



Finance Committee Meeting
Tuesday, October 15, 2024 - 5:00 PM
AGENDA

1. Call to Order/Roll Call
2. Legislation Review
 - a. **RESOLUTION 2024-38** A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
 - b. **RESOLUTION 2024-39** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE CONTRACTS WITH THE DIRECTOR OF TRANSPORTATION TO COMPLETE RESURFACING AND RELATED WORK INSIDE THE CITY OF JOHNSTOWN
 - c. **RESOLUTION 2024-41** RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A DEVELOPMENT AGREEMENT WITH TECH INTERNATIONAL LLC AND IWR HOLDINGS LLC (COLLECTIVELY TRC)
3. Bond Rating
4. Financial Audit updates
5. Budget 2025
6. Local Waste Contract
7. Executive Session to consider the purchase or sale of property
8. Executive Session to discuss Confidential Business Information of an Applicant for Economic Development Assistance
9. Other Business
10. Adjourn



RESOLUTION 2024-38

**A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR
Revised Code, Sections. 5705.34-5705.35**

WHEREAS, The Budget Commission of Licking County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within the ten mill limitation.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF JOHNSTOWN,
COUNTY OF LICKING, STATE OF OHIO, AND A MAJORITY OF THE MEMBERS
CONCURRING THAT:**

Section One. That the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted and;

Section Two. That there be and is hereby levied on the tax duplicate of said City the rate of each tax necessary to be levied within and without the ten-mill limitation as shown in Schedule A and;

Section Three. That the Clerk of this Council be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County,

Section Four. 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 and that meetings of any of its 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 JOHNSTOWN, OHIO.

Date of Introduction/Public Hearing/Vote: October 15, 2024

Effective Date:

Passed for the next succeeding fiscal year commencing January 1st, 2025

By:

Mayor Donald Barnard

ATTEST TO:

APPROVED AS TO FORM:

Teresa Monroe, Clerk of Council

Yazan Ashrawi, Law Director



RESOLUTION 2024-39

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE CONTRACTS WITH THE DIRECTOR OF TRANSPORTATION TO COMPLETE RESURFACING AND RELATED WORK INSIDE THE CITY OF JOHNSTOWN

PRELIMINARY LEGISLATION

Participatory
PID No.: 101718

The following is a Resolution enacted by the City of Johnstown of Licking County, Ohio hereinafter referred to as the Local Public Agency (LPA).

SECTION I – Project Description

WHEREAS, the STATE has determined the need for the described project:

Resurfacing and related work inside City of Johnstown. Installation of Northbound Right Turn Lane and Traffic Signal at S.R. 37 and Leafy Dell Road intersection.

NOW THEREFORE, be it resolved by the City of Johnstown of Licking County, Ohio.

SECTION II – Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

SECTION III – Cooperation Statement

The LPA further agrees to pay 100% of the cost of those features requested by the LPA which are determined by the State and Federal Highway Administration to be unnecessary for the Project.

The LPA further agrees that change orders and extra work contracts required to fulfill the construction contracts shall be processed as needed. The State shall not approve a change order or extra work contract until it first gives notice, in writing, to the LPA. The LPA shall contribute its share of the cost of these items in accordance with other sections herein.

SECTION IV – Utilities and Right-of-Way Statement

The LPA agrees to acquire and/or make available to ODOT, in accordance with current State and Federal regulations, all necessary right-of-way required for the described Project. The LPA also understands that right-of-way includes eligible utility costs.

The LPA agrees to be responsible for all utility accommodation, relocation and reimbursement and agrees that such accommodation, relocations, and reimbursements shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION V – Maintenance

Upon completion of the Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the Project in accordance with all applicable State and Federal law, including, but not limited to, Title 23, U.S.C.,

Section 116; (2) provide ample financial provisions, as necessary, for the maintenance of the Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

SECTION VI Authority to Sign

The LPA hereby authorizes the City Manager of the City of Johnstown to enter into and execute contracts with the Director of Transportation which are necessary to develop plans for and to complete the above-described project; and to execute contracts with ODOT pre-qualified consultants for the preliminary engineering phase of the Project.

Upon request of ODOT, City Manager to execute any appropriate documents to affect the assignment of all rights, title, and interests of the City of Johnstown to ODOT arising from any agreement with its consultant in order to allow ODOT to direct additional or corrective work, recover damages due to errors or omissions, and to exercise all other contractual rights and remedies afforded by law or equity.

SECTION VII 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 and that meetings of any of its 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 JOHNSTOWN, OHIO.

Date of Introduction/Public Hearing/Vote: October 15, 2024
Effective Date:

By:

Mayor Donald Barnard

ATTEST TO:

APPROVED AS TO FORM:

Teresa Monroe, Clerk of Council

Yazan Ashrawi, Law Director

**CERTIFICATE OF COPY
STATE OF OHIO**

City of Johnstown of Licking County, Ohio

I, _____, as Clerk of the City of Johnstown of Licking County, Ohio do hereby certify that the foregoing is a true and correct copy of Resolution _____ adopted by the legislative Authority of the said City of Johnstown on the _____ day of _____, ____.

That the publication of such Resolution has been made and certified of record according to Law; that no proceedings looking to a referendum upon such Resolution have been taken; and that such Resolution and certificate of publication thereof are of record in _____, Page _____.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, if applicable, this _____ day of _____ 2 _____.

(Clerk)

(SEAL)

City of Johnstown of Licking County, Ohio

(If the LPA is designated as a City then the "City Seal" is required. If no Seal, then a letter stating "No Seal is required to accompany the executed legislation.")

The foregoing is accepted as a basis for proceeding with the project herein described.
For the City of Johnstown of Licking County, Ohio.

Attested: _____ Date _____

For the State of Ohio

Attested: _____ Date _____

(Director, Ohio Department of Transportation)



RESOLUTION 2024-41

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A
DEVELOPMENT AGREEMENT WITH TECH INTERNATIONAL LLC AND IWR
HOLDINGS LLC (COLLECTIVELY TRC)**

WHEREAS, TRC is the owner of certain real property and improvements located on E. Coshocton St. / Johnstown Utica Rd., Johnstown, Ohio 43031, as more particularly identified as Licking County Parcel Numbers 053-172644-00.001, 053-172644-00.010, and 053-172644-00.003 (the “**Property**”); and

WHEREAS, TRC has been a long-standing corporate citizen in the City of Johnstown, and the City wishes for TRC to maintain and grow its presence in the City; and

WHEREAS, in exchange for TRC’s substantial investment in the Property, and continued operation in Johnstown, the City is prepared to reimburse TRC for a portion of a project as it relates to a commercial drive aisle on the property; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF JOHNSTOWN, STATE OF OHIO, AND THE MAJORITY OF THE MEMBERS ELECTED THERETO CONCURRING THAT:

Section One: The City of Johnstown Council authorizes the City Manager or designee to enter into the attached Development Agreement with Tech International and IWR Holdings LLC (collectively TRC) with the purpose of partially reimbursing TRC for the cost of constructing a commercial drive aisle.

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

Date of Introduction/Public Hearing/Vote: October 15, 2024

By: _____

Mayor Donald Barnard

ATTEST TO:

APPROVED AS TO FORM:

Teresa Monroe, Clerk of Council

Yazan Ashrawi, Law Director