



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

- 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



Regular Council
Tuesday, March 4, 2025 - 6:30 PM
MINUTES

1. Call to Order

Mayor Donald Barnard called to Order the City of Johnstown Regular Council Meeting for March 4, 2025 at 6:38 PM.

2. Roll Call

Present - Mayor Donald Barnard, Tiffany Hollis, Dave Selan, Ryan Green, Wesley Kobel, Jeff Barr, Bob Orsini
Absent - None

Staff present - Sean Staneart - City Manager, Dave Delande - Finance Director, Jack Liggett - Service Director, Rusty Smart - Chief of Police, Teresa Monroe - Clerk of Council

Public - Paul Cook

3. Invocation

Invocation offered by Councilman Wesley Kobel.

4. Pledge of Allegiance

5. Approval of Agenda

ACTION: Bob Orsini moved to approve as written; Tiffany Hollis seconded and all were in favor.

AYES: Mayor Barnard, Tiffany Hollis, Wesley Kobel, Jeff Barr, Bob Orsini, Dave Selan, Ryan Green

NOES: None

ABSTAIN: None

Passed 7 - 0

6. Proclamation - Developmental Disabilities Awareness Month March 2025

a. Proclamation

Tiffany Hollis read a council proclamation recognizing March as Developmental Disabilities Awareness month. She said she has a child with special needs and this is close to her heart.

7. Action on Minutes

a. February 10, 2025 Special Joint meeting

ACTION: Dave Selan moved to approve as written; Wesley Kobel seconded and the vote was as follows:

AYES: Dave Selan, Ryan Green, Tiffany Hollis, Mayor Barnard, Wesley Kobel, Jeff Barr, Bob Orsini

NOES: None

ABSTAIN: Tiffany Hollis - absence

Passed 6 - 0

b. February 18, 2025

ACTION: Dave Selan moved to approve as written; Wesley Kobel seconded and the vote was as follows:

AYES: Dave Selan, Ryan Green, Tiffany Hollis, Mayor Barnard, Wesley Kobel, Jeff Barr, Bob Orsini

NOES: None

ABSTAIN: None

Passed 7 - 0

8. Citizen comments on matters not on the agenda

1. Paul Cook

- Lives on Bottecchia Blvd. in Concord Crossing East subdivision. Sad that construction has resumed, increasing traffic on Hanebrink Avenue with larger truck traffic and heavy equipment deliveries. Issues are excessive speed within the division, especially on Hanebrink, blatant disregard for the stop signs posted, drivers coming up Bottecchia and making U-turns at the pool entrance. He added there is no safe access from the sidewalks to the pool, there is a need for a crosswalk and signage and that there is a lack of posted speed limit signs, that there is one sign in the whole development located at the entrance near the round-a-bout. He said Hanebrink has four main access roads, they have multiple intersections plus the pool entrance. He said he understands the reduced enforcement due to lack of manpower and a large patrol area, he requests additional signage, crosswalks, and speed bumps installed on Hanebrink Ave. to reduce traffic speed.

Mayor Barnard asked the Service Director how to go about getting more speed limit signs, Jack Liggett said they can get some installed, he would like to discuss how many signs and best placement with the Police Chief first. Sean Staneart said he would advise the Mayor to instruct him to get with staff and look into the comments and concerns shared by Mr. Cook, a plan can be shared at the next council meeting. Some further discussion on speed bumps, speed limit signs and safety liability. Forwarded to Safety & Service committee.

9. Council Committee reports

- a. **Planning & Zoning:** Met 2/25/25; Next 3/11/25 @ 6:30 pm council chambers
Recommendation to council for a zoning text amendment to the Light Manufacturing zoning district, council will see an Ordinance on April 1st. An applicant is requesting that "paint and powder coating manufacturing" be added to permitted uses. A sign variance for an additional wall sign was approved. Approval also given for a Conditional Use application and Johnstown Pointe nursing home building addition, there were several conditions placed on the approval.
- b. **Design Review Board:** 2/25/25 canceled; Next 3/11/25 @ 5:00 pm council chambers
- c. **Design Guidelines Steering Committee (Ad Hoc):** Met 3/3/25 @ 5:30 pm council chambers
Review of an outline for the guidelines document, in about four weeks there will be a more detailed document for committee review.
- d. **Safety & Service:** 3/4/25; Next 4/1/25 @ 5:30 pm council chambers
Discussion on a sidewalk on Jersey Street, the large street trees on Main Street, snow removal downtown, the Clark Drive traffic signal and the pothole filling schedule for spring.
- e. **Finance:** Next 3/18/25 @ 5:30 pm council chambers

10. Director Reports

- a. Service Departments; Water, Sewer, Streets, Service Director Report
Reports included in the packet; Jack Liggett highlighted items in his director's report and provided an update on the leak repair made on US 62.

Discussion on the rejection of both of the city's OPWC grant applications, the manager has asked for a scoring sheet and detail to understand where we scored low. The Mayor said he would like to know who makes the decisions for the city of Johnstown and who is on the committee. Mayor Barnard also asked the manager to find out what townships around us were approved, Mr. Staneart said he would get council a list of all the approved/unapproved projects with scoring. Further discussion on not receiving either OPWC grant, Mr. Staneart said they felt they had a pretty solid application and they were able to get all the support letters in. Mr. Liggett said they had more letters and backing than any other application in probably thirty years. Mr. Staneart said they did their homework. There was surprise and disappointment not to have received either one.

11. Tabled Legislation - None

12. Public Hearings of Legislation

- a. **RESOLUTION 2025-08** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE PURCHASE OF PROPERTY

This is an authorization for the City Manager to enter into a purchase contract with the JYAA. Mr. Staneart said the city will be doing a sewer plant expansion in the future, there is no exact date for the need but know it is approaching and so we are doing engineering and design on it so when that time comes they will be ready. Engineering determined that if the city were to have the additional property next to the sewer plant, it would be beneficial for the expansion. They reached out to the owners of the property, JYAA, to float the idea, there was a lot of interaction and good discussion on all things park related. The property is eight acres and the city owns the property around it. Tiffany Hollis asked Sean Staneart to give a range of what the savings would be by having this extra property versus if we didn't and had to do the engineering and build the plant without the land. Mr. Staneart said the savings was significant, the range was anywhere between \$200,000 to \$500,000, there are a lot of variables. He said the cost of purchasing the land will more than offset and will facilitate a higher savings. Mayor Barnard said this will save the users money in the future by doing this. Mr. Liggett said the expansion would fit on our existing site but construction was going to be very difficult because of property lines, timing and building would be much slower.

Mayor Barnard dispensed with the public hearing as there was no public present.

ACTION:	Bob Orsini moved to approve resolution 2025-08 as written; Dave Selan seconded and the vote was as follows:
AYES:	Bob Orsini, Dave Selan, Ryan Green, Tiffany Hollis, Mayor Barnard, Wesley Kobel, Jeff Barr
NOES:	None
ABSTAIN:	None

Passed 7 – 0

b. **RESOLUTION 2025-09** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A NON-ANNEXATION AGREEMENT

Mayor Barnard said this is his proudest legislation in two years, the teamwork between President Hollis and City Manager Sean Staneart to get this done has been incredible. Mayor Barnard said he wanted to make a statement: "There are individuals and agents outside of our city that are making comments and lying to people, that we are in the process of trying to annex every piece of land outside the city of Johnstown, and that is a lie. We have taken a calculated and slower strategy in moving forward until the developments are done. The "fact" that Johnstown is trying to annex property and take farmland from farmers is an absolute lie and he thinks everyone up here agrees with that, that is not what we are trying to do." He said President Hollis called him this week and had an idea, we are tired of the lies and comments from people outside of our city saying we are trying to do this. Ms. Hollis asked him if he would support a resolution that we would not annex property owned by the Fords if it meant we could keep them from going into any kind of JEDD's. Mayor Barnard read the resolution. Ms. Hollis said she feels that any time we have a family or resident that feels this way, it is ok to be against development, it's ok to want to protect your property and we have to respect that any way we can. It is so important for them as a council, not only to work together among themselves, but collaborating with surrounding townships and supporting each other and having open communication. This is a really good example of when there is not open communication, signals get crossed, and she is hoping this opens communication back up with the Ford family and that we can all come to a solution that appeases everyone involved. Ms. Hollis added that there are two houses on Caswell Road that were built in the 1800's, it is important to preserve those, one is on the national registry. All of these things are important and things we should take into consideration as development is happening, we have to do this responsibly. She said as a city, we have probably had our foot on the brake harder than anyone else in the area or region. This is a family that does not want development and has communicated that and we have to respect that. Sean Staneart said the whereases were carefully written to reflect the views of council, it doesn't always work in this way, but he thinks often times we have more in common with the landowners than they realize. We do respect the rural character of the area and it is Johnstown's desire to preserve that whenever possible and this is a great opportunity given the landscape. He said this does not conflict with our Comprehensive Plan and it doesn't impede our economic development, he said they feel it is a win-win for the city as well as the property owner. This resolution authorizes him to enter into a contract, they have verbally communicated this to the property owner so they are aware of the city's intent. Ms. Hollis added that she would never want any resident to make decisions for their property out of fear of annexation, without us at least having a conversation first, she thinks this was an example of this, in a last-ditch effort to not be annexed, out of fear of annexation, they (Fords) have entertained other ideas, which they may go with, and that's ok too. She just wants to open the door to have those conversations, we are not the big bad ugliest always. Sean Staneart elaborated on how we got here, he said it was a JEDD agreement given to us by Monroe Township, a Joint Economic Development District, and knowing that the property owner doesn't want development, this was our response to a different way they could achieve the preservation of their rural characteristics. Bob Orsini said he is a staunch proponent of landowner's rights, he asked Ms. Hollis if everything in this agreement was aligned with what their wishes were, Ms. Hollis said to the best of her knowledge, the conversation with them was that they do not want development, they do not want to annex, she believes the word was "ever". She thinks we are giving them the best option we can with representing the city, they have a duty to represent the city also. Bob Orsini said as far as annexation goes, to his knowledge, every annexation into the city, or village prior, was at the landowner's request, the city does not go out and take property. It hasn't happened to this point, nor does he see it happening in the future, it is the landowner's request, because they want services the city can provide.

Mayor Barnard dispensed with the public hearing as there was no public present.

ACTION: Donald Barnard moved to pass Resolution 2025-09 as written; Bob Orsini seconded and the vote was as follows:
AYES: Mayor Barnard, Wesley Kobel, Jeff Barr, Bob Orsini, Dave Selan, Ryan Green, Tiffany Hollis
NOES: None
ABSTAIN: None

Passed 7 - 0

13. Introduction of Legislation - None

14. Other Business

1. Mayor Barnard asked if council was in favor of creating a committee to look at sidewalks throughout this town. Decision to forward to Safety & Service committee. Mr. Staneart said they could direct staff to do an inventory of the sidewalks, allow them some time to get with the Service Director and engineer and do an assessment and ranking on the sidewalks, and then provide a list to Safety & Service for review.
2. Mayor Barnard said he would like to create a Facility committee, to look at our future facilities and start planning for the future.
3. Finance Director Dave Delande to get the Mayor the most current debt schedule.
4. Mayor Barnard asked about reducing the speed limit downtown from 25 mph to 15 mph. Chief Smart said no, the lowest you can have in the State of Ohio, per Ordinance, is 25 mph.
5. Mr. Orsini extended congratulations to Cailyn Casto, she is a senior and qualified for the ladies' state wrestling tournament. Mayor Barnard said she would be at the next council meeting to be recognized, along with girls' basketball.
6. Mr. Selan said the American Legion breakfast is on the 15th and that Girl scout cookies are still for sale, the Boy scouts just had their pinewood derby, a couple qualified for regional.
8. Mr. Selan said they were very close right now to funding the entire Fireworks show, which is impressive because the cost went up about \$5,000 since last year. They have had good conversations with the Greater Johnstown Parks and Rec and with Ben Lee for handoff. Fish Fry Fridays are starting at the Ascension on Friday. He said Coffee with Council events have been interesting, good feedback by email and in person.
9. Mr. Selan said that Lisa Neff is starting a uniform depot for Johnstown schools. With a uniform requirement at the schools, this will recycle usable clothes from former students, he will meet with her on Thursday to see how to support.
10. Mayor Barnard said the Girl Scouts will be at the next council meeting on the 18th to lead the pledge and sell cookies.
11. Mr. Staneart said the Johnstown High School musical Sister Act is this weekend, shows are Friday, Saturday and Sunday.
12. Mr. Barr thanked all the JYAA coaches for volunteering their time over the winter for wrestling and basketball.

15. Adjourn

ACTION: Donald Barnard moved to adjourn; Bob Orsini seconded and all were in favor.
AYES: Mayor Barnard, Wesley Kobel, Jeff Barr, Bob Orsini, Dave Selan, Ryan Green, Tiffany Hollis
NOES: None
ABSTAIN: None

Passed 7 - 0

The meeting adjourned at 7:40 pm.

Next Council Meeting March 18, 2025

March 11, 2025

City Council
Johnstown, Ohio

RE: Agreement Offer

Dear Councilpersons,

Thank you for providing an unsolicited offer to us regarding our property located in Monroe Township. While we appreciate the City's offer of non-annexation, we do not agree to the terms of your offer. Further, we are not interested in any agreement with the City at this time.

As you may or may not be aware, we have offered a draft JEDD contract to Monroe Township regarding our property. We do not desire that contract to involve the City. Additionally, you may or may not be aware that we have asked the Gateway CIC to be our partners and represent us in the future development and/or non-development of our properties. To that end, we respectfully request the City contact the CIC directly via Rob Platte, CIC board member, on all future correspondence regarding development or non-development of our properties. Please direct all communications to him at rplatte@jerseytownship.us, or if by cell: 614-390-0972.

Thank you again for reaching out to us.

Respectfully,




Gary and Ryan Ford
4531 Caswell Road
Johnstown, Ohio 43031



Patrol Statistics

	2023	2024												2025													
	TOTAL	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
Calls for Service	3593	214	630	628	588	590	593	731	667	698	666	581	417	7003	511	296											807
Officer Initiated Calls	1418	84	442	470	410	422	436	535	487	522	486	377	259	4930	346	150											496
Dispatched Calls	2175	130	186	158	178	168	157	196	180	176	180	204	158	2071	165	146											311
Case Reports	224	12	19	13	25	16	28	22	17	19	17	42	16	246	18	25											43
Crash Reports	101	9	6	7	8	10	8	11	8	5	12	12	13	109	13	5											18
Arrests	30	0	2	3	2	2	2	4	5	3	2	1	2	28	1	0											1
Traffic Citatitons	513	17	16	51	30	35	35	69	48	30	45	34	18	428	63	36											99
Parking Citations	38	2	0	1	2	2	0	7	0	2	3	0	12	31	1	2											3
Business Checks	179	20	313	302	255	216	305	312	248	360	299	213	159	3002	168	6											174
House Checks	58	16	53	30	54	30	8	31	35	8	14	1	0	280	8	0											8
Traffic Crashes	139	12	16	8	10	14	12	15	12	12	18	16	15	160	14	7											21
Traffic Stops	989	23	35	92	46	72	55	115	132	82	82	69	29	832	119	79											198
Theft	57	3	2	4	2	9	9	8	4	8	3	16	5	73	6	6											12
Domestic Violence	43	2	5	8	3	7	9	5	3	4	3	6	3	58	3	1											4
Assault	15	5	0	0	1	2	0	3	0	0	3	1	2	17	0	1											1
OVI	10	0	0	0	1	0	0	1	1	2	0	0	0	5	0	0											0
Vandalism	20	3	2	6	4	3	5	5	1	2	3	19	1	54	3	4											7
Juvenile Complaint	37	1	5	3	4	2	3	2	5	8	2	6	4	45	4	7											11
Trespassing	25	0	4	3	0	0	1	2	0	4	2	1	2	19	2	2											4
Other Agency Assist	47	16	15	5	6	13	6	10	9	10	18	18	43	169	9	41											50
Warrant	18	0	4	2	0	1	2	0	3	1	2	1	1	17	1	0											1
Overdose	11	0	0	0	0	0	1	1	0	1	0	1	0	4	0	1											1
Suicide Threat	16	3	2	1	2	2	1	2	3	3	0	2	2	23	0	2											2
Alarm Drops	119	15	10	16	17	14	7	24	17	10	13	11	17	171	16	11											27
911 Hang Up/Misdial	362	19	20	12	14	20	15	29	22	21	23	24	16	235	22	19											41

Accident Statistics

	DATE	DAY	TIME	LOCATION	NON INJURY	INJURY	UNOCUPIED	HIT SKIP	CAD #
1	1/3/2025	FRI	1122	N MAIN ST @ 8 N MAIN ST	X				2025-0037
2	1/3/2025	FRI	1457	W COSHOCTON ST @ 921	X				2025-0041
3	1/12/2025	SUN	1624	S MAIN ST @ W JERSEY ST	X				2025-0202
4	1/16/2025	THU	1512	N MAIN ST @ W COSHOCTON ST	X				2025-0283
5	1/17/2025	FRI	1612	W COSHOCTON ST @ CLARK DR	X				2025-0301
6	1/20/2025	MON	1456	W COSHOCTON ST @ CLARK DR	X				2025-0350
7	1/21/2025	TUE	2028	N MAIN ST @ W COSHOCTON ST	X				2025-0371
8	1/22/2025	WED	505	PARKSIDE DR @ 151	X		X		2025-0384
9	1/22/2025	WED	1844	S MAIN ST @ 32	X				2025-0388
10	1/23/2025	THU	2120	W COSHOCTON ST @ 907	X				2025-0401
11	1/27/2025	MON	557	W COSHOCTON ST @ 625	X				2025-0443
12	1/30/2025	THU	1252	W COSHOCTON ST @ CLARK DR	X				2025-0481
13	1/31/2025	FRI	1748	E COSHOCTON ST @ COMMERCE BLV	X				2025-0509
13					13	0	1	0	

1	2/5/2025	WED	824	W COSHOCTON ST @ N MAIN ST	X				2025-0561
2	2/12/2025	WED	1135	W COSHOCTON ST @ 708	X				2025-0642
3	2/13/2025	THUR	1816	LEAFY DELL RD @ PARKDALE RD	X				2025-0655
4	2/17/2025	MON	1639	W COSHOCTON ST @ 708	X				2025-0686
5	2/18/2025	TUES	1836	W COSHOCTON ST @ WESTVIEW DR	X				2025-0698
5					5	0	0	0	

18	2025 TOTALS				18	0	1	0	
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1. **NCA, TIF's & CRA ---**

- CRA district evaluation and structure review with legal: This is being done to maximize our negotiation position and create a more consistent set of expectations.

2. **Economic development** –Kansai Helios Coatings is looking to establish a presence in Johnstown at 231 Commerce Blvd. The company states their overall investment will be over \$20 million, allowing the Johnstown facility to create 48 new jobs by 2030.

3. **MORPC** – MORPC passed a resolution on March 13th the Resolution T-4-25 expands the Metropolitan Planning Organization (MPO) boundary for transportation planning at MORPC to include the City of Johnstown, effective July 1, 2025 : They have included the \$983,580 in Construction funds for FY 2026 in the slate of MORPC-attributable Funding Commitments for the Leafy Dell traffic signal.

4. **PD District**—We have forwarded the developer and incentive agreements to the school for their review. Once we have a green light from the school we will present the resolution to the Council for your consideration. As stated in the prior report these will establish CRA eligibility, NCA commitments, ROW request, etc....

5. **HR** – Vehicle and Travel policy should be on the March 18th agenda or the following meeting for Council review. The city posted the planner position in January. We will need to evaluate the pay scale for the planner position due to lack of interest from qualified candidates. MKSK will be assisting with the review of resumes and the interview process.

6. **TID**

- The city will be meeting with ASP to go over the collected data and review

7. **Union Negotiations** –City staff and our HR attorney will meet on March 27th with AFSCME representatives and a mediator to work towards a negotiated contract.

8. **Design Review Board** –

- MKSK held another meeting on March 3rd to continue the work on Johnstown Design Guidelines. That meeting provided an outline which formed the skeleton for the new D&R document to flow through.

9. Johnstown Water & Sewer Partnership –

- EMH&T is continuing to work on the regional water and sewer utility master planning effort. They are nearing 30% completion, and we anticipate sharing our findings with OEPA in the near future.
- The Coalition met with the City of New Albany and NACo to provide a summary of who we are, what we are trying to achieve and why. We welcomed the feedback we received and look forward to the continued discussion.

10. Parks and Recreation –

11. 208 Negotiation – MUCLC is reaching out to LRWD to inquire if they would like to resume negotiation relative to service areas. At the current moment negotiations are on hold.

12. School District Discussion -- we have continued to have discussions about the items listed below.

- The school has been working through its due diligence phase for the site. Once this is complete we will move on to the closing and document signing.

13. Leafy Dell Traffic Signal –

14. Joint Municipal Meeting –

15. Water and Wastewater Treatment Planning – The city received its NPDES permit in conjunction with the WWTP expansion. Staff had a meeting with engineers and legal to go over options on the nutrient limit levels associated with the new plants being proposed.

16. JEDD Agreement – City Council extended a non-annexation offer to the property owner in exchange for no development on the property for 15 years. We then received a letter from the property owner respectfully declining our offer. The letter is attached to the Council packet for your review.

17. Traffic signalization projects – nothing new

Respectfully Submitted,
Sean Staneart
City Manager



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

WHEREAS, a petition was filed with the Licking County Board of County Commissioners on March 6, 2025, requesting annexation to the City of Johnstown, Ohio of 192.5 +/- acres of land in Monroe Township owned by David L. Simon (the "Property", a description of which is attached hereto as Exhibit "A" and made a part hereof); and

WHEREAS, Ohio Revised Code Section 709.023(C) requires the legislative authority of the municipal corporation to which the annexation is proposed to adopt an ordinance or resolution within 20 days of a petition for annexation being filed with the Board of County Commissioners, stating what services the municipal corporation will provide to the territory proposed for annexation upon annexation and an approximate date upon which it will provide them.

NOW, THEREFORE, BE IT RESOLVED by the Council for the City of Johnstown, Licking County, State of Ohio, that:

SECTION I: The City of Johnstown will provide the following municipal services for the Property upon annexation of said area to the City of Johnstown.

Sewer: Sanitary sewer service and storm sewer service are not currently available from the City of Johnstown to the territory proposed for annexation. Although the City's wastewater treatment plant has capacity to service the area proposed for annexation, the city's capacity to provide sanitary sewer services is contingent upon final uses developed for the property and the City's ability and capacity to serve those uses. The necessary sanitary sewer service lines and related facilities currently do not exist in proximity to the Property. Similarly, storm sewer lines and related facilities do not exist in proximity to the Property. Extensions of sanitary service lines and necessary appurtenances and extensions of storm sewer service lines and necessary appurtenances from existing and/or future municipal facilities to the Property proposed for annexation will require construction through privately owned properties and/or public rights-of-way or easements at a cost which has not been determined. All sanitary sewer lines and necessary appurtenances as well as all storm sewer lines and necessary appurtenances may be required to be constructed by owner(s) or by developer(s) of all or any portion of the Property or the City of Johnstown may determine that it will construct all or portions of the same, or construction may be completed by some combination of the private owner(s)/developer(s) and the City of Johnstown, as determined at a later date. Additionally, any easements necessary to extend said lines and for placement of necessary appurtenances will need to be obtained by owner(s) or by developer(s) of all or any portion of the Property or by the City of Johnstown, or by some combination of the

private owner(s)/developer(s) and the City of Johnstown, as determined at a later date. Accordingly, the actual date upon which said sanitary sewer service and storm sewer service can be provided is indeterminate.

Water: Water service is not currently available from the City of Johnstown to the portions of the territory proposed for annexation. Although the City's water plant has capacity to service the Property, the city's capacity to provide water services is contingent upon final uses developed for the property and the City's ability and capacity to serve those uses. The city is exploring updates to its water treatment plant and the necessary water service lines and related facilities currently do not exist in proximity to all areas needed to serve the Property. Extensions of water service lines and necessary appurtenances and extensions from existing and/or future municipal facilities to the Property proposed for annexation will require construction through privately owned properties and/or public rights-of-way or easements at a cost which has not been determined. All water lines and necessary appurtenances may be required to be constructed by owner(s) or by developer(s) of all or any portion of the Property or the City of Johnstown may determine that it will construct all or portions of the same, or construction may be completed by some combination of the private owner(s)/developer(s) and the City of Johnstown, as determined at a later date. Additionally, any easements necessary to extend said lines and for placement of necessary appurtenances will need to be obtained by owner(s) or by developer(s) of all or any portion of the Property or by the City of Johnstown, or by some combination of the private owner(s)/developer(s) and the City of Johnstown, as determined at a later date. Accordingly, the actual date upon which said water service can be provided is indeterminate.

Police: The City of Johnstown has police services available and will provide police protection for the Property upon acceptance of the annexation of the Property.

Zoning: The City of Johnstown has zoning and planning services available and will provide zoning and planning services to the Property if annexed. If the City of Johnstown permits uses on the Property that the City of Johnstown determines are clearly incompatible with the uses permitted under current county or township zoning regulations applicable to land that is adjacent to the Property which remains within Monroe Township, the City of Johnstown will require, in the zoning ordinance permitting the incompatible uses, the owner(s) of the Property to provide a buffer separating the portions of the Property that contain the incompatible use(s) and the adjacent land remaining within Monroe Township. For the purpose of this requirement, "buffer" may include open space, landscaping, fences, walls, and other structured elements, streets and street rights-of-way; bicycle and pedestrian paths and sidewalks, or some combination of any of them.

Streets &

Roadways: Upon annexation of the Property, maintenance will be provided by the City of Johnstown (a) for rights-of-way and streets, highways, and related improvements that exist wholly or partially within the Property and municipal limits, and (b) to future public rights-of-way and streets within the boundaries of the Property. If a street or highway will be divided or segmented by the boundary line between a township and Johnstown so as to create a road maintenance problem, the City of

Johnstown agrees as a condition of the annexation to assume the maintenance of that street or highway unless it remains the responsibility of a township, Licking County, State of Ohio, or a separate municipality in accordance with an existing or future legally effective agreement or is otherwise required by law.

SECTION II: The City Clerk is directed to file a copy of this Resolution with the Licking County Board of Commissioners promptly upon its passage and execution.

SECTION III: It is found and determined that all formal actions of this Council concerning or relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were meetings open to the public, and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

WHEREFORE, pursuant to Section 4.04(a) of the Charter of the City of Johnstown, this Resolution shall be in effect immediately after its adoption.

Date of Introduction/Public Hearing/Vote: March 18, 2025

By: _____

Mayor Donald Barnard

ATTEST TO:

APPROVED AS TO FORM:

Teresa Monroe, Clerk of Council

Yazan Ashrawi, Law Director

**EXPEDITED TYPE II PETITION FOR ANNEXATION
(PURSUANT TO R.C. SECTION 709.023)
TO THE CITY OF JOHNSTOWN
OF ±192.5 ACRES
IN THE TOWNSHIP OF MONROE**

*TO THE BOARD OF COUNTY COMMISSIONERS
OF LICKING COUNTY, OHIO:*

The undersigned, being ALL OF THE OWNERS OF REAL ESTATE in the territory hereinafter described in Exhibit "A", consisting of ±192.5 acres, more or less, located in the Township of Monroe, Licking County, Ohio, which area is contiguous along 6,773.95 feet or 42.5% and adjacent to the City of Johnstown, do hereby respectfully petition the Board of Licking County Commissioners that said territory be annexed to the City of Johnstown according to the statutes of the State of Ohio, and specifically the expedited procedure specified in Ohio Revised Code Section 709.023.

The number of owners within the area is two (2).

1. Attached to this petition and made part hereof is a full legal description of the area to be annexed, marked as Exhibit "A".
2. Attached to this petition and made part hereof is an accurate map of the area to be annexed, marked as Exhibit "B".
3. Attached to this petition and made part hereof is a list of parcels in the area to be annexed and adjacent territory that includes the name of the owner, mailing address of owner and permanent parcel number, marked as Exhibit "C".

The undersigned petitioners do hereby designate Aaron Underhill, Esq., David Hodge, Esq., and Eric Zartman, Esq., attorneys, as their agents ("Agents") as required by Revised Code Section 709.02(C)(3), with full power and authority hereby granted to each said Agent individually to amend, alter, change, correct, withdraw, refile, substitute, compromise, increase or delete the area, to do any and all things essential thereto, and to take any action necessary for obtaining the granting of this petition. Agents' contact information is as follows: Underhill & Hodge LLC, 8000 Walton Parkway, Suite 260, New Albany, Ohio 43054; Phone: (614) 335-9320, Fax: (614) 335-9329; and e-mail: aaron@uhlfirm.com, david@uhlfirm.com, and eric@uhlfirm.com.

[Petition signatures on following counterpart page]

WHOMEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR
RIGHT TO APPEAL IN LAW OR EQUITY FROM THE BOARD OF
COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION
PERTAINING TO THIS SPECIAL ANNEXATION PROCEDURE,
ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL
THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR
SAID SPECIAL ANNEXATION PROCEDURE.

PETITIONER:
Kyber Run Golf Course, Inc.
5261 Mink Street
Johnstown, OH 43031

PN: 052-173886-00.000

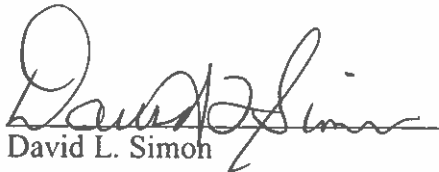
By: 
Print Name: David L. Simon
Title: Pres
Date: 2-10-25, 2025

WHOMEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR
RIGHT TO APPEAL IN LAW OR EQUITY FROM THE BOARD OF
COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION
PERTAINING TO THIS SPECIAL ANNEXATION PROCEDURE,
ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL
THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR
SAID SPECIAL ANNEXATION PROCEDURE.

PETITIONER:

David L. Simon
11088 Duncan Plains Road
Johnstown, OH 43031

PN: 052-176460-00.000, 052-173862-00.000


David L. Simon

Date: 2-10-25, 2025

EXHIBIT "A"
PROPOSED ANNEXATION OF
192.5± ACRES

FROM: MONROE TOWNSHIP

TO: CITY OF JOHNSTOWN

Situated in the State of Ohio, County of Licking, Township of Monroe, in Lots 5 and 6, Quarter Township 4, Township 3, Range 15, United States Military District, being all of those 5.116 acre tract conveyed as Tract I, 69.39 acre tract conveyed as Tract II, 64 and Three Quarters acre tract conveyed as Tract III - First Parcel, 6 1/4 acre tract conveyed as Tract III – Second Parcel and 27.000 acre tract conveyed as Tract IV to Kyber Run Golf Course, Inc. by deed of record in Instrument Number 200111020039452, those 6.016 acre and 12.607 acre tracts conveyed to David L. Simon by deed of record in Instrument Number 202105060013601, that 2.191 acre tract conveyed to David L. Simon by deed of record in Instrument Number 201708090016709 and 6.644 acre tract conveyed to David L. Simon by deed of record in Instrument Number 20240329000513, (all references refer to the records of the Recorder's Office, Licking County, Ohio), being more particularly bounded and described as follows:

BEGINNING at the centerline intersection of Duncan Plains Road NW (C.R. 33, 60 feet wide) and Mink Street NW (C.R. 41, 60 feet wide), being the southeasterly corner of said 64 and Three Quarters acre tract;

Thence North 60° 44' 32" West, with the centerline of said Duncan Plains Road NW and the southerly lines of said 64 and Three Quarters acre and 2.191 acre tracts, a distance of 754.49 feet to a point at the southwesterly corner of said 2.191 acre tract;

Thence North 61° 09' 11" West, continuing with said centerline and with the southerly line of said 64 and Three Quarters acre tract, a distance of 684.35 feet to a point at the northeasterly corner of said 6.016 acre tract;

Thence South 03° 40' 11" West, across said Duncan Plains Road NW and with the easterly line of said 6.016 acre tract, a distance of 926.44 feet to a point at the southeasterly corner of said 6.016 acre tract, in the line common to Township of Monroe and City of Johnstown, being a northerly line of that existing City of Johnstown corporation line (Resolution Number 2023-30), of record in Instrument Number 202401250001407;

Thence North 86° 16' 46" West, with said existing City of Johnstown corporation line and the southerly lines of said 6.016 acre and 12.607 acre tracts, a distance of 980.15 feet to a point at the southwesterly corner of said 12.607 acre tract;

Thence North 02° 24' 10" East, continuing with said existing City of Johnstown corporation line and with the westerly line of said 12.607 acre tract, a distance of 197.91 feet to a point;

Thence North 03° 07' 33" East, leaving said existing City of Johnstown corporation line and continuing with the westerly line of said 12.607 acre tract, a distance of 578.22 feet to a point at a northwesterly corner of said 12.607 acre tract;

Thence South 64° 04' 28" East, with a northerly line of said 12.607 acre tract, a distance of 510.22 feet to a point;

Thence North 21° 55' 52" East, with a westerly line of said 12.607 acre tract and across said Duncan Plains Road NW, a distance of 534.40 feet to a point at the northernmost corner of said 12.607 acre tract and in the centerline of said Duncan Plains Road NW and the southerly line of said 64 and Three Quarters acre tract;

EXHIBIT "A"
192.5± ACRES

-2-

Thence North 61° 07' 55" West, with said centerline and the southerly line of said 64 and Three Quarters acre tract, a distance of 718.18 feet to a point at the southeasterly corner of said 5.116 acre tract;

Thence North 61° 24' 13" West, continuing with said centerline and with the southerly line of said 5.116 acre tract, a distance of 261.66 feet to a point;

Thence North 60° 55' 14" West, continuing with said centerline and the southerly line of said 5.116 acre tract, a distance of 72.59 feet to a point at the southwesterly corner of said 5.116 acre tract;

Thence North 02° 51' 31" East, across said Duncan Plains Road NW, with the westerly line of said 5.116 acre tract, a distance of 670.77 feet to a point at the northwesterly corner of said 5.116 acre tract and in the southerly line of said 69.39 acre tract;

Thence North 86° 26' 34" West, with the southerly line of said 69.39 acre tract, a distance of 221.82 feet to a point at the southwesterly corner of said 69.39 acre tract, in the line common to the Township of Monroe and City of Johnstown, being an angle point in that existing City of Johnstown corporation line (Ordinance Number 15-05), of record in Instrument Number 200606070016275

Thence North 03° 19' 39" East, with said existing City of Johnstown corporation line and the westerly line of said 69.39 acre tract, a distance of 1773.34 feet to a point at the northwesterly corner of said 69.39 acre tract and in the southerly line of that existing City of Johnstown corporation line (Ordinance Number 1989-36), of record in Official Record 305, Page 344;

Thence South 86° 21' 26" East, with said City of Johnstown corporation line (Ord. No. 1989-36), that existing Village of Johnstown corporation line (Ordinance Number 432), of record in Plat Book 7, Page 67, that existing City of Johnstown corporation line (Ordinance Number 18-98), of record in Instrument Number 199903100010079 and the northerly lines of said 69.39 acre and 27.000 acre tracts, a distance of 2149.13 feet to a point at the northeasterly corner of said 27.000 acre tract;

Thence South 03° 19' 59" West, with said existing City of Johnstown corporation line (Ord. No. 18-98) and an easterly line of said 27.000 acre tract, a distance of 989.14 feet to a point;

Thence South 85° 40' 30" East, continuing with said existing City of Johnstown corporation line, with a northerly line of said 27.000 acre tract, the northerly line of said 6.644 acre tract and across said Mink Street NW, a distance of 684.28 feet to a point at the northeasterly corner of said 6.644 acre tract and in the centerline of said Mink Street NW;

Thence South 03° 04' 43" West, leaving said existing City of Johnstown corporation line, with said centerline and the easterly line of said 6.644 acre tract, a distance of 489.13 feet to a point at the southeast corner of said 6.644 acre tract;

Thence North 86° 32' 50" West, with the southerly line of said 6.644 acre tract, a distance of 283.44 feet to a point at the easternmost northeasterly corner of said 27.000 acre tract;

Thence South 03° 34' 49" West, with a east line of said 27.000 acre tract, a distance of 295.57 feet to a point at the southeasterly corner of said 27.000 acre tract and in the northerly line of said 6 1/4 acre tract;

Thence South 85° 40' 30" East, with the northerly line of said 6 1/4 acre tract, a distance of 137.06 feet to a point at the northeasterly corner of said 6 1/4 acre tract;

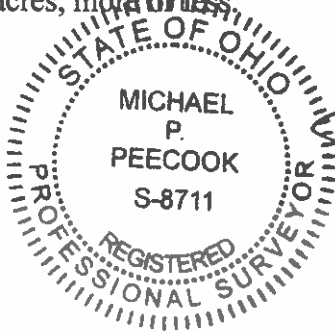
EXHIBIT "A"
192.5± ACRES

-3-

Thence South 02° 54' 49" West, with the easterly line of said 6 1/4 acre tract, a distance of 247.56 feet to a point at the southeasterly corner of said 6 1/4 acre tract and in a northerly line of said 64 and Three Quarters acre tract;

Thence South 85° 39' 57" East, with a northerly line of said 64 and Three Quarters acre tract and across said Mink Street NW, a distance of 148.32 feet to a point at the northeasterly corner of said 64 and Three Quarters acre tract and in the centerline of said Mink Street NW;

Thence South 03° 50' 51" West, with said centerline and the easterly line of said 64 and Three Quarters acre tract, a distance of 1640.00 feet to the POINT OF BEGINNING, containing 192.5 acres, more or less.



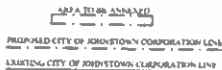
EVANS, MECHWART, HAMBLETON & TILTON, INC.

Michael P. Peecook
Professional Surveyor No. 8711

02/05/2025

MPP:ap
192_5 ac 20240991-VS-ANNX-01.doc

LOTS 5 & 6, QUARTER TOWNSHIP 4, TOWNSHIP 3, RANGE 15
UNITED STATES MILITARY DISTRICT
TOWNSHIP OF MONROE, COUNTY OF LICKING, STATE OF OHIO



The within map material exhibits "B" and made a part of the previous of interests filed with the Board of Commissioners of Licking County, Ohio, on _____, 19____, under Chapter 179 of the Ohio Revised Code, as submitted to the Bureau of the Secretary of the State of Ohio under the requirements of said Chapter 179 of the Ohio Revised Code.

 Clerk, City of Johnston

[illegible]

Kyburz Public Opinion Polling Services / 20240901_VB-ANX.X 01

EXHIBIT C
Property Owners Within
Annexation of 192.5+/- Acres
Monroe Twp. to Johnstown, and
Surrounding Property Owners

PETITIONERS:

David L. Simon
11237 Duncan Plains Road
Johnstown, OH 43031
PN: 052-176460-00.000, 052-173862.000,
052-173886-00.001

Kyber Run Golf Course Inc
5261 Mink Street
Johnstown, OH 43031
PN: 052-173886-00.000

AGENT:

Aaron Underhill, Esq.
Underhill & Hodge LLC
8000 Walton Parkway, Suite 120
New Albany, OH 43054

SURROUNDING PROPERTY OWNERS:

Barry and Jolie Reynolds
11237 Duncan Plains Road
Johnstown, OH 43031
PN: 052-173862-00.001

Dan and Linda Tschakert, Trs.
11191 Duncan Plains Road
Johnstown, OH 43031
PN: 052-172812-00.001

Licking Rural Electrification Inc
1500 Granville Road
Newark, OH 43055
PN: 052-173022-00.000

Brendan Sakosits
5361 Mink Street
Johnstown, OH 43031
PN: 052-173886-00.002 and 052-
175086-00.000

Matthew Link
5439 Mink Street
Johnstown, OH 43031
PN: 052-173694-01.000

Sandra Davis
11340 Duncan Plains Road
Johnstown, OH 43031
PN: 052-173970-06.000

Jonathan and Mallory Spohn
11352 Duncan Plains Road
Johnstown, OH 43031
PN: 052-173970-13.000

Andrew Reiman
11508 Duncan Plains Road
Johnstown, OH 43031
PN: 053-172578-00.005

William and Angela Carter
11103 Duncan Plains Road
Johnstown, OH 43031
PN: 052-172812-00.000

Green Chapel Properties LLC
5882 Mink Street
Johnstown, OH 43031
PN: 052-173700-00.000

Michael Dixon
5336 Mink Street
Johnstown, OH 43031
PN: 052-172346-00.000

Christopher Holmes, Trustee
10697 Duncan Plains
Johnstown, OH 43031
PN: 052-173868-00.000

Donna Robertson
5262 Mink Street
Johnstown, OH 43031
PN: 052-175044-00.000

Johnstown Green LLC
7007 E. Pleasant Valley Road
Independence, OH 44131
PN: 053-173964-00.062

Pulte Homes of Ohio LLC
475 Metro Place S, Suite 200
Dublin, OH 43017
PN: 053-177534-00.201

Johnstown Utica Ventures
8850 Whitney Drive
Lewis Center, OH 43035
PN: 053-173364-00.000

11510 Duncan Plains Road LLC
475 Metro Place S, Suite 450
Dublin, OH 43017
PN: 053-172578-00.004

Christy Sinningson
11331 Duncan Plains Road
Johnstown, OH 43031
PN: 052-173964-01.000

Robert and Sharon Hartnett, Trustees
5564 Mink Street
Johnstown, OH 43031
PN: 052-176238-00.000 and 052-173700-01.000

MBJ Holdings, LLC
8000 Walton Parkway, Suite 200
New Albany, OH 430054
PN: 052-173964-02.000

Daniel and Veneda Thacker
5665 Mink Street
Johnstown, OH 43031
PN: 053-173694-00.000

Infinity Realty LLC
4459 Wooded Nook Drive
New Albany, OH 43054
PN: 052-173700-04.000

John Cox
5568 Mink Street
Johnstown, OH 43031
PN: 052-173700-02.000



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

WHEREAS, a petition was filed with the Licking County Board of County Commissioners on March 6, 2025, requesting annexation to the City of Johnstown, Ohio of 15.1 +/- acres of land in Monroe Township owned by Ronald D. Music and Eunie F. Music and Danny G. Vanhooose and Barbara J. Vanhooose (the "Property", a description of which is attached hereto as Exhibit "A" and made a part hereof); and

WHEREAS, Ohio Revised Code Section 709.023(C) requires the legislative authority of the municipal corporation to which the annexation is proposed to adopt an ordinance or resolution within 20 days of a petition for annexation being filed with the Board of County Commissioners, stating what services the municipal corporation will provide to the territory proposed for annexation upon annexation and an approximate date upon which it will provide them.

NOW, THEREFORE, BE IT RESOLVED by the Council for the City of Johnstown, Licking County, State of Ohio, that:

SECTION I: The City of Johnstown will provide the following municipal services for the Property upon annexation of said area to the City of Johnstown.

Sewer: Sanitary sewer service and storm sewer service are not currently available from the City of Johnstown to the territory proposed for annexation. Although the City's wastewater treatment plant has capacity to service the area proposed for annexation, the city's capacity to provide sanitary sewer services is contingent upon final uses developed for the property and the City's ability and capacity to serve those uses. The necessary sanitary sewer service lines and related facilities currently do not exist in proximity to the Property. Similarly, storm sewer lines and related facilities do not exist in proximity to the Property. Extensions of sanitary service lines and necessary appurtenances and extensions of storm sewer service lines and necessary appurtenances from existing and/or future municipal facilities to the Property proposed for annexation will require construction through privately owned properties and/or public rights-of-way or easements at a cost which has not been determined. All sanitary sewer lines and necessary appurtenances as well as all storm sewer lines and necessary appurtenances may be required to be constructed by owner(s) or by developer(s) of all or any portion of the Property or the City of Johnstown may determine that it will construct all or portions of the same, or construction may be completed by some combination of the private owner(s)/developer(s) and the City of Johnstown, as determined at a later date. Additionally, any easements necessary to extend said lines and for placement of necessary appurtenances will need to be obtained by owner(s) or by developer(s) of all or

any portion of the Property or by the City of Johnstown, or by some combination of the private owner(s)/developer(s) and the City of Johnstown, as determined at a later date. Accordingly, the actual date upon which said sanitary sewer service and storm sewer service can be provided is indeterminate.

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Police: The City of Johnstown has police services available and will provide police protection for the Property upon acceptance of the annexation of the Property.

Zoning: The City of Johnstown has zoning and planning services available and will provide zoning and planning services to the Property if annexed. If the City of Johnstown permits uses on the Property that the City of Johnstown determines are clearly incompatible with the uses permitted under current county or township zoning regulations applicable to land that is adjacent to the Property which remains within Monroe Township, the City of Johnstown will require, in the zoning ordinance permitting the incompatible uses, the owner(s) of the Property to provide a buffer separating the portions of the Property that contain the incompatible use(s) and the adjacent land remaining within Monroe Township. For the purpose of this requirement, "buffer" may include open space, landscaping, fences, walls, and other structured elements, streets and street rights-of-way; bicycle and pedestrian paths and sidewalks, or some combination of any of them.

Streets &

Roadways: Upon annexation of the Property, maintenance will be provided by the City of Johnstown (a) for rights-of-way and streets, highways, and related improvements that exist wholly or partially within the Property and municipal limits, and (b) to future public rights-of-way and streets within the boundaries of the Property. If a street or highway will be divided or segmented by the boundary line between a

township and Johnstown so as to create a road maintenance problem, the City of Johnstown agrees as a condition of the annexation to assume the maintenance of that street or highway unless it remains the responsibility of a township, Licking County, State of Ohio, or a separate municipality in accordance with an existing or future legally effective agreement or is otherwise required by law.

SECTION II: The City Clerk is directed to file a copy of this Resolution with the Licking County Board of Commissioners promptly upon its passage and execution.

SECTION III: It is found and determined that all formal actions of this Council concerning or relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were meetings open to the public, and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

WHEREFORE, pursuant to Section 4.04(a) of the Charter of the City of Johnstown, this Resolution shall be in effect immediately after its adoption.

Date of Introduction/Public Hearing/Vote: March 18, 2025

By: _____

Mayor Donald Barnard

ATTEST TO:

APPROVED AS TO FORM:

Teresa Monroe, Clerk of Council

Yazan Ashrawi, Law Director

**EXPEDITED TYPE II PETITION FOR ANNEXATION
(PURSUANT TO R.C. SECTION 709.023)
TO THE CITY OF JOHNSTOWN
OF ±15.1 ACRES
IN THE TOWNSHIP OF MONROE**

*TO THE BOARD OF COUNTY COMMISSIONERS
OF LICKING COUNTY, OHIO:*

The undersigned, being ALL OF THE OWNERS OF REAL ESTATE in the territory hereinafter described in Exhibit "A", consisting of ±15.1 acres, more or less, located in the Township of Monroe, Licking County, Ohio, which area is contiguous along 1,707.98 feet or 50% and adjacent to the City of Johnstown, do hereby respectfully petition the Board of Licking County Commissioners that said territory be annexed to the City of Johnstown according to the statutes of the State of Ohio, and specifically the expedited procedure specified in Ohio Revised Code Section 709.023.

The number of owners within the area is four (4).

1. Attached to this petition and made part hereof is a full legal description of the area to be annexed, marked as Exhibit "A".
2. Attached to this petition and made part hereof is an accurate map of the area to be annexed, marked as Exhibit "B".
3. Attached to this petition and made part hereof is a list of parcels in the area to be annexed and adjacent territory that includes the name of the owner, mailing address of owner and permanent parcel number, marked as Exhibit "C".

The undersigned petitioners do hereby designate Aaron Underhill, Esq., David Hodge, Esq., and Eric Zartman, Esq., attorneys, as their agents ("Agents") as required by Revised Code Section 709.02(C)(3), with full power and authority hereby granted to each said Agent individually to amend, alter, change, correct, withdraw, refile, substitute, compromise, increase or delete the area, to do any and all things essential thereto, and to take any action necessary for obtaining the granting of this petition. Agents' contact information is as follows: Underhill & Hodge LLC, 8000 Walton Parkway, Suite 260, New Albany, Ohio 43054; Phone: (614) 335-9320, Fax: (614) 335-9329; and e-mail: aaron@uhlfirm.com, david@uhlfirm.com, and eric@uhlfirm.com.

[Petition signatures on following counterpart page]

WHOMEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THIS SPECIAL ANNEXATION PROCEDURE, ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR SAID SPECIAL ANNEXATION PROCEDURE.

PETITIONER:
Ronald D. Music and Eunie F. Music
11718 Green Chapel Road
Johnstown, OH 43031

PN: 052-172710-00.001, 052-172710-02.000

deceased Date: 2-13-25, 2025
Ronald D. Music

Eunie F. Music Date: 2-13-25, 2025
Eunie F. Music

Richard Keith Morris



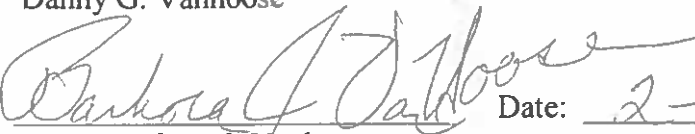
RICHARD KEITH MORRIS
Notary Public, State of Ohio
My Commission Expires
September 27, 2027

PETITIONER:

Danny G. Vanhooose and Barbara J. Vanhooose
11662 Green Chapel Road
Johnstown, OH 43031

PN: 052-172710-01.000

 Date: 7-10-25, 2025
Danny G. Vanhooose

 Date: 2-10-, 2025
Barbara J. Vanhooose

 2/10/25



KELSEY L. KALINOSKI
Notary Public
State of Ohio
My Comm. Expires
November 9, 2029

EXHIBIT "A"
PROPOSED ANNEXATION OF
15.1± ACRES

FROM: MONROE TOWNSHIP

TO: CITY OF JOHNSTOWN

Situated in the State of Ohio, County of Licking, Township of Monroe, in Lot 7, Quarter Township 4, Township 3, Range 15, United States Military District, being comprised of all of the following tracts of land: that 5.224 acre tract conveyed to Danny G. Vanhooose and Barbara J. Vanhooose by deed of record in Deed Book 802, Page 223, that 7.00 acre tract conveyed to Ronald D. Music and Euine F. Music by deed of record in Deed Book 834, Page 526, and that 3.004 acre tract conveyed to Ronald Music and Euine Music by deed of record in Official Record 116, Page 473 (all references refer to the records of the Recorder's Office, Licking County, Ohio), and more particularly bounded and described as follows:

Beginning, for reference, at the centerline intersection of Green Chapel Road (T.R. 63) and Clover Valley Road (C.R. 26);

Thence with said centerline the following courses and distances:

South 87° 05' 27" East, a distance of 1332.94 feet to a point;

South 87° 01' 38" East, a distance of 1398.52 feet to a point; and

South 86° 43' 55" East, with said centerline, a distance of 521.14 feet to a point;

Thence North 03° 01' 24" East, crossing said Green Chapel Road, a distance of 10.00 feet to a point in the northerly right-of-way line of said Green Chapel Road, the southeasterly corner of that 6.790 acre tract conveyed to Stephanie R. Trathen and Brandon J. Trathen by deed of record in Instrument Number 201504140006854, the TRUE POINT OF BEGINNING for this description;

Thence North 03° 01' 24" East, with the easterly line of said 6.790 acre tract, a distance of 1127.82 feet to a point in the existing City of Johnstown corporation line (Resolution Number 2023-30, of record in Instrument Number 202401250001407), the southerly line of that 67.659 acre tract conveyed as Parcel IV to The Johnstown Land Company LLC by deed of record in Instrument Number 202306010009621;

Thence South 86° 39' 45" East, with said southerly line and said corporation line, a distance of 580.84 feet to a point;

Thence South 02° 47' 04" West, with a westerly line of said 67.659 acre tract and said corporation line, a distance of 1127.14 feet to a point in the northerly right of way line of said Green Chapel Road;

Thence North 86° 43' 55" West, with said northerly right-of-way line, a distance of 585.54 feet to the TRUE POINT OF BEGINNING, containing 15.1 acres of land, more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

Matthew A. Kirk

Matthew A. Kirk
Professional Surveyor No. 7865



PRE-APPROVAL	
LICKING COUNTY ENGINEER	
APPROVED	CONDITIONAL
☒	☐
APPROVED BY:	<i>MR</i>
DATE:	01/31/2025

EXHIBIT "A"
PROPOSED ANNEXATION OF
15.1± ACRES

FROM: MONROE TOWNSHIP

TO: CITY OF JOHNSTOWN

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Thence South 02° 47' 04" West, with a westerly line of said 67.659 acre tract and said corporation line, a distance of 1127.14 feet to a point in the northerly right of way line of said Green Chapel Road;

Thence North 86° 43' 55" West, with said northerly right-of-way line, a distance of 585.54 feet to the TRUE POINT OF BEGINNING, containing 15.1 acres of land, more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

Matthew A. Kirk

Matthew A. Kirk
Professional Surveyor No. 7865

28 JUN 25



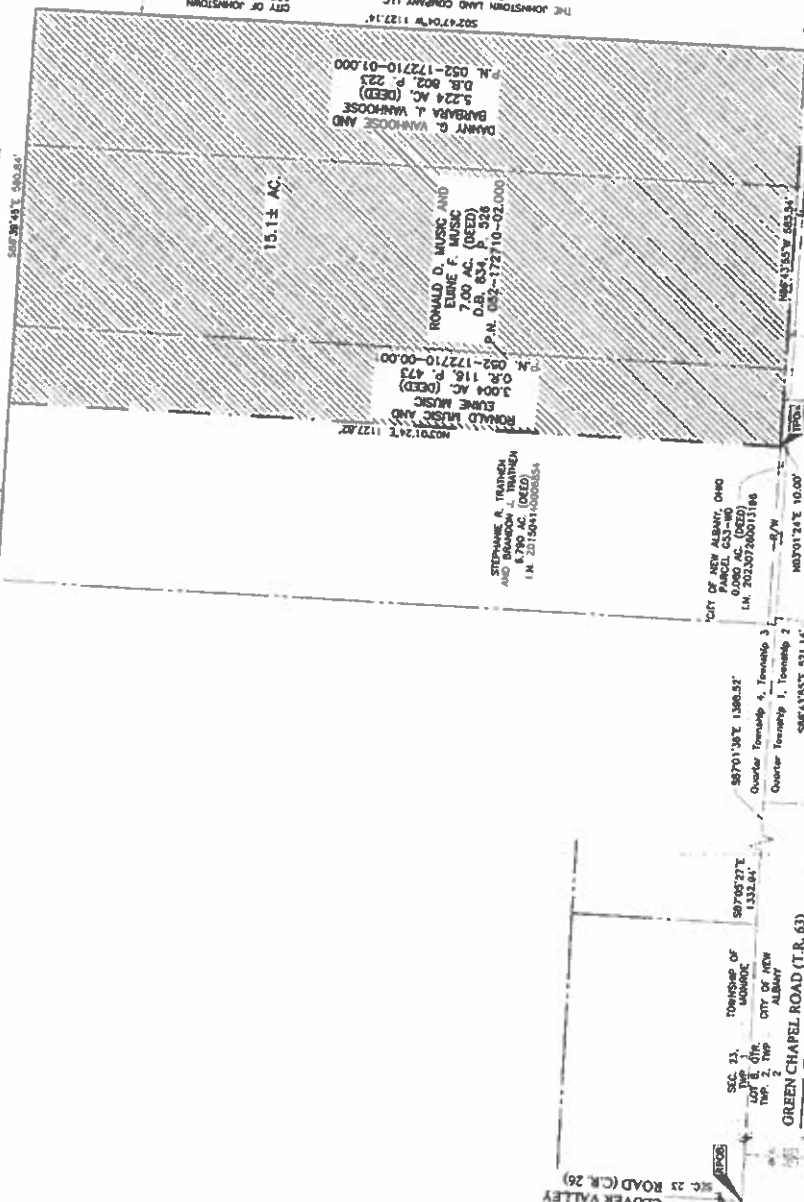
EXHIBIT "B"

ANNEXATION OF 15.1± ACRES

THE CITY OF JOHNSTOWN FROM THE TOWNSHIP OF MO
LOT 7, QUARTER TOWNSHIP 4, TOWNSHIP 3, RANGE 15

TOWNSHIP OF MONROE, COUNTY OF LICKING, STATE OF OHIO

CITY OF JOHNSTOWN
COMPARISON LINE
RES. NO. 2023-30
LN. 202.40125000.407



AREA TO BE ADJUDGED

PROPOSED CITY OF JOHNSTOWN CORPORATION LINE
EXISTING CITY OF JOHNSTOWN CORPORATION LINE

Matthew A. Kirk
Professional Surveyor No. 7865
mkirk@earthlink.net



Contiguity Note:
Total perimeter of association area is 3421.34 feet, of which 1707.98 feet is contiguous with the City of Johnston giving 50% perimeter contiguity.

The within map marked exhibit "B" and made a part of the petition of annexation filed with the Board of Commissioners of Licking County, Ohio, on 30 _____, 2010, under Chapter 709 of the Ohio Revised Code, is submitted as an annex map of the territory in said petition described under the requirements of said Chapter 709 of the Ohio Revised Code.

Agent for Prisoners

The Board of County Commissioners of Licking County, Ohio, having received a petition bearing the signed names and addresses of the parties interested in the annexation to the City of Johnstown, Ohio, of the territory shown hereto and having given due consideration to the prayer of said petition, do hereby grant the same.

Board of Licking County Commissioners

Petition Received _____, 20____

Position Approved _____, 20__

CONTACTS

Commissioner

Transferred this ____ day of _____, 20____, upon the duplicate of this office.	_____ Special Agent in Charge
Contains	None

Transfer Fee _____
Licking County Auditor

Received for Record _____, 20____ at _____ (AM-PM) and recorded _____

_____ in _____, _____, etc. in *Plat* Book Volume _____, Page _____.

Ordinance, etc. File _____

Council for the City of Johnston, Ohio, by ordinance _____ passed _____
 20 _____ and entered for the record on _____

_____ was approved by the mayor on _____, 20____, and accept the territory shown hereon for annexation to the City of Johnstown, Ohio, a municipal corporation.

Address
Clark, City of Johnstown

[illegible]

McClure-Worrell Parent Association / 2025 SMILE vs. ARIIX-01

EXHIBIT C
Property Owners Within
Annexation of 15.1+/- Acres
Monroe Twp. to Johnstown, and
Surrounding Property Owners

PETITIONERS:

Danny and Barbara Vanhooose
11662 Green Chapel Road
Johnstown, OH 43031
PN: 052-172710-01.000

Danny and Eunie Music
11718 Green Chapel Road
Johnstown, OH 43031
PN: 052-172710-00.001, 052-172710-02.000

AGENT:

Aaron Underhill, Esq.
Underhill & Hodge LLC
8000 Walton Parkway, Suite 120
New Albany, OH 43054

SURROUNDING PROPERTY OWNERS:

Intel Corporation
Attn: Ashit Parekhji
2200 Mission College Blvd., RNB 6-91
Santa Clara, CA 95054
PN: 095-111846-00.000

Stephanie and Brandon Trathen
11730 Green Chapel Road
Johnstown, OH 43031
PN: 052-172710-00.002

The Johnstown Land Company
8000 Walton Parkway, Suite 200
New Albany, OH 43054
PN: 053-172800-00.000



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

WHEREAS, a petition was filed with the Licking County Board of County Commissioners on March 6, 2025, requesting annexation to the City of Johnstown, Ohio of 11.2 +/- acres of land in Monroe Township owned by Lauren McCuen and Joshua Westfall and Andrea J. Ford (the "Property", a description of which is attached hereto as Exhibit "A" and made a part hereof); and

WHEREAS, Ohio Revised Code Section 709.023(C) requires the legislative authority of the municipal corporation to which the annexation is proposed to adopt an ordinance or resolution within 20 days of a petition for annexation being filed with the Board of County Commissioners, stating what services the municipal corporation will provide to the territory proposed for annexation upon annexation and an approximate date upon which it will provide them.

NOW, THEREFORE, BE IT RESOLVED by the Council for the City of Johnstown, Licking County, State of Ohio, that:

SECTION I: The City of Johnstown will provide the following municipal services for the Property upon annexation of said area to the City of Johnstown.

Sewer: Sanitary sewer service and storm sewer service are not currently available from the City of Johnstown to the territory proposed for annexation. Although the City's wastewater treatment plant has capacity to service the area proposed for annexation, the city's capacity to provide sanitary sewer services is contingent upon final uses developed for the property and the City's ability and capacity to serve those uses. The necessary sanitary sewer service lines and related facilities currently do not exist in proximity to the Property. Similarly, storm sewer lines and related facilities do not exist in proximity to the Property. Extensions of sanitary service lines and necessary appurtenances and extensions of storm sewer service lines and necessary appurtenances from existing and/or future municipal facilities to the Property proposed for annexation will require construction through privately owned properties and/or public rights-of-way or easements at a cost which has not been determined. All sanitary sewer lines and necessary appurtenances as well as all storm sewer lines and necessary appurtenances may be required to be constructed by owner(s) or by developer(s) of all or any portion of the Property or the City of Johnstown may determine that it will construct all or portions of the same, or construction may be completed by some combination of the private owner(s)/developer(s) and the City of Johnstown, as determined at a later date. Additionally, any easements necessary to extend said lines and for placement of necessary appurtenances will need to be obtained by owner(s) or by developer(s) of all or any portion of the Property or by the City of Johnstown, or by some combination of the

private owner(s)/developer(s) and the City of Johnstown, as determined at a later date. Accordingly, the actual date upon which said sanitary sewer service and storm sewer service can be provided is indeterminate.

Water: Water service is not currently available from the City of Johnstown to the portions of the territory proposed for annexation. Although the City's water plant has capacity to service the Property, the city's capacity to provide water services is contingent upon final uses developed for the property and the City's ability and capacity to serve those uses. The city is exploring updates to its water treatment plant and the necessary water service lines and related facilities currently do not exist in proximity to all areas needed to serve the Property. Extensions of water service lines and necessary appurtenances and extensions from existing and/or future municipal facilities to the Property proposed for annexation will require construction through privately owned properties and/or public rights-of-way or easements at a cost which has not been determined. All water lines and necessary appurtenances may be required to be constructed by owner(s) or by developer(s) of all or any portion of the Property or the City of Johnstown may determine that it will construct all or portions of the same, or construction may be completed by some combination of the private owner(s)/developer(s) and the City of Johnstown, as determined at a later date. Additionally, any easements necessary to extend said lines and for placement of necessary appurtenances will need to be obtained by owner(s) or by developer(s) of all or any portion of the Property or by the City of Johnstown, or by some combination of the private owner(s)/developer(s) and the City of Johnstown, as determined at a later date. Accordingly, the actual date upon which said water service can be provided is indeterminate.

Police: The City of Johnstown has police services available and will provide police protection for the Property upon acceptance of the annexation of the Property.

Zoning: The City of Johnstown has zoning and planning services available and will provide zoning and planning services to the Property if annexed. If the City of Johnstown permits uses on the Property that the City of Johnstown determines are clearly incompatible with the uses permitted under current county or township zoning regulations applicable to land that is adjacent to the Property which remains within Monroe Township, the City of Johnstown will require, in the zoning ordinance permitting the incompatible uses, the owner(s) of the Property to provide a buffer separating the portions of the Property that contain the incompatible use(s) and the adjacent land remaining within Monroe Township. For the purpose of this requirement, "buffer" may include open space, landscaping, fences, walls, and other structured elements, streets and street rights-of-way; bicycle and pedestrian paths and sidewalks, or some combination of any of them.

Streets &

Roadways: Upon annexation of the Property, maintenance will be provided by the City of Johnstown (a) for rights-of-way and streets, highways, and related improvements that exist wholly or partially within the Property and municipal limits, and (b) to future public rights-of-way and streets within the boundaries of the Property. If a street or highway will be divided or segmented by the boundary line between a township and Johnstown so as to create a road maintenance problem, the City of

Johnstown agrees as a condition of the annexation to assume the maintenance of that street or highway unless it remains the responsibility of a township, Licking County, State of Ohio, or a separate municipality in accordance with an existing or future legally effective agreement or is otherwise required by law.

SECTION II: The City Clerk is directed to file a copy of this Resolution with the Licking County Board of Commissioners promptly upon its passage and execution.

SECTION III: It is found and determined that all formal actions of this Council concerning or relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were meetings open to the public, and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

WHEREFORE, pursuant to Section 4.04(a) of the Charter of the City of Johnstown, this Resolution shall be in effect immediately after its adoption.

Date of Introduction/Public Hearing/Vote: March 18, 2025

By: _____

Mayor Donald Barnard

ATTEST TO:

APPROVED AS TO FORM:

Teresa Monroe, Clerk of Council

Yazan Ashrawi, Law Director

**EXPEDITED TYPE II PETITION FOR ANNEXATION
(PURSUANT TO R.C. SECTION 709.023)
TO THE CITY OF JOHNSTOWN
OF ±11.2 ACRES
IN THE TOWNSHIP OF MONROE**

*TO THE BOARD OF COUNTY COMMISSIONERS
OF LICKING COUNTY, OHIO:*

The undersigned, being ALL OF THE OWNERS OF REAL ESTATE in the territory hereinafter described in Exhibit "A", consisting of ±11.2 acres, more or less, located in the Township of Monroe, Licking County, Ohio, which area is contiguous along 3,045.56 feet or 89% and adjacent to the City of Johnstown, do hereby respectfully petition the Board of Licking County Commissioners that said territory be annexed to the City of Johnstown according to the statutes of the State of Ohio, and specifically the expedited procedure specified in Ohio Revised Code Section 709.023.

The number of owners within the area is three (3).

1. Attached to this petition and made part hereof is a full legal description of the area to be annexed, marked as Exhibit "A".
2. Attached to this petition and made part hereof is an accurate map of the area to be annexed, marked as Exhibit "B".
3. Attached to this petition and made part hereof is a list of parcels in the area to be annexed and adjacent territory that includes the name of the owner, mailing address of owner and permanent parcel number, marked as Exhibit "C".

The undersigned petitioners do hereby designate Aaron Underhill, Esq., David Hodge, Esq., and Eric Zartman, Esq., attorneys, as their agents ("Agents") as required by Revised Code Section 709.02(C)(3), with full power and authority hereby granted to each said Agent individually to amend, alter, change, correct, withdraw, refile, substitute, compromise, increase or delete the area, to do any and all things essential thereto, and to take any action necessary for obtaining the granting of this petition. Agents' contact information is as follows: Underhill & Hodge LLC, 8000 Walton Parkway, Suite 260, New Albany, Ohio 43054; Phone: (614) 335-9320, Fax: (614) 335-9329; and e-mail: aaron@uhlfirm.com, david@uhlfirm.com, and eric@uhlfirm.com.

[Petition signatures on following counterpart page]

WHOMEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THIS SPECIAL ANNEXATION PROCEDURE, ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR SAID SPECIAL ANNEXATION PROCEDURE.

PETITIONERS:

Lauren McCuen and Joshua Westfall
11820 Green Chapel Road NW
Johnstown, OH 43031

PN: 052-173646-00.007



Lauren McCuen

Date: 2/10, 2025



Joshua Westfall

Date: 2/10, 2025

WHOMEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THIS SPECIAL ANNEXATION PROCEDURE, ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR SAID SPECIAL ANNEXATION PROCEDURE.

PETITIONER:

Andrea J. Ford
11850 Green Chapel Road NW
Johnstown, OH 43031

PN: 052-173646-00.006

 Date: 2/10, 2025
Andrea J. Ford

PRE-APPROVAL	
LICKING COUNTY ENGINEER	
APPROVED ☒	CONDITIONAL ☐
APPROVED BY:	<i>JR</i>
DATE:	01/31/2025

EXHIBIT "A"
PROPOSED ANNEXATION OF
11.2± ACRES

FROM: MONROE TOWNSHIP

TO: CITY OF JOHNSTOWN

Situated in the State of Ohio, County of Licking, Township of Monroe, in Section 23, Quarter Township 3, Township 3, Range 15, United States Military District, being comprised of all of the following tracts of land: that 5.63 acre tract conveyed to Andrea J. Ford by deed of record in Instrument Number 200505230015205, and that 5.654 acre tract conveyed to Lauren McCuen and Joshua Westfall by deed of record in Instrument Number 201908090016315 (all references refer to the records of the Recorder's Office, Licking County, Ohio), and more particularly bounded and described as follows:

Beginning, for reference, at the centerline intersection of Green Chapel Road (T.R. 63) and Clover Valley Road (C.R. 26);

Thence South 87° 05' 27" East, with the centerline of said Green Chapel Road, a distance of 1332.94 feet to a point;

Thence South 87° 01' 38" East, with said centerline, a distance of 1037.83 feet to a point;

Thence North 02° 59' 13" East, crossing said Green Chapel Road, a distance of 10.00 feet to a point in the northerly right of way line of said Green Chapel Road, the southeasterly corner of that 5.597 acre tract conveyed to The Johnstown Land Company LLC by deed of record in Instrument Number 202407250012609, the TRUE POINT OF BEGINNING for this description;

Thence North 02° 59' 13" East, with the easterly line of said 5.597 acre tract and the existing City of Johnstown corporation line (Resolution Number 2024-33, of record in Instrument Number 202410250019000), a distance of 1354.19 feet to a point in the southerly line of that 154.481 acre tract conveyed to Cologix Johnstown LLC by deed of record in Instrument Number 202409270016986, in the existing City of Johnstown corporation line (Resolution Number 2023-30, of record in Instrument Number 202401250001407);

Thence South 86° 47' 50" East, with said southerly line and said corporation line, a distance of 360.86 feet to a point in the westerly line of that 67.659 acre tract conveyed as Parcel IV to The Johnstown Company LLC by deed of record in Instrument Number 202306010009621;

Thence South 03° 01' 04" West, with said westerly line, said corporation line, the westerly line of that 5.913 acre tract conveyed to The Johnstown Company LLC by deed of record in Instrument Number 202404160006227, and the existing City of Johnstown corporation line (Resolution Number 2024-34, of record in Instrument Number 202410250019003), a distance of 1330.51 feet to a point in the northerly right of way line of said Green Chapel Road;

Thence with said northerly right of way line the following courses and distances:

With the arc of a curve to the right, having a central angle of 13° 01' 33", a radius of 506.00 feet, an arc length of 115.04 feet, a chord bearing of South 86° 39' 52" West and chord distance of 114.79 feet to a point;

North 86° 49' 14" West, a distance of 66.05 feet to a point;

South 02° 59' 13" West, a distance of 9.86 feet to a point; and

North 87° 01' 38" West, a distance of 180.00 feet to the TRUE POINT OF BEGINNING, containing 11.2 acres of land, more or less.



EVANS, MECHWART, HAMBLETON & TILTON, INC.

Matthew A. Kirk
Matthew A. Kirk
Professional Surveyor No. 7865

31 JAN 25

EXHIBIT "A"
PROPOSED ANNEXATION OF
11.2± ACRES

FROM: MONROE TOWNSHIP

TO: CITY OF JOHNSTOWN

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Thence South 86° 47' 50" East, with said southerly line and said corporation line, a distance of 360.86 feet to a point in the westerly line of that 67.659 acre tract conveyed as Parcel IV to The Johnstown Company LLC by deed of record in Instrument Number 202306010009621;

Thence South 03° 01' 04" West, with said westerly line, said corporation line, the westerly line of that 5.913 acre tract conveyed to The Johnstown Company LLC by deed of record in Instrument Number 202404160006227, and the existing City of Johnstown corporation line (Resolution Number 2024-34, of record in Instrument Number 202410250019003), a distance of 1330.51 feet to a point in the northerly right of way line of said Green Chapel Road;

Thence with said northerly right of way line the following courses and distances:

With the arc of a curve to the right, having a central angle of 13° 01' 33", a radius of 506.00 feet, an arc length of 115.04 feet, a chord bearing of South 86° 39' 52" West and chord distance of 114.79 feet to a point;

North 86° 49' 14" West, a distance of 66.05 feet to a point;

South 02° 59' 13" West, a distance of 9.86 feet to a point; and

North 87° 01' 38" West, a distance of 180.00 feet to the TRUE POINT OF BEGINNING, containing 11.2 acres of land, more or less.



EVANS, MECHWART, HAMBLETON & TILTON, INC.

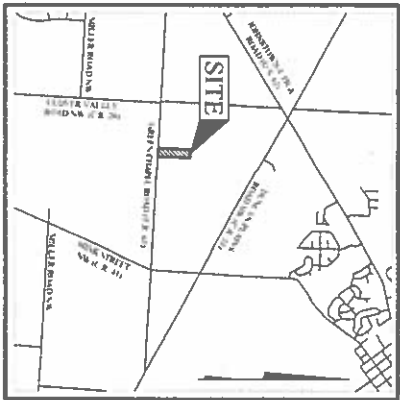
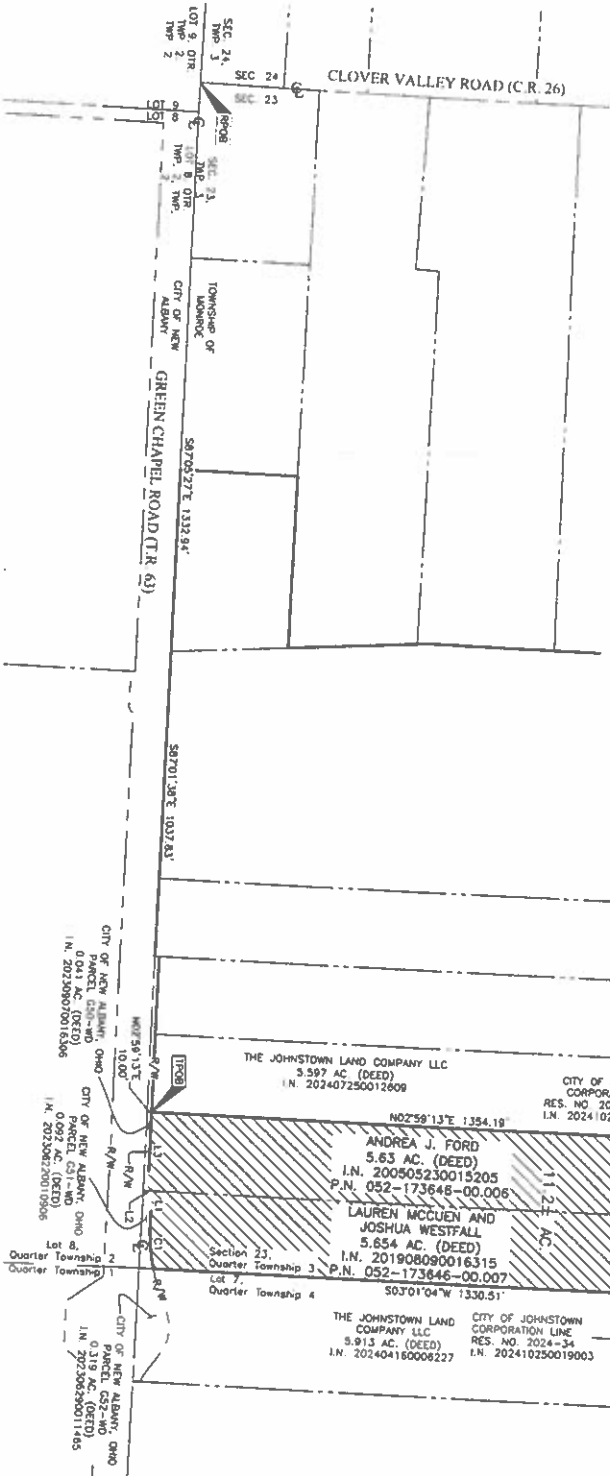
Matthew A. Kirk
Matthew A. Kirk
Professional Surveyor No. 7865

31 JAN 25

EXHIBIT "B"
ANNEXATION OF 11.2± ACRES
TO THE CITY OF JOHNSTOWN FROM THE TOWNSHIP OF MONROE
SECTION 23, QUARTER TOWNSHIP 3, TOWNSHIP 3, RANGE 15
UNITED STATES MILITARY DISTRICT
TOWNSHIP OF MONROE, COUNTY OF LICKING, STATE OF OHIO

LINE TABLE			
LINE	BEARING	DISTANCE	
L1	N88°49'14"W	68.00'	
L2	S07°59'13"W	9.88'	
L3	N87°01'38"W	180.00'	

CURVE TABLE				
CURVE	DEG/TA	POB/US	ARC	CH. BEARING, CH. DIST.
C1	13°01'33"	S08°00'	115.04'	S88°38'52"W 114.79'



Contiguity Note:
Total perimeter of annexation area is 3416.51 feet of which 3045.56 feet is contiguous with the City of Johnstown giving 89% perimeter contiguity.

Proposed Annexation
of 11.2± acres to the City of Johnstown

The within map marked exhibit "B" and made a part of the petition of annexation filed with the Board of Commissioners of Licking County, Ohio, on this 20th day of January, 2025, under Chapter 709 of the Ohio Revised Code. It is submitted as an accurate map of the territory in said petition described under the requirements of said Chapter 709 of the Ohio Revised Code.

Agent for Petitioners

The Board of County Commissioners of Licking County, Ohio, having received a petition bearing the signed names and addresses of the parties interested in the annexation to the City of Johnstown, Ohio, of the territory shown hereon and having given due consideration to the prayer of said petition, do hereby grant the same.

Board of Licking County Commissioners

Petition Received _____ 20 _____

Commissioner

Petition Approved _____ 20 _____

Commissioner

Transferred this _____ day of _____, 20 _____, upon the duplicate of this office.

Commissioner

Containing _____ acres.

Commissioner

Transfer Fee _____

Licking County Auditor

Received for Record _____ 20 _____ at _____ (AM/PM) and recorded _____

Licking County Auditor

20 _____ in plat ordinance, petition, etc. in Plat Book Volume _____ Page _____

Licking County Auditor

Plat Fee _____

Licking County Auditor

Ordinance, etc. Fee _____

Licking County Auditor

Council for the City of Johnstown, Ohio, by ordinance _____, passed _____, and approved by the mayor on _____, did accept the territory shown hereon for annexation to the City of Johnstown, Ohio, a municipal corporation.

Licking County Auditor

Attest _____

Clerk, City of Johnstown



AREA TO BE ANNEXED

PROPOSED CITY OF JOHNSTOWN CORPORATION LINE
EXISTING CITY OF JOHNSTOWN CORPORATION LINE



By Matthew A. Kirk
Professional Surveyor No. 7865
m.kirk@cmh.com

31 JAN 25
Date

EMHIT	
Date:	January 31, 2025
Scale:	1" = 200'
Job No:	2025-0012
Sheet:	1 of 1
REVISIONS	
DATE	DESCRIPTION

EXHIBIT C
Property Owners Within Annexation
of 11.2+/- Acre
Monroe Twp. To Johnstown, and
Surrounding Property Owners

PETITIONERS:	Andrea Ford 11850 Green Chapel Road Johnstown, OH 43031	Lauren McCuen and Joshua Westfall 11820 Green Chapel Road Johnstown, OH 43031
AGENT:	Aaron Underhill, Esq. Underhill & Hodge LLC 8000 Walton Parkway, Suite 120 New Albany, OH 43054	
SURROUNDING PROPERTY OWNERS:	Intel Corporation Attn: Ashit Parekhji 2200 Mission College Blvd., RNB 6-91 Santa Clara, CA 95054 PN: 095-111846-00.000	Cologix Johnstown LLC 1601 19 th Street Denver, CO 80202 PN: 053-176178-00.000
	The Johnstown Land Company 8000 Walton Parkway, Suite 200 New Albany, OH 43054 PN: 053-172800-00.000	



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

WHEREAS, a petition was filed with the Licking County Board of County Commissioners on March 6, 2025, requesting annexation to the City of Johnstown, Ohio of 2.4 +/- acres of land in Monroe Township owned by Chad B. Harrison and Amy L. Harrison (the "Property", a description of which is attached hereto as Exhibit "A" and made a part hereof); and

WHEREAS, Ohio Revised Code Section 709.023(C) requires the legislative authority of the municipal corporation to which the annexation is proposed to adopt an ordinance or resolution within 20 days of a petition for annexation being filed with the Board of County Commissioners, stating what services the municipal corporation will provide to the territory proposed for annexation upon annexation and an approximate date upon which it will provide them.

NOW, THEREFORE, BE IT RESOLVED by the Council for the City of Johnstown, Licking County, State of Ohio, that:

SECTION I: The City of Johnstown will provide the following municipal services for the Property upon annexation of said area to the City of Johnstown.

Sewer: Sanitary sewer service and storm sewer service are not currently available from the City of Johnstown to the territory proposed for annexation. Although the City's wastewater treatment plant has capacity to service the area proposed for annexation, the city's capacity to provide sanitary sewer services is contingent upon final uses developed for the property and the City's ability and capacity to serve those uses. The necessary sanitary sewer service lines and related facilities currently do not exist in proximity to the Property. Similarly, storm sewer lines and related facilities do not exist in proximity to the Property. Extensions of sanitary service lines and necessary appurtenances and extensions of storm sewer service lines and necessary appurtenances from existing and/or future municipal facilities to the Property proposed for annexation will require construction through privately owned properties and/or public rights-of-way or easements at a cost which has not been determined. All sanitary sewer lines and necessary appurtenances as well as all storm sewer lines and necessary appurtenances may be required to be constructed by owner(s) or by developer(s) of all or any portion of the Property or the City of Johnstown may determine that it will construct all or portions of the same, or construction may be completed by some combination of the private owner(s)/developer(s) and the City of Johnstown, as determined at a later date. Additionally, any easements necessary to extend said lines and for placement of necessary appurtenances will need to be obtained by owner(s) or by developer(s) of all or any portion of the Property or by the City of Johnstown, or by some combination of the

private owner(s)/developer(s) and the City of Johnstown, as determined at a later date. Accordingly, the actual date upon which said sanitary sewer service and storm sewer service can be provided is indeterminate.

Water: Water service is not currently available from the City of Johnstown to the portions of the territory proposed for annexation. Although the City's water plant has capacity to service the Property, the city's capacity to provide water services is contingent upon final uses developed for the property and the City's ability and capacity to serve those uses. The city is exploring updates to its water treatment plant and the necessary water service lines and related facilities currently do not exist in proximity to all areas needed to serve the Property. Extensions of water service lines and necessary appurtenances and extensions from existing and/or future municipal facilities to the Property proposed for annexation will require construction through privately owned properties and/or public rights-of-way or easements at a cost which has not been determined. All water lines and necessary appurtenances may be required to be constructed by owner(s) or by developer(s) of all or any portion of the Property or the City of Johnstown may determine that it will construct all or portions of the same, or construction may be completed by some combination of the private owner(s)/developer(s) and the City of Johnstown, as determined at a later date. Additionally, any easements necessary to extend said lines and for placement of necessary appurtenances will need to be obtained by owner(s) or by developer(s) of all or any portion of the Property or by the City of Johnstown, or by some combination of the private owner(s)/developer(s) and the City of Johnstown, as determined at a later date. Accordingly, the actual date upon which said water service can be provided is indeterminate.

Police: The City of Johnstown has police services available and will provide police protection for the Property upon acceptance of the annexation of the Property.

Zoning: The City of Johnstown has zoning and planning services available and will provide zoning and planning services to the Property if annexed. If the City of Johnstown permits uses on the Property that the City of Johnstown determines are clearly incompatible with the uses permitted under current county or township zoning regulations applicable to land that is adjacent to the Property which remains within Monroe Township, the City of Johnstown will require, in the zoning ordinance permitting the incompatible uses, the owner(s) of the Property to provide a buffer separating the portions of the Property that contain the incompatible use(s) and the adjacent land remaining within Monroe Township. For the purpose of this requirement, "buffer" may include open space, landscaping, fences, walls, and other structured elements, streets and street rights-of-way; bicycle and pedestrian paths and sidewalks, or some combination of any of them.

Streets &

Roadways: Upon annexation of the Property, maintenance will be provided by the City of Johnstown (a) for rights-of-way and streets, highways, and related improvements that exist wholly or partially within the Property and municipal limits, and (b) to future public rights-of-way and streets within the boundaries of the Property. If a street or highway will be divided or segmented by the boundary line between a township and Johnstown so as to create a road maintenance problem, the City of

Johnstown agrees as a condition of the annexation to assume the maintenance of that street or highway unless it remains the responsibility of a township, Licking County, State of Ohio, or a separate municipality in accordance with an existing or future legally effective agreement or is otherwise required by law.

SECTION II: The City Clerk is directed to file a copy of this Resolution with the Licking County Board of Commissioners promptly upon its passage and execution.

SECTION III: It is found and determined that all formal actions of this Council concerning or relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were meetings open to the public, and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

WHEREFORE, pursuant to Section 4.04(a) of the Charter of the City of Johnstown, this Resolution shall be in effect immediately after its adoption.

Date of Introduction/Public Hearing/Vote: March 18, 2025

By: _____

Mayor Donald Barnard

ATTEST TO:

APPROVED AS TO FORM:

Teresa Monroe, Clerk of Council

Yazan Ashrawi, Law Director

**EXPEDITED TYPE II PETITION FOR ANNEXATION
(PURSUANT TO R.C. SECTION 709.023)
TO THE CITY OF JOHNSTOWN
OF ±2.4 ACRES
IN THE TOWNSHIP OF MONROE**

*TO THE BOARD OF COUNTY COMMISSIONERS
OF LICKING COUNTY, OHIO:*

The undersigned, being ALL OF THE OWNERS OF REAL ESTATE in the territory hereinafter described in Exhibit "A", consisting of ±2.4 acres, more or less, located in the Township of Monroe, Licking County, Ohio, which area is contiguous along 682.02 feet or 53% and adjacent to the City of Johnstown, do hereby respectfully petition the Board of Licking County Commissioners that said territory be annexed to the City of Johnstown according to the statutes of the State of Ohio, and specifically the expedited procedure specified in Ohio Revised Code Section 709.023.

The number of owners within the area is two (2).

1. Attached to this petition and made part hereof is a full legal description of the area to be annexed, marked as Exhibit "A".
2. Attached to this petition and made part hereof is an accurate map of the area to be annexed, marked as Exhibit "B".
3. Attached to this petition and made part hereof is a list of parcels in the area to be annexed and adjacent territory that includes the name of the owner, mailing address of owner and permanent parcel number, marked as Exhibit "C".

The undersigned petitioners do hereby designate Aaron Underhill, Esq., David Hodge, Esq., and Eric Zartman, Esq., attorneys, as their agents ("Agents") as required by Revised Code Section 709.02(C)(3), with full power and authority hereby granted to each said Agent individually to amend, alter, change, correct, withdraw, refile, substitute, compromise, increase or delete the area, to do any and all things essential thereto, and to take any action necessary for obtaining the granting of this petition. Agents' contact information is as follows: Underhill & Hodge LLC, 8000 Walton Parkway, Suite 260, New Albany, Ohio 43054; Phone: (614) 335-9320, Fax: (614) 335-9329; and e-mail: aaron@uhlfirm.com, david@uhlfirm.com, and eric@uhlfirm.com.

[Petition signatures on following counterpart page]

WHOMEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THIS SPECIAL ANNEXATION PROCEDURE, ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR SAID SPECIAL ANNEXATION PROCEDURE.

PETITIONER:

Chad B. Harrison and Amy L. Harrison
11076 Green Chapel Road
Johnstown, OH 43031

PN: 052-173958-00.001

Chad B. Harrison Date: Feb. 13, 2025
Chad B. Harrison

Amy L. Harrison Date: 2/13, 2025
Amy L. Harrison

EXHIBIT "A"
PROPOSED ANNEXATION OF
2.4± ACRES

PRE-APPROVAL	
LICKING COUNTY ENGINEER	
APPROVED ☒	CONDITIONAL ☐
APPROVED BY: <i>[Signature]</i>	
DATE:	<i>2-5-25</i>

FROM: MONROE TOWNSHIP

TO: CITY OF JOHNSTOWN

Situated in the State of Ohio, County of Licking, Township of Monroe, in Lot 7 (First Range of Lots), Quarter Township 4, Township 3, Range 15, United States Military District, being all of the remainder of that 3.322 acre tract conveyed to Chad B. Harrison and Amy L. Harrison by deed of record in Instrument Number 200801080000490 (all references refer to the records of the Recorder's Office, Licking County, Ohio), and more particularly bounded and described as follows:

Beginning, for reference, at the centerline intersection of Green Chapel Road (T.R. 63) and Mink Street (C.R. 41);

Thence North 86° 35' 51" West, with the centerline of said Green Chapel Road, a distance of 435.95 feet to a point;

Thence North 03° 26' 48" East, crossing said Green Chapel Road and with the existing City of Johnstown corporation line (established by Resolution Number 2023-30, of record in Instrument Number 202401250001407), a distance of 20.00 feet to a point in the northerly right of way line of said Green Chapel Road, in the easterly line of that 17.426 acre tract conveyed to Jeffrey W. Heimerl and Bradly J. Heimerl by deed of record in Instrument Number 202410250019063, the TRUE POINT OF BEGINNING for this description;

Thence North 03° 26' 48" East, with said easterly line and said corporation line, a distance of 305.84 feet to a point;

Thence South 86° 28' 18" East, with a southerly line of said 17.426 acre tract and said corporation line, a distance of 379.18 feet to a point in the westerly right of way line of said Mink Street;

Thence with the westerly right of way line of said Mink Street and the northerly right of way line of said Green Chapel Road, the following courses and distances:

With the arc of a curve to the right, having a central angle of 01° 50' 59", a radius of 3451.00 feet, an arc length of 111.41 feet, a chord bearing of South 09° 42' 31" West and chord distance of 111.40 feet to a point;

With the arc of a curve to the left, having a central angle of 01° 15' 50", a radius of 594.00 feet, an arc length of 13.10 feet, a chord bearing of South 10° 00' 06" West and chord distance of 13.10 feet to a point;

South 15° 43' 40" West, a distance of 108.83 feet to a point;

With the arc of a curve to the right, having a central angle of 04° 40' 47", a radius of 99.00 feet, an arc length of 8.09 feet, a chord bearing of South 42° 58' 46" West and chord distance of 8.08 feet to a point;

South 45° 19' 09" West, a distance of 17.32 feet to a point;

With the arc of a curve to the right, having a central angle of 25° 54' 16", a radius of 79.00 feet, an arc length of 35.72 feet, a chord bearing of South 58° 16' 18" West and chord distance of 35.41 feet to a point;

2.4± ACRES

-2-

With the arc of a curve to the right, having a central angle of $22^{\circ} 10' 44''$, a radius of 479.00 feet, an arc length of 185.42 feet, a chord bearing of South $82^{\circ} 18' 48''$ West and chord distance of 184.26 feet to a point; and

North $86^{\circ} 35' 51''$ West, a distance of 115.94 feet to the TRUE POINT OF BEGINNING, containing 2.4 acres of land, more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

Matthew A. Kirk

4 FEB 25

Matthew A. Kirk

Professional Surveyor No. 7865

MAK:jo
2_41 ac 20241012-VS-ANNX-01.doc



EXHIBIT "B"

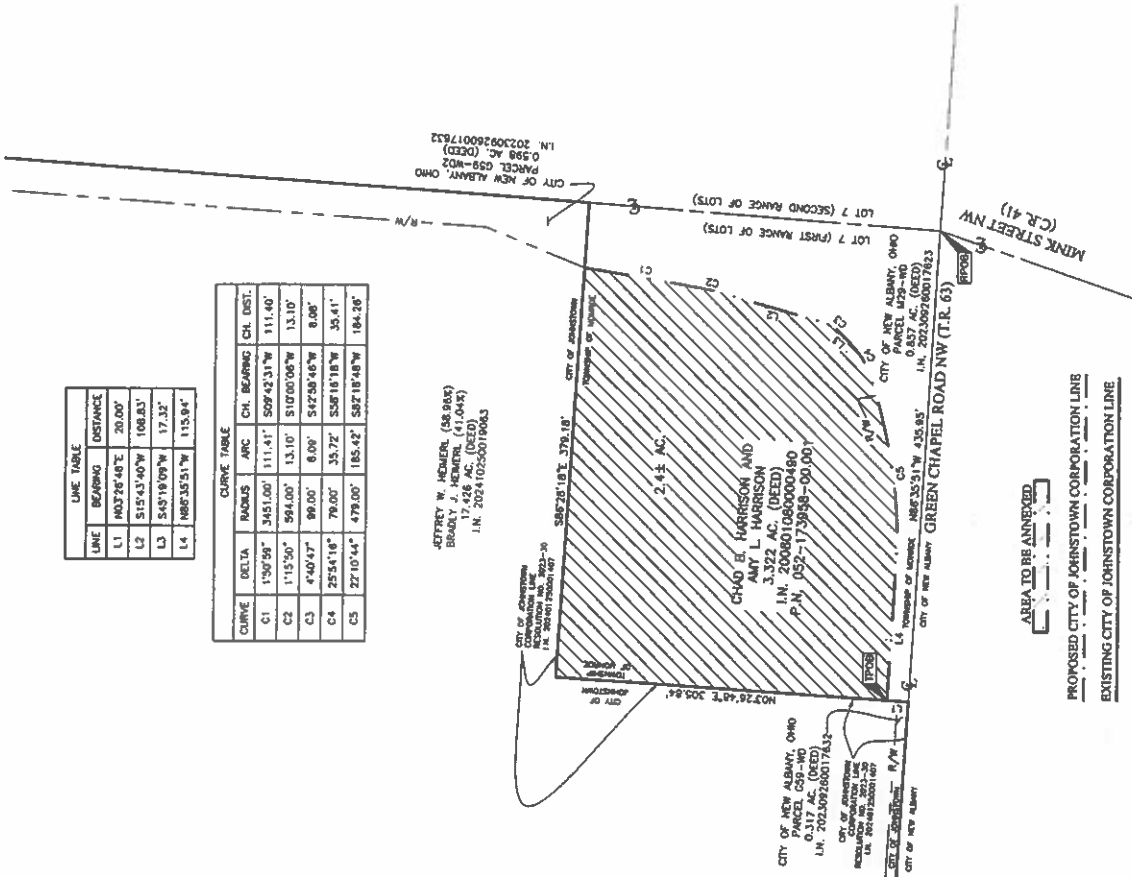
ANNEXATION OF 2.4± ACRES

TO THE CITY OF JOHNSTOWN FROM THE TOWNSHIP OF MONROE
LOT 7 (FIRST RANGE OF LOTS), QUARTER TOWNSHIP 4, TOWNSHIP 3, RANGE 15
UNITED STATES MILITARY DISTRICT
TOWNSHIP OF MONROE, COUNTY OF LICKING, STATE OF OHIO

LINE TABLE		
LINE	BEARING	DISTANCE
L1	N03°26'48"E	20.00'
L2	S15°43'40"W	108.83'
L3	S45°18'09"W	17.32'
L4	N80°35'51"W	115.94'

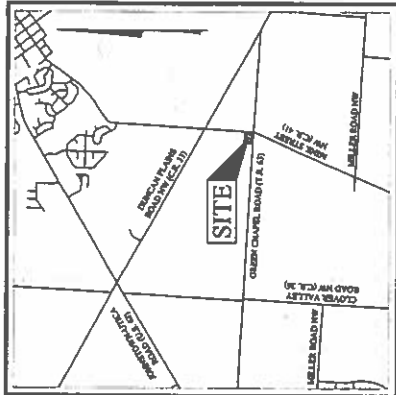
CURVE TABLE			
CURVE	DELTA	RADIUS	ARC CH. BEARING CH. DIST.
C1	1°50'58"	3451.00'	S09°42'31"W 111.40'
C2	1°15'50"	594.00'	S10°00'06"W 13.10'
C3	4°40'47"	99.00'	S42°58'46"W 8.98'
C4	25°54'18"	79.00'	S58°18'18"W 35.41'
C5	27°10'44"	479.00'	S82°18'48"W 184.28'

JEFFREY W. HEMERL (LSR 8804)
BRADLEY J. HEMERL (AL 0044)
17,426 AC. (DEED)
I.N. 202410250019663



AREA TO BE ANNEXED

PROPOSED CITY OF JOHNSTOWN CORPORATION LINE
EXISTING CITY OF JOHNSTOWN CORPORATION LINE



LOCATION MAP AND BACKGROUND DRAWING
NOT TO SCALE

Contiguity Note:
Total perimeter of annexation area is 1280.85 feet, of which 685.02 feet is contiguous with the City of Johnstown giving 53% perimeter contiguity.

Proposed Annexation
of 2.4± acres to the City of Johnstown

The within map marked exhibit "B" and made a part of the petition of annexation filed with the Board of Commissioners of Licking County, Ohio, on 2/2/2025 under Chapter 179 of the Ohio Revised Code, is submitted as an accurate map of the proposed annexation. The petition described under the requirements of said Chapter 179 of the Ohio Revised Code.

The Board of County Commissioners of Licking County, Ohio, having received a petition bearing the signed names and addresses of the parties interested in the annexation to the City of Johnstown, Ohio, of the territory shown hereon and having given due consideration to the prayer of said petition, do hereby grant the same.

Agent for Petitioners
Board of Licking County Commissioners
Petition Received _____, 20____
Commissioner _____
Petition Approved _____, 20____
Commissioner _____
Commissioner _____

Transferred this _____ day of _____, 20____, upon the duplicates of this office.
Containing _____ acres.
Transfer Fee _____

Received for Record _____, 20____ at _____ (AM-PM) and recorded _____
20____, in plat ordinances, petitions, etc. in Plat Book Volume _____ Page _____

Plat Fee _____
Ordinance, etc. Fee _____
Licking County Auditor

Council for the City of Johnstown, Ohio, by ordinance _____, 20____, did accept the territory shown hereon for annexation to the City of Johnstown, Ohio, a municipal corporation.
Attest _____
Clerk, City of Johnstown

EMHIT		Date: February 4, 2025
From: Matthew A. Kirt, Professional Surveyor No. 71653		Scale: 1" = 80'
To: City of Johnstown, Ohio		Job No: 2024-1012
Phone: 614.778.0888 and 614.778.7343		Sheet: 1 of 1
www.emhit.com		REVISIONS
DATE	DESCRIPTION	



By: Matthew A. Kirt
Matthew A. Kirt
Professional Surveyor No. 71653
mkirt@emhit.com

EXHIBIT C
Property Owners Within
Annexation of 2.4+/- Acres
Monroe Twp. To Johnstown, and
Surrounding Property Owners

PETITIONERS:

Chad & Amy Harrison
11076 Green Chapel Road
Johnstown, OH 43031
PN: 052-173958-00.001

AGENT:

Aaron Underhill, Esq.
Underhill & Hodge LLC
8000 Walton Parkway, Suite 120
New Albany, OH 43054

SURROUNDING PROPERTY OWNERS:

Intel Corporation
Attn: Ashit Parekhji
2200 Mission College Blvd., RNB 6-91
Santa Clara, CA 95054
PN: 095-111846-00.000

Jeffery and Bradley Heimerl
3891 Mink Road
Johnstown, OH 43031
PN: 053-173958-00.000

Bello Woods LLC
8853 Windy Hollow Road
Johnstown, OH 43031
PN: 037-111396-00.000

Shelli Writesel
10902 Green Chapel Road
Johnstown, OH 43031
PN: 052-173880-00.000

Kevin and Elijah Johnson
4772 Mink Street
Johnstown, OH 43031
PN: 052-176466-00.000



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 ORGANAZATION

WHEREAS, Metropolitan Planning Organizations (MPOs) are formed in urban areas of 50,000 population and above to conduct regional transportation planning; and

WHEREAS, 23 U.S.C. 134 and 49 U.S.C. 5303 (Metropolitan Transportation Planning requirements) define the areas to be included in the MPO, which is based on the census-defined urbanized area and contiguous areas expected to be included in the urbanized area within 20 years; and

WHEREAS, two MPOs exist in central Ohio, the Mid-Ohio Regional Planning Commission (MORPC) which is formed based on the Columbus urbanized area and the Licking County Area Transportation Study (LCATS) which is formed based on the Newark/Heath/Granville urbanized area; and

WHEREAS, MORPC's existing MPO boundary includes the political boundaries of Franklin County; Delaware County; Bloom, Liberty, and Violet Townships in Fairfield County; the Cities of Pataskala and New Albany and Etna Township in Licking County; and Jerome Township in Union County; and

WHEREAS, LCATS's existing MPO boundary includes all of Licking County not in the MORPC MPO area; and

WHEREAS, Johnstown is currently part of the Licking County Area Transportation Study (LCATS) Metropolitan Planning Organization (MPO); and

WHEREAS, the Columbus urbanized area is expanding towards Johnstown and Johnstown is expected to be part of the Columbus urbanized area by the 2030 census; and

WHEREAS, Johnstown has expressed interest in being a part of the MORPC MPO at this time; and

WHEREAS, MORPC will work collaboratively with LCATS to ensure a smooth transition in planning, technical assistance, and funding opportunities; and

WHEREAS, 23 U.S.C. 134 and 49 U.S.C. 5303 requires Cooperative, Coordinating and Comprehensive (3C) transportation planning agreements between MPOs and their communities and will be initiated for new political subdivisions within the MPO boundary; now therefore

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 Agreement for Comprehensive, Continuing and Cooperative Transportation Planning Process with the purpose to be part of the MORPC MPO as opposed to the LCATS MPO.

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: March 18, 2025

By: _____

Mayor Donald Barnard

ATTEST TO:

APPROVED AS TO FORM:

Teresa Monroe, Clerk of Council

Yazan Ashrawi, Law Director

**AGREEMENT FOR
COMPREHENSIVE, CONTINUING AND COOPERATIVE
TRANSPORTATION PLANNING PROCESS**

between the

MID-OHIO REGIONAL PLANNING COMMISSION (MORPC)

and the

CITY OF JOHNSTOWN (CITY)

This Agreement for the Comprehensive, Continuing and Cooperative (3-C) Transportation Planning Process is made and entered into between the Mid-Ohio Regional Planning Commission ("MORPC") acting as the Metropolitan Planning Organization (MPO) for Central Ohio and the City of Dublin ("CITY").

Recitals

WHEREAS, various state grants and aids are available to MORPC for carrying out urban transportation planning activities; and

WHEREAS, the Governor of Ohio has designated MORPC as the MPO for Central Ohio; and

WHEREAS, metropolitan area boundaries in Ohio for purposes of the federal planning provisions shall be determined by agreement between the MPO and the Governor of Ohio; and

WHEREAS, metropolitan transportation planning activities come under the jurisdiction of the U.S. Department of Transportation ("USDOT") and are subject to the metropolitan planning requirements of 23 U.S.C. 134 and Section 5303 (or Section 8) of the Federal Transit Act, as amended; and

WHEREAS, Section 134 of Title 23 of the United States Code and Sections 1604(l), 1607(a) and 1607(c) Title 49 of the United States Code requires that each urbanized area, as a condition of the receipt of federal capital or operating assistance, have a continuing, cooperative and comprehensive transportation planning process that results in plans and programs that consider all transportation modes and supports metropolitan community development and social goals that lead to the development and operation of an integrated, intermodal transportation system that facilitates the efficient, economic movement of people and goods; and

WHEREAS, the members of MORPC recognize that transportation planning and programming must be conducted as an integral part of and consistent with the comprehensive planning and development process, and that the process must involve the fullest possible participation by state agencies, local governments, private institutions, other appropriate groups and the general public; and

WHEREAS, MORPC formulates, approves and periodically updates/amends a multimodal long-range transportation plan for the Planning Area which shall conform to all applicable federal requirements and work program content and schedules; and

WHEREAS, MORPC formulates and approves the short-range Transportation Improvement Program (TIP) for the Planning Area which shall cover a period of not less than 4 years and may include projects outside the Planning Area for information only; and

WHEREAS, MORPC formulates and annually approves the metropolitan transportation planning work program, which identifies all transportation-related planning activities to be funded with state and federal financial aids; and

WHEREAS, MORPC provides a forum for cooperative transportation planning and decision-making, and establishing a public involvement process that ensures opportunities for early and continuing involvement of local governmental units, transit operators, and the general public in the review and evaluation of all transportation plans and programs; and

WHEREAS, it is beneficial to the City of Johnstown that the short-range and long-range transportation plans be carried into execution; and

WHEREAS, the necessary financial contribution comes from the per capita fee paid by the CITY as a member of the Mid-Ohio Regional Planning Commission;

NOW THEREFORE, in consideration of mutual promises and covenants as herein contained, the parties hereto agree as follows:

1. That there shall exist a continuing, comprehensive, cooperative transportation planning process in accordance with the short-range and long-range transportation plans.
2. That MORPC is authorized per Ohio Revised Code Section 713.21 to:
 - a. To act on behalf of the CITY to carry out the procedures and to promote the goals and objectives of the short-range and long-range transportation plans.
 - b. To negotiate and conclude necessary contracts and agreements of cooperation on behalf of the CITY pertaining to the execution of the continuing programs of the short-range and long-range transportation plans.
 - c. To receive, hold and expend funds necessary for the execution of said continuing program.
 - d. To do all things which the CITY individually may be authorized and empowered to do in furtherance of continuing, comprehensive, cooperative transportation planning.
3. That the CITY shall appoint representatives to the Transportation Policy Committee. Representatives may also be appointed to various advisory committees at the request of the Transportation Policy Committee.
4. That the CITY will provide MORPC with such information relating to all of the elements involved in the transportation planning process as may be deemed necessary or convenient, and will cooperate with MORPC in the establishment of a means of regular and systematic transmission of such information.

IN WITNESS WHEREOF, the parties have hereto caused this Agreement to be executed by their proper officers and representatives.

City of Johnstown

Sean Staneart
City Manager

Mid-Ohio Regional Planning Commission

William Murdock
Executive Director

DATE: _____

DATE: _____

MORPC Chief of Staff/
Finance Director

Shawn P. Hufstедler



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**

WHEREAS, the City of Johnstown, Ohio has coordinated the construction cost estimation with Bowen Engineering to establish a Guaranteed Maximum Price (GMP) of construction for the Water Treatment Plant Expansion project; and

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

Section 1. City Council hereby authorizes the City Manager to enter into a Guaranteed Maximum Price (GMP) of construction contract with Bowen Engineering for the Water Treatment Plant Expansion project at an estimated cost of \$36,610,651.00 for construction services.

Section 2. It is found and determined that all formal actions of this City Council concerning and relating to the recommendation of adoption of this Ordinance were approved in an open meeting of this City 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 for the CITY OF JOHNSTOWN.

Date of Introduction/Public Hearing/Vote: March 18, 2025

By: _____

Mayor Donald Barnard

ATTEST TO:

APPROVED AS TO FORM:

Teresa Monroe, Clerk of Council

Yazan Ashrawi, Law Director



RESOLUTION 2025-16

**A RESOLUTION TO ADOPT A POLICY FOR TRAVEL AND
PERSONAL AND CITY CAR USAGE**

WHEREAS, this policy is to provide guidance and direction for City employees traveling for City business and the use of City-owned vehicles; and

WHEREAS, Human Resources, Legal, Finance Director and the City Manager have reviewed the policy attached and recommend adoption; and

WHEREAS, Johnstown City Council desires to set the policy to apply to all City employees; and

BE IT RESOLVED by the Council of the City of Johnstown, State of Ohio:

Section 1. The Travel Personal and City Car Usage Policy (Exhibit A) is hereby adopted.

Section 2. 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 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 CITY OF JOHNSTOWN.

Date of Introduction/Public Hearing/Vote: March 18, 2025

By: _____

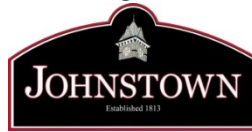
Mayor Donald Barnard

ATTEST TO:

APPROVED AS TO FORM:

Teresa Monroe
Clerk of Council

Yazan Ashrawi
Law Director



Travel Personal and City Car Usage Policy

Purpose:

The purpose of this policy is to provide guidance and direction for City employees traveling for City business and the use of City-owned vehicles. It is not intended to address every travel related issue, exceptions or contingency that may arise during City travel. Specific issues that are not covered should be directed to the City Manager or Finance Director.

Policy:

Employees who travel on City business are encouraged to incur the lowest practical and reasonable expense while still traveling in an efficient and timely manner. Those traveling on City business are expected to avoid impropriety, or the appearance of impropriety, in any travel expense. Employees should conduct City business with integrity, in compliance with applicable laws and Ohio Ethics guidelines, and in a manner that excludes consideration of personal advantage. Should an expense be incurred that is subsequently determined to be improper or more than normal costs of travel, the traveler may not be fully reimbursed.

More restrictive policies and procedures may apply to travelers receiving funding from restricted sources (e.g., federal, private and/or state grants) or from departments or divisions that have chosen to enact more restrictive travel reimbursement practices.

Travel expenses between home and the workplace are not reimbursable. Most City related travel will originate from the workplace. In cases where it is advantageous to leave directly from the employee's home reimbursement should be based on total miles traveled for the City less normal daily mileage to and from the workplace.

City-owned vehicles are for official City business, employees are not permitted to use City-owned vehicles for personal use during or after shifts including taking a City-owned vehicle home after the end of a shift.

Employees are strictly prohibited from using City gas cards for personal vehicles. City gas cards must only be used to fill City-owned vehicles and/or City-owned equipment.

Employees are responsible for following this policy and, if applicable, the policy of their department.

Travel Authorization:

All travel must be authorized and approved in advance by the traveler's Department Director. If the Department Director is the traveler, the City Manager must authorize the travel.

The approval of the Travel Expense Report by the traveler and Department Director constitutes certification to the accuracy and appropriateness of all expenses and allowances listed as pertinent in the performance of official City business and conformity with the City Travel Policy and Procedures.

Travel Expenses:

Generally, travel expenses should not be paid in advance (hotels, meals, car rental, etc.). However allowable travel items charged to a City purchasing card (airfare, conference registration) maybe charged in advance. Any advance purchases that were not utilized will remain the property of the City. Advances of City funds for travel purposes are not permitted.

Employees should keep track of all City-related expenses incurred during travel and submit receipts within 30 days of their return, along with any other documentation or forms required by their Department Director. If a receipt can't be located, employees should be prepared to provide other evidence and details of the expense. If acceptable documentation cannot be provided the expense will not be reimbursed.

This policy applies to all restricted fund programs. However, if specific agency guidelines are more restrictive than the City policy, the agency rules apply. Individuals traveling on restricted funds should be familiar with the allowable cost provisions of their funded program. In no case will an amount larger than that allowed under the City's policies be reimbursed. Travel expenses that do not conform with both this policy and the grant funded program guidelines will not be reimbursed or charged to the sponsoring agency.

Travel Time Pay:

During business travel, nonexempt employees will be paid for their normal work hours regardless of the day of the week. Time outside of their normal work hours will not be paid unless the employee is actively performing work, requested, or required to attend an event, or driving a vehicle. Nonexempt employees must accurately record all time worked during business travel. Exempt employees will not receive any additional compensation for travel time.

City Vehicles and Personal Use

The Internal Revenue Service (IRS) publishes regulations on the taxation of fringe benefits [The Employers Tax Guide to Fringe Benefits](#) including personal use of an employer-provided vehicle. Personal use of an employer-provided vehicle, including commuting between the employee's residence and workplace, is taxable to the employee, unless otherwise excluded by the IRS. The value of such personal use, determined under one of the rules provided by the IRS, must be included in the employee's income.

The IRS allows an employer to implement a written policy statement restricting the personal use of an employer-provided vehicle. The City has established City-owned vehicles are to be used only for official business and shall not be used by employees for personal reasons.

To qualify for allowable personal use of a City-owned vehicle the following conditions must be met:

1. The vehicles are owned by the City and are used for City business;

2. For non-compensatory reasons, such as the need to be available to respond to emergency calls from home, the authorized employees are required to commute to and/or from work in the vehicle;
3. The employee does not use the vehicle for any personal purpose other than commuting; and
4. The City accounts for the commuting use by including an appropriate amount in the employee's gross income.

Valuation of the Benefit

The City is required to determine the value of an employer-provided vehicle for personal purposes and add the value to the employee's wages as report it on the employee's W-2. Separate records of business and personal use are required. If records are not provided by the employee, the value estimated for the entire year of using the vehicle for personal use will be added to the employee's gross income.

The IRS has 3 special rules that can be used to determine the value of the vehicle ([The Employers Tax Guide to Fringe Benefits](#))

1. The IRS Lease Valuation Rule
2. The IRS Cents-Per Mile Rule
3. IRS Commuting Rule

The valuation method used by the City is the IRS Commuting Rule. The commuting value for the personal use of a employer-provided vehicle is \$3.00 per day or \$1.50 each way for every day the City-owned vehicle is used for commuting to and from work. The number of days commuted in each quarter will be calculated and used to determine the valuation of the personal use of the City-owned vehicle and added to the employee's gross taxable income.

The quarters are as follows beginning October 1, 2024.

1. October 1 through December 31, 2024
2. January 1 through March 31, 2025
3. April 1 through June 30, 2025
4. July 1 through September 30, 2025
5. October 1 through December 31, 2025

The employer-provided vehicle section will expire on December 31, 2025 unless Council chooses to renew.

Qualified Non-Personal Use Vehicles

The use of a qualified non-personal use vehicle, including commuting, is excluded from taxable income of the employee, recordkeeping and substantiation by the employee are not required by the IRS. This applies only to employees driving the following vehicles.

1. A clearly marked, through a painted insignia or the words police, fire and public safety vehicle;
2. An unmarked vehicle used by law enforcement officers if the use is officially authorized;
3. Any vehicle designed to carry cargo with a loaded gross vehicle weight over 14,000 pounds;

4. A bucket, dump or flat-bed truck, forklifts, and qualified specialized utility repair trucks;
5. And any other qualified non-personal use vehicle as defined by the IRS.

Authorized Employees to take Home City-owned Vehicles Year-Round or “On-Call”

Rotation

These positions are considered a qualified non-personal use City vehicle and is exempt from the taxation requirements

1. The Chief of Police
2. The Water Facilities Crew Supervisor
3. The Service Director

Effective January 1, 2026 the Chief of Police will be the only authorized position to take a City-Owned Vehicle home.

Personal Automobile Travel:

The use of a personal vehicle will be reimbursed at the current [IRS Mileage rates](#). The IRS-specified mileage rate is intended to cover all expenses incurred for using a personal vehicle except for parking fees and tolls. Mileage reimbursements for a traveler who chooses to drive rather than fly should not exceed the lowest round trip coach airfare available at the time travel was authorized. The traveler must supply adequate dated documentation to support what the airfare would have been at the time of approval.

The owner's personal insurance on the vehicle is considered primary at all times. It is the responsibility of the vehicle owner to maintain insurance in an amount sufficient to pay for any loss and as required by the laws of the state of Ohio. The City may request proof of insurance at any time, and at least annually, this must be provided. The City does not provide coverage for loss of or damage to personal vehicles of employees when used in conjunction with City travel. Likewise, the City is not responsible for the loss of or damage to any personal property stored in the vehicle. Expenses for the maintenance and repair of privately owned vehicles used for City business are the responsibility of the traveler.

Meals

The City will reimburse meals at the IRS standard per diem rate (revised annually) for approved travel outside of the City. When travel is to a location designated by the IRS as a high-cost area, the traveler may be reimbursed at the higher per diem rate. The per diem allowance includes incidental expenses such as fees and tips for porters, baggage carriers, housekeeping and bell staff, therefore, requests for reimbursements of these types of expenses will be disallowed. Current standard, high-cost city, and foreign per diem rates can be found at the [US General Services Administration](#). IRS per diem rates are provided as a total daily rate. For purposes of calculating partial days, breakfast represents 20% of the daily per diem total, lunch represents 31% of the daily per diem total, and dinner represents 49 percent of the daily per diem total. No alcoholic beverages of any kind can be reimbursed from City funds.

For partial days of travel, meals will be reimbursed, as shown below:

- Breakfast: Travel beginning prior to 6 am and continuing until after 9 am
- Lunch: Travel beginning prior to 11 am and continuing until after 1 pm

- Dinner: Travel beginning prior to 5 pm and continuing until after 8 pm

No reimbursement will be made for a meal that is provided as part of a conference registration fee. Reimbursement may be made for meals in excess of per diem allowances, when such meals are an integral part of the conference or seminar and are listed separately on the registration materials or are included in the cost of the conference or seminar. Supporting documentation such as the registration receipt or printed material showing which meal(s) are covered is required.

Lodging

Travelers will be reimbursed at the actual, reasonable single room rate for City business that is 80 miles or more from the traveler's primary work location and/or home. The reasonableness of the hotel will be determined by the Department Director. Exceptions to the 50-mile rule will only be granted by the City Manager for exceptional circumstances. When travel on official business requires overnight lodging more than 50 miles from the traveler's home or primary work location, reimbursement will be made for the actual and reasonable cost, plus taxes per night. When in the State of Ohio, the traveler should inquire as to the availability of a State tax exemption due to the tax exempt status of the City. A copy of the City's tax exemption certificate may be obtained from the Finance Director. Personal expenses such as in-room movies, in-room beverage or snack bars, recreational activities, room service, and other similar expenses will not be reimbursed.

Air Travel

Commercial Air

City employees are expected to take advantage of the lowest airfare available and to obtain the lowest possible fare by booking travel tickets well in advance of planned travel times, whenever possible. Direct flights may not always be the most economical, travelers should also consider connecting flights. No reimbursement will be made for first-class or premium rates where other options are available. Expenses claimed under this section must be supported by a ticket stub, receipt, confirmation, or similar evidence of expense showing the details (destination and cost) of travel.

Village employees are prohibited from accepting, soliciting or using the authority or influence of their position to receive discounted or free "frequent flyer" airline ticket for personal travel, if the ticket or benefits were obtained through the purchase of airline tickets for the use on official City travel. Any rebates or commissions earned based on City business and paid to a City employee offered by any source, including but not limited to credit card issuers, can only be applied to City approved travel

Private or Chartered Aircraft

Private and Chartered flights are strictly prohibited by the City.

Airport Transportation and Parking

Airport parking and airport transportation will be reimbursed based on actual receipt. Travelers should use the economy lots that include transportation to and from the airport whenever possible.

Miscellaneous Transportation and Expenses

If the traveler is required to use other transportation (ride share services, train, taxi, subway, ferry, etc.) between airports; home and the airport; at a destination or overnight lodging, the actual cost of the transportation will be reimbursed. Receipts must be obtained and provided for any fare.

Car Rental

Rental cars are authorized if their use is as economical as any other type of transportation (ride share services, train, taxi, subway, ferry, etc.).

- **Reimbursable expenses**
 - Rented vehicle
 - Gasoline purchased for rental vehicle while on City business.
- **Vehicle Class**
 - Intermediate size car or comparable vehicle. City guidelines do not provide for the reimbursement of luxury vehicles.
- **Insurance**
 - Waive the rental company's loss/damage supplemental liability and/or personal accident insurance.
 - The City carries coverage for rental cars.
 - International rentals
 - An international driver's license or permit may be needed in addition to your U.S. driver's license, in which case, the cost can be reimbursed with receipt.
 - For travel outside the United States and Canada, the employee should accept the liability and collision damage insurance offered through the rental company.

The City of Johnstown City-owned Vehicle Use and Acknowledgement

I have read and understand the terms and conditions of the City-owned Vehicle Policy for personal use and the potential Fringe Benefit Tax implications associated with the use of a City-owned vehicle for personal use.

_____ I take a City-owned vehicle home the entire calendar year.

_____ I take a City-owned vehicle home on a seasonal basis.

_____ I take a City-owned vehicle home on an on-call rotational basis.

Signature

Date

Name

Division



**A RESOLUTION ESTABLISHING THE FACILITIES COMMITTEE OF COUNCIL AND
APPOINTING MEMBERS**

WHEREAS, Section 7.01 of the Charter of the City of Johnstown authorizes committees created by Council; and

WHEREAS, Section 3.04 of the Council Rules of Order (by Resolution 2019-16) redefined a Committee term as two consecutive Council terms (eight years); and

WHEREAS, Section 7.02 (h) of the Charter of the City of Johnstown says that no member of any committee shall serve on the same committee for more than two consecutive full terms (sixteen years); and

WHEREAS, the Facilities committee will be responsible for providing the planning and oversight concerning maintenance, renovation, and construction for current and future facility needs of the City.

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

Section 1: The City Council herein approves the following committee appointments:

Section 2: 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.

Introduction/Public Hearing/Vote: March 18, 2025

By: _____

Mayor Donald Barnard

ATTEST TO:

APPROVED AS TO FORM:

Teresa Monroe, Clerk of Council

Yazan Ashrawi, Law Director