Regular Council Meeting
Tuesday, September 3, 2024 - 6:30 PM
AGENDA

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Approval of Agenda
6. Citizen comments on matters not on the agenda
7. MKSK Design Guidelines Proposal
   a. Proposal
8. Council Committee reports
   a. **Planning & Zoning:** 8/27/24 canceled; Next 9/10/24 @ 6:30 pm Council Chambers
   b. **Design Review Board:** Met 8/27/24; Next 9/10/24 @ 5:00 pm Council Chambers
   c. **Finance:** 9/3/24; Next 9/17/24 @ 5:00 pm council chambers
   d. **Safety & Service:** 9/3/24; Next 10/1/24 @ 5:30 pm council chambers
9. Director Reports
   a. Service Departments: Water, Sewer, Street
   b. Service Director
10. Council decision on Zoning Map Amendment - TABLED June 18, 2024
11. Tabled Legislation
    a. **RESOLUTION 2024-31** RESOLUTION TO CREATE THE TOWNSHIP LIAISON COMMITTEE AND APPOINT MEMBERS
12. Public Hearings of Legislation
    a. **ORDINANCE 21-2024** AN ORDINANCE TO ACCEPT CONVEYANCE OF RIGHT-OF-WAY, AND UTILITY AND STREETSCAPE EASEMENTS, ALONG DUNCAN PLAINS AND CLOVER VALLEY ROAD.
    b. **ORDINANCE 22-2024** AN ORDINANCE TO REALIGN PERMANENT APPROPRIATIONS BY MODIFYING APPROPRIATIONS FROM ONE ACCOUNT TO ANOTHER WITHIN THE FUND AND AMENDING ORDINANCE 24-2023, TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS
    c. **RESOLUTION 2024-33** A RESOLUTION ACCEPTING AN ANNEXATION OF 11.2 +/- ACRES, MORE OR LESS, FROM MONROE TOWNSHIP, LICKING COUNTY TO THE CITY OF JOHNSTOWN
    d. **RESOLUTION 2024-34** A RESOLUTION ACCEPTING AN ANNEXATION OF 6.5 +/- ACRES, MORE OR LESS, FROM MONROE TOWNSHIP, LICKING COUNTY TO THE CITY OF JOHNSTOWN

13. Introduction of Legislation
    a. **ORDINANCE 23-2024** AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A COMMUNITY REINVESTMENT AREA AGREEMENT AND A MEMORANDUM OF UNDERSTANDING FOR THE INNOVATION PARK DATA CENTER CAMPUS AND DECLARING IT AN EMERGENCY.
14. Other Business
    a. Set Trick-or-Treat Date/Time
15. Executive Session to discuss imminent court action
16. Adjourn

Next Council Meeting September 17, 2024