



Regular Council Meeting
Tuesday, March 18, 2025 - 6:30 PM
AGENDA

1. Call to Order
 2. Roll Call
 3. Invocation
 4. Pledge of Allegiance - Girl Scout Troop 7700
 5. Council Proclamations
 6. Presentation; Licking County Humane Society
 7. Action on Minutes
 - a. March 4, 2025
 8. Correspondence
 - a. correspondence
 9. Citizen comments on matters not on the agenda
 10. Council Committee reports
 - a. **Planning & Zoning:** Met 3/11/25; Next 3/25/25 @ 6:30 pm council chambers
 - b. **Design Review Board:** Met 3/11/25; Next 3/25/25 @ 5:00 pm council chambers
 - c. **Finance:** 3/18/25; Next 4/15/25 @ 5:00 pm council chambers
 - d. **Safety & Service:** Next 4/1/25 @ 5:00 pm council chambers
 11. Director Reports
 - a. Police Chief
 - b. City Manager
 12. Tabled Legislation - None
 13. Public Hearings of Legislation
 - a. **RESOLUTION 2025-10** RESOLUTION AS REQUIRED BY O.R.C. 709.023(C) SETTING FORTH MUNICIPAL SERVICES THAT WILL BE PROVIDED TO __192.5__ +/- ACRES OF LAND IN MONROE TOWNSHIP (LICKING COUNTY), OHIO IF ANNEXED TO THE CITY OF JOHNSTOWN, OHIO
 - b. **RESOLUTION 2025-11** RESOLUTION AS REQUIRED BY O.R.C. 709.023(C) SETTING FORTH MUNICIPAL SERVICES THAT WILL BE PROVIDED TO __15.1__ +/- ACRES OF LAND IN MONROE TOWNSHIP (LICKING COUNTY), OHIO IF ANNEXED TO THE CITY OF JOHNSTOWN, OHIO
 - c. **RESOLUTION 2025-12** RESOLUTION AS REQUIRED BY O.R.C. 709.023(C) SETTING FORTH MUNICIPAL SERVICES THAT WILL BE PROVIDED TO __11.2__ +/- ACRES OF LAND IN MONROE TOWNSHIP (LICKING COUNTY), OHIO IF ANNEXED TO THE CITY OF JOHNSTOWN, OHIO
 - d. **RESOLUTION 2025-13** RESOLUTION AS REQUIRED BY O.R.C. 709.023(C) SETTING FORTH MUNICIPAL SERVICES THAT WILL BE PROVIDED TO __2.4__ +/- ACRES OF LAND IN MONROE TOWNSHIP (LICKING COUNTY), OHIO IF ANNEXED TO THE CITY OF JOHNSTOWN, OHIO
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- e. **RESOLUTION 2025-14** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE MID-OHIO REGIONAL PLANNING COMMISSION TO BE PART OF THE COLUMBUS AREA TRANSPORTATION STUDY METROPOLITAN PLANNING ORGANIZATION
- f. **RESOLUTION 2025-15** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A GUARANTEED MAXIMUM PRICE (GMP) OF CONSTRUCTION CONTRACT FOR THE WATER TREATMENT PLANT
- g. **RESOLUTION 2025-16** A RESOLUTION TO ADOPT A POLICY FOR TRAVEL AND PERSONAL AND CITY CAR USAGE
- h. **RESOLUTION 2025-17** A RESOLUTION ESTABLISHING THE FACILITIES COMMITTEE OF COUNCIL AND APPOINTING MEMBERS

14. Introduction of Legislation - None

15. Other Business

16. Adjourn

Next Council Meeting April 1, 2025