how to prepare for the request.

e. Restroom

Ms. Van Deest asked about painting the park restroom blue to match the new shelter house; Jack said that is something he could look at, but anything can be painted. Mr. Dutcher asked if the Hannahs Park restroom would be added back in to 2021 budget discussions; Jack said because of the major projects at the trailhead he would push the dry restroom to 2022 CIP.

f. Utilities (Electric/Water)

Four solar lights, one on each corner, will be added to the shelter house. Discussion on water for the dogs at the park; Jack said water is available on Douglas Street as well as E. Jersey to bring in to the dog park. Function of the solar lights will be evaluated for further use throughout the park.

g. Drainage Issues – discussed during parking lot item.

h. General Cleanup funds (final grading etc.)

Clean up railroad tie, weeds growing up around it. Jim Blair asked about having the bat wing mower come through concord road to trailhead; Mr. Waugh said they would use the flail mower to get the trimming done, will give village notice to get trail closed.

7. Downtown Johnstown, Inc. - Craig Bohning

Craig not present today; Mr. Blair to touch base with him to ask if there is anything Downtown Johnstown would like to help with since the basketball court is not going to be a project now.

8. Licking County Parks - Richard Waugh

Richard Waugh highlighted many activities of the Park District, said maintenance and facility improvements are a big part; four and a half miles of paving done last year and will likely do three to four miles next year. Will be doing major cleanup on the T.J. Evans Trail

from Concord Road to Granville taking out dead trees to reduce debris falling during storms. Ms. Van Deest added that the resurface of the bike path from Concord to Jersey is now complete and that was a goal for the committee. Park District working on cost estimates to berm along the trail, Mr. Waugh said he would get a separate quote for Concord Road to Jersey; cost of purchasing a machine is five to seven thousand dollars.

9. Other Business

1. Teresa working with Civic Clerk to get the committee goals added to agendas; Ms. Van Deest noted it is nice to see the goals being accomplished.

10. Adjourn – No further business

ACTION: Chip Dutcher moved to Adjourn; Carol Van Deest seconded and the vote was as follows:

AYES: Carol Van Deest, Chip Dutcher

NOES: None

ABSTAIN: None

Passed 2 - 0

Meeting adjourned at 11:25 a.m.



Tree Commission
Tuesday, September 29, 2020 - 5:00 PM
MINUTES

1 Call to Order

Committee Chair Marvin Block Called the Tree Commission meeting to order for September 29, 2020 at 5:01 p.m.

Members present: Andy Bruney, Donald Barnard, Chairman Block, Leah Argyle, Charlie Campbell (joined 5:07 pm during US 62 tree update)

Absent: None

Staff present: Bailey Klimchak, Teresa Monroe

Public present: Lisa Bowers

2 Action on Minutes

a August 11, 2020

Leah Argyle moved to approve the minutes as written; Don Barnard seconded and all were in favor. Motion carried 4-0.

3 US 62 Tree Update

Bailey Klimchak said discussion last meeting was that trees would be planted on US62 in front of Subway; since then the village had an opportunity to purchase fifty Ivory Silk Lilac Trees at a steep discount and would like to plant them along US 62 from the new nursing home to the new fire department, hoping to pick up and plant next week. Andy Bruney noted these trees could show stress in the heat along the roadway but was good with the choice; discussion on the need for good watering in hot months; discussion on a portable water tank vehicle. Lisa Bowers said it would be good to have a watering plan in mind for sure. The money for the trees is coming from the tree fund. There was some discussion on different varieties of the lilac trees.

4 Vote on Tree Ordinance for New Zoning

a Section 33.04-07

Review of this ordinance was completed at last meeting; edits noted at that meeting were updated by Ms. Klimchak.

Motion by Leah Argyle to forward to Planning and Zoning for review; Don Barnard seconded and the motion carried 5-0.

5 Memorial Tree Fund

a Memorial Tree Fund

Planner Bailey Klimchak drafted a donation form for the Memorial Tree Fund; discussion on wording, partial donations, plaque wording, certificates of dedication and tree choices. Discussion on tree varieties that could be added to the form; Oak, Maple, Japanese Lilac and Weeping Cherry.

Chairman Block asked for a committee recommendation to send the form to Council for approval.

Motion: Mr. Bruney so moved; Mr. Campbell seconded and all were in favor. Motion carried 5-0

6 Reschedule Arbor Day - Staff proposes October 23

Arbor Day set for Friday, October 23rd, alternate on October 30th; tree planting ceremony will be live-streamed, public will not be invited due to Coronavirus restrictions. Village Council wants to be the first group to purchase a memorial tree to honor Cletus Beam who was a long time Johnstown resident, was the Mayor and was involved with the school district and he recently passed away.

a Review proclamation for Mayor to read on October 20

Motion: Andy Bruney moved that the Cletus T. Beam proclamation be read by the Mayor at the village council meeting on the Tuesday before Oct 23rd; Leah Argyle seconded and all were in favor. Motion passed 5-0. (Planting ceremony time to be determined)

7 Other Business

No further business

8 Adjourn

Chairman Block moved to adjourn; Leah Argyle seconded and all were in favor. Motion carried 5-0 and meeting adjourned at 5:55 pm.



Water Plant September 2020

- 1) As of September 30th, the flow is 14.134 MG.
- 2) Tim Perry worked on shut-offs.
- 3) Tim Perry worked on work-orders.
- 4) Installed new mixing motor on #2 lime slaker.
- 5) Switched lime feeder #1 to lime feeder #2 and cleaned #1 slaker.
- 6) Mowed the grass at the Water Plant.
- 7) Tim Perry hauled lime sludge.

Thank you,
Terry Nichols
Water Plant Superintendent
Village of Johnstown



Sewer Plant September 2020

Total Flow - 12.77 MG

- Monthly maintenance
- Pressed biosolids
- Installed actuating mixer valve on press
- Valley View/Jersey St. sewer lining project
- Press polymer pump repair
- Grease traps
- Bulk water/sewer bills

*Rick Fitch
Chief Wastewater Operator
Sewer Plant*



Street Department Report September 2020

62 Update

- Punch list still needs to be done, contractor has giving us a tentative start date of October 6th

Westview

- Tentative start date of October 12th

OREGON STREET

- Gas company is done with relocation of gas mains and services

Street Department

- Locates
 - Fixed fire hydrant on biglow drive, because a tractor trailer hit it
- Pulled the stem on a fire hydrant in front of the firehouse, waiting on the replacement parts
 - Rebuilt a storm structure at oregon and pershing
- Went thru plow trucks to see what needed fixed and get them ready for winter
 - Mowed
 - Water service line repair on pratt street
 - Water service repair on Ford street
- Located out the storm drains for the relining project on Jersey street
- Started training on thermoplastic for the cross walks in leafy dell
 - 6 tons of asphalt
- Built 2 collums for the salt temple and assisted on couple of the others due to debri



Michael Gutridge
Service Director



VILLAGE MANGER REPORT – 10.2.2020

GENERAL ADMINISTRATION

On Thursday, Governor DeWine signed HB 614, legislation distributing the remaining \$650 million in CARES Act funds to Ohio's local governments on a per capital basis. Due to an emergency clause in the legislation, the bill became effective immediately upon the governor's signature and distributions should begin as early as next week.

Project Mastodon – ODOT funding is secure. Waiting on word from JobsOhio. Finance Committee will be asked for their consideration of filing a State Infrastructure Bank application for the remaining funds. Economic Development committee supports the application submission.

Two gentlemen spoke briefly with our staff about filming a movie scene downtown and in the village office. More info will come later.

I had a conversation with a real estate agent who has assembled 4 property owners representing +200 acres contiguous to the village.

Bailey is heading up an Active Transportation Plan with assistance from LCATS. This is free and would have a consultant price of 25-30k. This plan will solidify all we are doing and what we want to do in the future for pedestrians, bicyclists and other non-motorized transportation.

We've begun to use the new thermoplastic machine to paint crosswalk lines in Leafy Dell.

Based on current permit projections, we'll issue +/-75 new single-family home permits this year.

October is the final month for our COVID repayment plan for water accounts. We currently have \$1,685.27 in outstanding payments spread across 11 accounts.

The street trees along US 62 will be planted on October 9th with leadership from Councilman Block and concurrence with the Tree Commission.

CAPTIAL PROJECTS

Westview Drive construction has been postponed until November 1st.

The salt storage piers are in. Construction is on schedule.

The gas company is finished lowering their lines on Oregon Street.

On September 29th, we closed on the 1-acre property for the new water tower.

ECONOMIC DEVELOPMENT

I attended virtually, as I could, the 2020 Ohio Economic Development Association annual conference on September 29 and 30.

Shull's Hardware will close their doors on October 10th at 3pm. A new owner/operator will take over at that time.



**AN ORDINANCE AMENDING FOOD TRUCK STANDARDS IN CHAPTER 730 OF
THE VILLAGE OF JOHNSTOWN CODIFIED ORDINANCES**

WHEREAS, Chapter 730 of the Village of Johnstown Codified Ordinances (the “Codified Ordinances”) governs Food Truck Standards in the Village of Johnstown; and

WHEREAS, the Village of Johnstown finds it necessary to correct wording in section 730.02 (b); and

NOW THEREFORE, be it ordained by the Council of the VILLAGE OF JOHNSTOWN, Licking County, Ohio as follows:

Section 1. That Section 730.02 (b) be amended as shown; deletions are ~~struck~~; additions are *italicized*

730.02 PERMIT REQUIRED FOR OPERATION

(b) Food trucks, to be located on ~~private-public~~ property, that only operate as part of a *Village permitted* special event or public event shall not require a food truck permit. Such units must still comply with any health licensing requirements of the State of Ohio and register with the Village that they are doing business inside the municipal limits.

Section 2. It is found and determined that all formal actions of this Village Council concerning and relating to the recommendation of adoption of this Ordinance were approved in an open meeting of this Village Council and that meetings resulted in such formal action where meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code and the Charter for the VILLAGE OF JOHNSTOWN.

Date of Introduction: September 15, 2020

Public Hearing/Vote: October 6, 2020

Effective Date:

By: _____

Chip Dutcher, Mayor

ATTEST TO:

APPROVED AS TO FORM:

Teresa Monroe, Clerk of Council

Yazan S. Ashrawi, Law Director

VILLAGE OF JOHNSTOWN



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.

WHEREAS, this village council has heretofore by proper legislation declared the necessity of acquiring a police cruiser and related equipment (the "Project"); and

WHEREAS, the Director of Finance, as fiscal officer of this municipality, has heretofore estimated that the life of the improvements constituting the Project is at least five (5) years, and certified that the maximum maturity of the bonds issued therefor is five (5) years; and

WHEREAS, this village council expects the debt service charges on the bonds (the "Debt Charges") authorized hereby will be paid from the general revenues of this municipality (the "Revenues"); and

WHEREAS, The Park National Bank, Newark, Ohio (the "Bank") has offered to purchase such bonds upon the terms set forth in such offer and herein;

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Johnstown (hereinafter called the "Municipality"), County of Licking, Ohio:

SECTION 1. That it is necessary to issue and sell bonds of the Municipality in the principal sum of \$50,000 (the "Bonds") for the purpose of paying part of the cost of the Project, including costs related to the issuance of the Bonds, under authority of and pursuant to the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code (the "Act"). It is hereby determined that notes shall not be issued in anticipation of the Bonds.

SECTION 2. That the Bonds shall be issued in such principal amount for the purpose aforesaid. The Bonds shall (i) be dated, (ii) be numbered from R-1 upwards in order of issuance, (iii) be of such denominations, (iv) mature in installments on dates and in amounts calculated to be such that, when added to the interest payable on the Bonds, will amortize the principal amount of the Bonds over the term of the Bonds in substantially equal payments of principal and interest, provided that the final maturity of the Bonds shall be not later than the last day of the third calendar year following the initial delivery of the Bonds, and (v) bear interest as hereinafter-described payable on such dates (each a "Bond Payment Date"), all as determined by the Director of Finance without further action of this village council which shall be set forth in the Bonds and shall be conclusive.

The unpaid principal amount of the Bonds from time to time shall bear interest at the rate of three and five hundredths percent (3.05%) per annum, which interest shall be calculated on the

basis of the actual number of days and a 365/366 day year, or such other basis as shall be set forth in the Bonds, and shall be payable on each date principal is payable.

The Bonds shall be subject to redemption at the option of the Municipality at any time, in whole or in part in inverse order of maturity.

The Bonds shall be designated "Police Vehicle Acquisition Bonds, Series 2020" or as otherwise determined by the Director of Finance.

It is hereby determined by this village council that the issuance of the Bonds provided herein, including without limitation, the redemption provisions set forth above, are in the best interests of the Municipality.

SECTION 3. That the Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this ordinance. The Bonds shall be in fully registered form without coupons, shall bear the signatures of the Mayor or Village Manager and the Director of Finance, provided that either or both of such signatures and such seal may be facsimiles. The Bonds shall bear the manual authenticating signature of the Director of Finance serving as, or of an authorized representative of a bank or trust company determined by the Director of Finance to serve as, the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Bonds. The final payment of the Debt Charges shall be payable at the designated office of the Paying Agent and the Registrar and all other Debt Charges shall be paid on each Bond Payment Date to the person whose name appears on the record date (being the 15th day preceding each Bond Payment Date) on the Bond registration records as the registered holder thereof, by check or draft mailed to such registered holder at his address as it appears on such registration records.

The Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the designated office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The Municipality and the Paying Agent and Registrar shall not be required to transfer any Bond during the 15-day period preceding any Bond Payment Date or preceding any selection of Bonds to be redeemed, or after such Bond has been selected for partial or complete redemption, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

The Municipality and the Paying Agent and Registrar may deem and treat the registered holders of the Bonds as the absolute owners thereof for all purposes, and neither the Municipality nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

SECTION 4. That for the payment of the Debt Charges, the full faith, credit, and revenue of the Municipality are hereby irrevocably pledged, and for the purpose of providing the necessary funds to pay the Debt Charges promptly when and as the same fall due, there shall be and is hereby levied on all the taxable property in the Municipality, within the ten-mill limitation of Article XII, Section 2 of the Constitution of Ohio, in addition to all other taxes, a direct tax

annually during the period the Bonds are to run in an amount sufficient to provide funds to pay the Debt Charges as and when the same fall due, which tax shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Constitution of Ohio; provided, that in each year to the extent that Revenues or moneys from other sources are available for the payment of the Debt Charges and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of such Revenues or other moneys so available and appropriated. Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended or collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof.

The Revenues to be applied to the payment of the Debt Charges and the funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the Debt Charges when and as the same shall fall due.

SECTION 5. That the Bonds are hereby awarded and sold to the Bank at not less than 100% of the principal amount thereof plus accrued interest to the date of delivery, all as set forth in the Bank's offer to purchase the Bonds which is hereby accepted.

The proceeds from the sale of the Bonds, except as any premium and accrued interest received, shall be deposited in an appropriate fund and used for the purpose aforesaid and for no other purpose and for which purpose such proceeds are hereby appropriated. Any premium and accrued interest received from such sale shall be transferred to the bond retirement fund to be applied to the payment of the principal and interest of the Bonds in the manner provided by law.

SECTION 6. That this council hereby covenants that it will restrict the use of the proceeds of the Bonds hereby authorized in such manner and to such extent, if any, as may be necessary after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder, including any expenditure requirements, investment limitations or rebate requirements.

The Director of Finance or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed to (a) make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Municipality with respect to the Bonds as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Director of Finance, which action shall be in writing and signed by the Director of Finance or any other officer on behalf of the Municipality; and (b) give an appropriate certificate on behalf of the Municipality on the date of delivery of the Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and

148, and the representations, warranties and covenants of the Municipality regarding compliance by the Municipality with Sections 141 through 150 of the Code, and the regulations thereunder.

The Bonds are hereby designated as “qualified tax-exempt obligations” to the extent permitted by Section 265(b)(3) of the Code and not already deemed so designated. This council finds and determines that the reasonable anticipated amount of qualified tax-exempt obligations (other than private activity bonds) which will be issued by the Municipality during the calendar year in which the Bonds are issued does not and this council hereby covenants that, during such year, the amount of tax-exempt obligations issued by the Municipality and designated as “qualified tax-exempt obligations” for such purpose will not exceed \$10,000,000. The Director of Finance and other appropriate officers, and any of them, are authorized to take such actions and give such certifications on behalf of the Municipality with respect to the reasonably anticipated amount of tax-exempt obligations to be issued by the Municipality during this calendar year and with respect to such other matters as appropriate under Section 265(b)(3).

SECTION 7. That the Director of Finance is hereby authorized to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Bonds in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

SECTION 8. That the law firm of Dinsmore & Shohl LLP be and is hereby retained to provide bond counsel services to the Municipality in connection with the issuance of such Bonds, including preparation of the necessary authorization and related closing documents for the issuance, sale and delivery of the Bonds and, if appropriate, rendering its approving legal opinion in connection therewith to the Bank, and said firm shall be compensated by the Municipality for such services in accordance with a written agreement substantially the form presently on file with this village council. The Mayor, the Village Manager, the Director of Finance and other appropriate officials of the Municipality, are each hereby separately authorized, without further action of this village council, to execute and deliver such agreement on behalf of the Municipality in substantially the form presently on file with this village council and to take any and all actions and to execute such other instruments that may be necessary or appropriate in order to effect the retention of such firm and the intent of this ordinance.

SECTION 9. That if any provision of this ordinance or such Bonds, or any covenant, obligation or agreement contained herein or therein is determined by a court to be invalid or unenforceable, that determination shall not affect any other provision, covenant, obligation or agreement, each of which shall be construed and enforced as if the invalid or unenforceable portion were not contained herein or therein. That invalidity or unenforceability shall not affect any valid and enforceable application thereof, and each such provision, covenant, obligation or agreement shall be deemed to be effective, operative, made, entered into or taken in the manner and to the full extent permitted by law.

SECTION 10. That the Director of Finance is hereby directed to forward a certified copy of this ordinance to the county auditor of each county in which any part of the Municipality is located.

SECTION 11. That it is found and determined that all formal actions of this village

council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this village council, and that all deliberations of this village council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 12. That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety or welfare for the reason that the immediate issuance of the Bonds is required to provide funds to support contracts for the Project and so that the Municipality and its citizens may receive the public safety benefits of the acquisition of the Project at the earliest possible time; therefore, this ordinance shall take effect immediately upon its passage.

Date of Introduction: September 15, 2020

Date of Public Hearing/Vote: October 6, 2020

Effective Date:

By: _____

Chip Dutcher, Mayor

ATTEST TO:

APPROVED AS TO FORM:

Teresa Monroe
Clerk of Council

Yazan S. Ashrawi
Law Director

Prepared by:
Dennis G. Schwallie, Esq.
Dinsmore & Shohl LLP
191 West Nationwide Boulevard, Suite 300
Columbus, Ohio 43215

CERTIFICATE OF CLERK OF COUNCIL

The undersigned hereby certifies that the foregoing is a true and correct copy of Ordinance No. 28-2020 passed by the Village Council on October 6, 2020, and that a copy of the foregoing ordinance was certified this day to the county auditor of Licking County, Ohio.

Clerk of Council

Dated: October ___, 2020

RECEIPT OF COUNTY AUDITOR

The undersigned hereby acknowledges receipt of a certified copy of the foregoing ordinance.

County Auditor
Licking County, Ohio

Dated: October ___, 2020

CERTIFICATE AS TO MAXIMUM MATURITY OF BONDS

The undersigned, Director of Finance of the Village of Johnstown, Ohio, being the fiscal officer of such village within the meaning of Section 133.01 of the Ohio Revised Code (the “Act”), hereby certifies to the council of such village in connection with the proposed issuance and sale of \$50,000 of bonds (the “Bonds”) for the purpose of paying part of the cost of acquiring a police cruiser and related equipment (the “Project”), that:

1. The estimated life or period of usefulness of the Project, being the improvements to be made or acquired from the proceeds of the Bonds, is at least five (5) years; and

2. The maximum maturity of the Bonds, calculated in accordance with Section 133.20 of the Act is five (5) years; provided that if notes in anticipation of the Bonds have been outstanding for a period in excess of five years from the date of the original note issue, the period thereof in excess of five years shall be deducted from such maximum maturity of the Bonds.

IN WITNESS WHEREOF, I have hereunto set my hand this 15th day of September, 2020.

Director of Finance

CERTIFICATE OF MEMBERSHIP

The undersigned, Director of Finance of the Village of Johnstown, Ohio, hereby certifies that the following were the officers of the Village and the members of Council during the period proceedings were taken authorizing the issuance of \$50,000 Police Vehicle Acquisition Bonds, Series 2020:

Manager	James Lenner
Mayor	Charles Dutcher
President of Council	Cheryl Robertson
Member of Council	Carol Van Deest
Member of Council	Benjamin Lee
Member of Council	Marvin Block
Member of Council	Doug Lehner
Member of Council	Sharon Hendren
Director of Finance	Dana Steffan
Director of Law	Frost Brown Todd (Yazan S. Ashrawi, Esq.)
Clerk of Council	Teresa Monroe

Clerk of Council

TRANSCRIPT CERTIFICATE

The undersigned, Director of Finance, hereby certifies that the attached is a true and complete transcript of all proceedings relating to the authorization and issuance of the above-identified bonds, and that all such proceedings were held in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

Clerk of Council

DGS/16841210

EXTRACT FROM MINUTES OF MEETING

The Council of the Village of Johnstown, Ohio, met in _____ session at _____ .m. on October 6, 2020 at _____, Johnstown, Ohio with the following members present:

Absent: _____

Other Business

There was presented to Council by the Director of Finance a Certificate as to Maximum Maturity of Bonds.

There was presented and read to Council Ordinance No. 28-2020, entitled:

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.

_____ moved that Ordinance No. 28-2020 be passed as an emergency. _____ seconded the motion and, the roll being called upon the question, the vote resulted as follows (at least five members concurring):

AYES: _____

NAYS: _____

Ordinance No. 28-2020 was declared passed _____, 2020.

CERTIFICATE

The undersigned, Clerk of Council of the Village of Johnstown, Ohio, hereby certifies that the foregoing is a true and correct copy of the minutes of a meeting of the Council of said Village, held on October 6, 2020.

Clerk of Council

VILLAGE OF JOHNSTOWN



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**

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Village of Johnstown is planning to make capital improvements to North Oregon and South Kasson Streets/areas, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs, and

NOW THEREFORE, BE IT RESOLVED by THE VILLAGE OF JOHNSTOWN

Section 1: The Village Manager is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The Village Manager or Assistant Village Manager is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Date of Introduction/Public Hearing/Vote: October 6, 2020

By: _____

Chip Dutcher Mayor

ATTEST TO:

APPROVED AS TO FORM:

Teresa Monroe, Clerk of Council

Yazan Ashrawi, Law Director

VILLAGE OF JOHNSTOWN



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.

WHEREAS, the Village of Johnstown seeks to upgrade its existing wastewater facilities; and

WHEREAS, the Village of Johnstown intends to apply for Water Pollution Control Loan Fund (WPCLF) for the planning, design and/or construction of the wastewater facilities; and

WHEREAS, the Ohio Water Pollution Control Loan Fund (WPCLF) requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source.

NOW THEREFORE, BE IT RESOLVED by THE VILLAGE OF JOHNSTOWN

Section 1: That the Village Manager or Assistant Village Manager be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund (WPCLF) with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of wastewater facilities on behalf of the Village of Johnstown, Ohio.

Section 2: That the dedicated source of repayment will be user fees.

Section 3: That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Date of Introduction/Public Hearing/Vote: October 6, 2020

By: _____

Chip Dutcher, Mayor

ATTEST TO:

APPROVED AS TO FORM:

Teresa Monroe, Clerk of Council

Yazan Ashrawi, Law Director



RESOLUTION 2020-35

**A RESOLUTION ESTABLISHING THE VILLAGE OF JOHNSTOWN
MEMORIAL TREE FUND**

Whereas, the Village of Johnstown Council desires to establish a Memorial Tree Fund to accept monetary donations and allow the Tree Commission to purchase and plant trees honoring individuals in a unique and special way; and

Whereas, Johnstown Village Council has determined that the first memorial tree will be planted in Rolling Meadows Park in honor of Mr. Cletus Beam and his dedication to Johnstown; and

Whereas, as Arbor Day ceremonies were delayed this year, the Village of Johnstown will celebrate Arbor Day on October 23, 2020; and

Whereas, on September 29, 2020 the Village of Johnstown Tree Commission approved the donation form and voted 5-0 in favor of forwarding to Council for approval; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Johnstown, Licking County, Ohio as follows:

Section One Village Council herein approves the Village of Johnstown Memorial Tree Fund donation and order form attached.

Section Two It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, as well as any meetings held by the Johnstown Tree Commission that resulted in such formal action, were meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Charter of the VILLAGE OF JOHNSTOWN.

Introduction/Public Hearing/Vote: October 6, 2020

By: _____

Mayor Chip Dutcher

ATTEST TO:

APPROVED AS TO FORM:

Teresa Monroe, Clerk of Council

Yazan Ashrawi, Law Director

VILLAGE OF JOHNSTOWN MEMORIAL TREE FUND



Plant a tree in memory or celebration

The Village of Johnstown Memorial Tree Fund allows you to honor someone in a unique and special way. Planting a tree is an act of love and service that benefits all for many years to come. Planting a tree in honor of someone extraordinary or to celebrate a special occasion provides a living memorial that also contributes to the environment and the beauty of Johnstown.

Your \$250 donation will include:

1. The planting and nurturing of your tree
2. A plaque honoring your donation in Council Chambers
3. A certificate of dedication for your tree

Your \$125 donation will include:

1. The planting and nurturing of a shared tree
2. A plaque honoring your donation in Council Chambers

Memorial trees will be planted during the spring and fall planting seasons but may be ordered any time. Commemorative trees will remain in place for the duration of the tree's lifespan. At the end of this period, the Village of Johnstown may, at its own discretion, replace or remove the tree.

Tree Order Information

Donor Name: _____

Email Address: _____

Mailing Address: _____

Phone #: _____

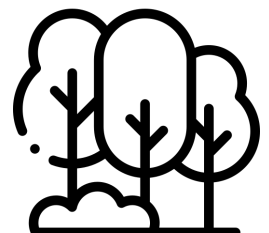
Preferred Tree Species (check box): ☐ Oak ☐ Maple ☐ Japanese Lilac ☐ Weeping Cherry

Plaque to read (max 3 lines 20 letter/spaces per line):

Thank you for your donation! Checks can be made payable to the Village of Johnstown.

Please mail the completed form and payment to: Village of Johnstown
Memorial Tree Fund
599 S. Main Street
Johnstown OH 43031

Please call 740-967-3177 if you have any questions.





RESOLUTION 2020-36

**A RESOLUTION ESTABLISHING THE VILLAGE OF JOHNSTOWN
CARES ACT COMMUNITY ASSISTANCE PROGRAM**

Whereas, The Coronavirus Aid, Relief, and Economic Security (CARES) Act was signed into law on March 27, 2020. The \$2 trillion economic relief package aims to protect the American people from the public health and economic impacts of COVID-19; and

Whereas, Ohio HB 614 allocated the remaining federal COVID-19 aid to local governments of which the Village of Johnstown will received \$183,000.00; and

Whereas, in preparation of receiving funds from HB 614, the Finance Committee on September 22, 2020 authorized a program to distribute funds to the Johnstown community; and

Whereas, the Finance Committee recommends allocating \$75,000.00 to the CARES Act Community Assistance Program; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Johnstown, Licking County, Ohio as follows:

Section One Village Council herein approves the Village of Johnstown CARES Act Community Assistance Program and application form as attached as Exhibit A and Exhibit B, respectively.

Section Two Village Council authorized an amount not to exceed \$75,000.00 for the CARES Act Community Assistance Program.

Section Three It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, as well as any meetings held by Council committees that resulted in such formal action, were meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Charter of the VILLAGE OF JOHNSTOWN.

Introduction/Public Hearing/Vote: October 6, 2020

By: _____

Mayor Chip Dutcher

ATTEST TO:

APPROVED AS TO FORM:

Teresa Monroe, Clerk of Council

Yazan Ashrawi, Law Director



Village Administration Office
599 S. Main Street
Johnstown, Ohio 43031

(740) 967-3177
www.johnstownohio.org

CARES Act Community Assistance Program

OVERVIEW

The Coronavirus Aid, Relief, and Economic Security (CARES) Act was signed into law on March 27, 2020. The \$2 trillion economic relief package aims to protect the American people from the public health and economic impacts of COVID-19.

FUNDS AVAILABLE

Johnstown Village Council has made \$75,000.00 available for the CARES Act Community Assistance Program.

ELIGIBILITY

Village Council has expressed an overall interest in funding programs and projects that provide:

1. **Small Business Assistance:** Financial, technical, and entrepreneurship assistance to small businesses, non-profits, and community-based organizations (CBOs).
2. **Workforce Training:** Fund programs and partner with workforce development providers, CBOs, and educational partners at all levels to retrain and uptrain workers dislocated due to the pandemic.
3. **Youth Enrichment:** Implement robust programs, curriculum, and service for youth, including providing the necessary transportation and technology to support these programs.
4. **Family Services:** Funding to support additional services for Johnstown families, including but not limited to the expansion and availability of childcare services, food access, and programs that address domestic violence exacerbated by the stay-at-home orders.
5. **Homeless Services & Rapid Re-Housing:** Services to place unhoused individuals into permanent housing and implement homeless aversion programs.
6. **Arts, Recreation, The Creative Economy & Tourism:** Financial and technical assistance directly to support the arts, tourism, and creative economy that have been devastated by the current pandemic.

GUIDELINES

Guidelines of the Coronavirus Relief Fund (CRF):

1. [Federal Guidelines](#)
2. [Federal FAQs](#)



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PROCEDURE STATEMENT

This procedure is intended to provide standardized guidance to the Village Manager's office and staff regarding the solicitation, award, and management of CARES Act grants.

DEFINITIONS

1. CARES Act - The Coronavirus Aid, Relief, and Economic Security Act enacted by Congress on March 27, 2020
2. CRF - The Village's allotment of the Coronavirus Relief Fund established under Section 5001 of the CARES Act
3. Grantee - A non-profit, business, faith-based or community-based organization, to whom a grant is awarded
4. Grantor - The grantor is the Village of Johnstown, acting through staff in an assigned Department or Division
5. Subrecipient - A secondary receiver of a grant, as allowed by the terms of the grant agreement

GRANT APPLICATION PROCESS

When awarding grants, staff is encouraged to conduct a competitive application process ("grant solicitation"); however, due to the exigent circumstances related to the public health emergency caused by COVID-19, grant solicitations are not required.

GRANT RECIPIENT SELECTION PROCESS

All CARES Act grants must meet the following minimum requirements:

1. The expenditures are necessary expenditures incurred due to the public health emergency caused by COVID-19;
2. The expenditures were not accounted for in the Village's budget prior to March 27, 2020; and
3. All expenditures must be complete before December 30, 2020.

Each application received should be reviewed by the Mayor, Village Manager, and Finance Director to provide a comprehensive and fair assessment and a recommendation be made to the Finance Committee of the Village Council. The Finance Committee will approve, approve with modifications, or deny the recommendation.

In addition, whenever feasible, a risk assessment of the grantee will be conducted prior to awarding funding. The risk assessment shall consider past performance issues, audit findings, the experience of personnel, debarment, convictions of fraud, theft, or embezzlement, as well as perceived or real conflicts of interest.

To evaluate the grant proposal, the Village will examine various factors, such as:



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1. Does the proposal address the impacts of COVID-19?
2. Will the grantee verify that subaward recipients were impacted by COVID-19?
3. What is the potential direct/indirect public benefit to Village residents?
4. What is the potential impact on the population served and geography served?
5. Does the proposal incorporate data/evidence to substantiate the need caused by COVID-19?
6. What are the proposed activities and are they in alignment with the grant mission?
7. Will the proposed activities be complete before December 30, 2020?
8. As practicable, does the proposal incorporate evidence-based best practices?
9. Does the proposal meet all criteria outlined in the CARES Act Guidance and FAQs available at: <https://home.treasury.gov/policy-issues/cares/state-and-local-governments>?
10. What are the proposed performance targets? Are they measurable and achievable?
11. Does the entity have administrative internal controls and an agreed-upon amount to administer the grant (not to exceed 10% of the direct cost)?

AWARDING GRANTS

Once grant recipients are selected, the Village Manager's Office must work with the Village Law Director to finalize a grant agreement. The details of each grant agreement may vary based on the program to be funded. But to ensure the mission of the grant is completed and that the Village's interests are protected, grant agreements should include the following terms:

1. Start and end dates;
2. Not-to-exceed award amount;
3. Payment schedule;
4. Description of the scope of grant-funded activities;
5. A budget and budget justification;
6. A limitation on indirect cost recovery to no more than 10% of direct costs (unless the grantee has negotiated a higher indirect cost rate with the federal government);
7. Fiscal accountability provisions that require the grantee to track grant money as a standalone project, activity code, or assigned project to prevent the commingling of other expenses not related to the grant;
8. Provisions for the monitoring and evaluation of the grantee's work;
9. Requirement for records to be retained for a minimum of 5 years;
10. Indemnity/Hold Harmless provision;
11. Nondiscrimination requirements;
12. Termination provision;
13. Conflict of Interest prohibition; and
14. Any other provisions required by the Village Law Director

In addition, in accordance with generally accepted accounting practices, a grantee shall maintain records of all matters related to the grant agreement including:



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1. General ledger and subsidiary ledgers used to account for the receipt of CRF funds and the disbursements from CRF funds to meet eligible expenses related to the public health emergency due to COVID-19;
2. Budget records for 2019 and 2020;
3. Payroll, time records, human resource records to support costs incurred for payroll expenses related to addressing the public health emergency due to COVID-19;
4. Receipts of purchases made related to addressing the public health emergency due to COVID-19;
5. Contracts and subcontracts entered into using CRF funds and all documents related to such contracts;
6. Grant subaward agreements entered into using CRF funds and all documents related to such awards;
7. All documentation of reports, audits, and other monitoring of contractors, subcontractors, the grantee, and subrecipients;
8. All documentation supporting the performance outcomes of contracts, subcontracts, grant subaward agreements, and this agreement;
9. All internal and external email/electronic communications related to use of CRF funds;
10. All investigative files and inquiry reports involving CRF payments; and
11. All other pertinent records sufficient to reflect all direct and indirect costs of whatever nature claimed to have been incurred and anticipated to be incurred in performance of the grant agreement, and all other matters covered by the grant agreement.

SIGNING AUTHORITY

Signing authority shall be two of the three individuals or as authorized by Village Council:

1. Village Manager
2. Assistant Village Manager
3. Finance & Human Resource Director

POST GRANT AWARD MANAGEMENT

To properly manage a grant post-award, the Village of Johnstown should do the following:

1. Maintain documentation of project or budget modification requests, approvals, and denials;
2. Collect and evaluate data on programmatic activities to measure grantee progress toward stated goals and objectives;
3. Collect supporting documentation on financial activities to corroborate grant expenditures, such as timesheets, payroll summaries, and itemized receipts;
4. Reconcile financials regularly, but at a minimum, at the end of each Fiscal Year and within 90 days of the end of the grant term;
5. Confirm that any subaward agreements entered into by the grantee impose all grant agreement obligations on any subgrantee or subcontractor;



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6. Adhere to applicable records retention requirements;
7. Submit financial and programmatic reports to outside funding agencies, if applicable (e.g., state and federal agencies); and
8. Conduct other necessary monitoring activities to ensure grantee compliance.

RIGHT TO AUDIT

The Village and the United States Department of the Treasury's Office of the Inspector General ("OIG") retain the right to review all records and request an independent audit of the grantee's financial records at all times during and up to five years after the final payment is made and the grant is complete. If an audit is conducted, the grantee must provide access to personnel, personnel documents, facilities, financial documents, and any other pertinent documents as part of the audit process.

If it is determined that a grantee expended funds in a manner inconsistent with this policy or the terms of the grant award, the grantee shall return the funds to the Village within 60 days of a demand from the Village, unless an alternative repayment plan is agreed to.

Village of Johnstown

CARES Act Community Assistance Program Application

APPLICANT NAME: _____ APPLICANT PHONE #: _____

APPLICANT ADDRESS: _____ APPLICANT EMAIL: _____

TYPE OF REQUEST: ☐ Small Business Assistance ☐ Workforce Training ☐ Youth Enrichment
☐ Family Services ☐ Homeless Services & Rehousing ☐ Arts, Recreation, Creative & Tourism

DESCRIPTION OF USE OF FUNDS: _____

POPULATION TO BE SERVED: _____

AMOUNT OF REQUEST: \$ _____ DO YOU PLAN TO SUBGRANT: ☐ YES ☐ NO

ACKNOWLEDGEMENT: I, _____, certify that I have read the Village of Johnstown CARES Act Community Assistance Program requirements, agree to follow the Program requirements and will expend the funds by no later than December 30, 2020.

SIGNED: _____ DATE: _____

VILLAGE USE ONLY

Award Amount: _____ Award Date: ____ / ____ / ____

Recommended By: _____ Approval By: _____

Check # _____

VILLAGE OF JOHNSTOWN



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

WHEREAS, The Ohio Department of Transportation maintains a direct loan and bond financing program, authorized under the Ohio Revised Code, Chapter 5531, for the purpose of developing transportation facilities throughout Ohio; and

WHEREAS, Village Council deems it proper and in the best interest of the Village of Johnstown to apply for a loan from the State Infrastructure Bank in the amount of \$505,000.00 to be used for roadway safety improvements; and

WHEREAS, the Village of Johnstown is qualified to apply for and obtain financial assistance from the State Infrastructure Bank for this purpose; and

WHEREAS, the Economic Development Committee and Finance Committee has recommended the Village of Johnstown apply for State Infrastructure Bank loan; and

NOW THEREFORE, BE IT RESOLVED by THE VILLAGE OF JOHNSTOWN

Section 1: The Village Manager is hereby authorized to execute an application for financial assistance from the State Infrastructure Bank and to submit the application, together with all required documentation, to the Ohio Department of Transportation for consideration.

Section 2: The Village Manager is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Date of Introduction/Public Hearing/Vote: October 6, 2020

By: _____

Chip Dutcher Mayor

ATTEST TO:

APPROVED AS TO FORM:

Teresa Monroe, Clerk of Council

Yazan Ashrawi, Law Director

VILLAGE OF JOHNSTOWN



ORDINANCE 29-2020

AN ORDINANCE AMENDING ORDINANCE 40-19, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS

WHEREAS, the Council of the Village of Johnstown adopted its annual appropriations for 2020 on December 3, 2019; and

WHEREAS, the Council of the Village of Johnstown does hereby desire to amend its appropriations to encumber funds received from the Second Round of the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136 (the CARES Act) by way of the State of Ohio's County Coronavirus Relief Distribution Fund (see Resolution 2020-16); and

WHEREAS, the Village of Johnstown has received \$24,810.52 from Licking County on September 3rd 2020; and

WHEREAS, the net effect on the finances of all Funds of the Village of Johnstown will be \$0.

NOW THEREFORE, be it ordained by the Council of the VILLAGE OF JOHNSTOWN, Licking County, Ohio, as follows:

Section One. That the revenues and appropriations for the CARES Act Fund that were set forth in Ordinance 40-19, adopted by the Council of the Village of Johnstown, State of Ohio, on December 3, 2019, be hereby amended to read as follows:

Revenues for CARES Act Fund 2909

Federal Grants	(increase)	\$ 24,810.52
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Appropriations for CARES Act Fund 2909

Supplies & Materials	(increase)	\$ 24,810.52
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NET EFFECT on CARES Act Fund 2909		\$ 0
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Section Two. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council and that meetings of any of its committees that resulted in such formal action where meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code and the Charter for the VILLAGE OF JOHNSTOWN.

Date of Introduction: October 6, 2020

Public Hearing/Vote: October 20, 2020

Effective Date:

BY: _____

Mayor Chip Dutcher

ATTEST TO:

APPROVED AS TO FORM:

Teresa Monroe, Clerk of Council

Yazan Ashrawi, Law Director

DRAFT

VILLAGE OF JOHNSTOWN



ORDINANCE 30-2020

599 S. Main Street
Johnstown, Ohio 43031
Telephone: 740-967-3177
Fax: 740-967-6415

AN ORDINANCE AMENDING ORDINANCE 40-19, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS

WHEREAS the Council of the Village of Johnstown adopted its annual appropriations for 2020 on December 3, 2019; and

WHEREAS, The Village of Johnstown will receive an electronic funds transfer of fifty thousand dollars (\$50,000.00) from Park National Bank in October 2020 for the loan to purchase one (1) new police cruiser as passed in Ordinance 28-2020; and

WHEREAS, the Village of Johnstown will expend these funds when the cruisers are delivered to the Police Department; and

WHEREAS, the Capital Projects Fund balance is sufficient to cover this appropriation.

NOW THEREFORE, be it ordained by the Council of the VILLAGE OF JOHNSTOWN, Licking County, Ohio, as follows:

Section One. That the revenues and appropriations for the Capital Projects Fund that were set forth in Ordinance 40-19, adopted by the Council of the Village of Johnstown, State of Ohio, on December 3, 2019, be hereby amended to read as follows:

Revenues:		
4901-000-492100	Capital Projects Revenue	(increase) \$ 50,000.00

Appropriations:		
4901-800-555000	Motor Vehicles	(increase) \$ 50,000.00

Net effect on Capital Improvements Fund Balance	\$ 0
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Section Two. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council and that meetings of any of its committees that resulted in such formal action where meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code and the Charter for the VILLAGE OF JOHNSTOWN.

Date of Introduction: October 6, 2020
Public Hearing/Vote: October 20, 2020
Effective Date:

BY: _____

Mayor Chip Dutcher

Ord 30-2020

ATTEST TO:

APPROVED AS TO FORM:

Teresa Monroe, Clerk of Council

Yazan Ashrawi, Law Director

DRAFT



ORDINANCE 31-2020

AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE VILLAGE OF JOHNSTOWN CHAPTER 1175

Whereas, Chapter 1175 of the Codified Ordinances of the Village of Johnstown regulates Off-Street Parking and Loading Facilities within the municipality; and

Whereas, on September 22, 2020 the Planning and Zoning Commission voted 5-0 in favor of 1175.12 as drafted below and recommended forwarding to Village Council for approval.

Whereas, the Village finds it necessary to add Section 1175.12 to regulate parking of commercial vehicles in a residential district; and

NOW THEREFORE BE IT ORDAINED by the Council of the Village of Johnstown, Licking County, Ohio as follows:

Section One Additions to Codified Ordinance Chapter 1175 are approved as follows:

1175.12 PARKING OF COMMERCIAL VEHICLES IN A RESIDENTIAL DISTRICT

The parking of a commercial vehicle with a gross weight of greater than four tons is prohibited in all residential districts unless such vehicle is stored in an enclosed garage or other accessory building and except those commercial vehicles conveying the necessary tools and materials to premises where labor using the tools and materials is to be performed during the actual time of parking.

Section Two It is found and determined that all formal actions of this Village Council concerning and relating to the recommendation of adoption of this Ordinance were approved in an open meeting of this Village Council and that meetings resulted in such formal action where meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code and the Charter for the VILLAGE OF JOHNSTOWN

Date of Introduction: October 6, 2020

Date of passage:

Effective Date:

By: _____

Chip Dutcher, Mayor

ATTEST TO:

APPROVED AS TO FORM:

Teresa Monroe, Clerk of Council

Yazan Ashrawi, Law Director