



Regular Council Meeting
Wednesday, November 4, 2020 - 6:30 PM
AGENDA

1. Call to Order
2. Roll Call
3. Invocation - Mr. Lee
4. Action on Minutes
 - a. October 20, 2020
5. Citizen comments on matters not on the agenda
6. Council Committee reports
 - a. **Planning & Zoning:** Met 10/27/20; Next 11/10/20 @ 6:30 pm hybrid
 - b. **Safety & Service:** Met 10/6/20 updated last time; Next 11/3/20 @ 5:00 pm hybrid
 - c. **Finance:** Met 10/20/20 & 10/27/20 minutes attached; Next 11/17/20 @ 5:00 pm hybrid
 - d. **Economic Development:** Met 10/1/20 updated previously; Next 11/5/20 @ 10:00 am Virtual
 - e. **Park & Rec:** Met 10/8/20 updated last time; Next 11/12/20 @ 10:00 am Virtual
 - f. **Miles Estate:** Next TBD
 - g. **Joint Recreation:** Next TBD
 - h. **School District Liaison:** Next TBD
 - i. **Storm Water Management:** Next TBD
 - j. **Rules:** Next TBD
 - k. **Personnel Board of Review:** Next TBD
 - l. **Tree Commission:** Next TBD
7. Director Reports
 - a. Service
 - i. Water
 - ii. Sewer
 - iii. Street
 - b. Manager
8. Tabled Legislation N/A
9. Public Hearings of Legislation

- a. **ORDINANCE 32-2020** AN ORDINANCE AMENDING ORDINANCE 40-19, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS. *Introduced October 20, 2020*
- b. **RESOLUTION 2020-38** A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.
- c. **RESOLUTION 2020-39** A RESOLUTION TO REAPPOINT JIM ROBERTS TO THE JOHNSTOWN COMMUNITY IMPROVEMENT CORPORATION.
- d. **RESOLUTION 2020-40** A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A COOPERATIVE AGREEMENT WITH MONROE TOWNSHIP, LICKING COUNTY, OHIO TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.

10. Introduction of Legislation

- a. **ORDINANCE 33-2020** AN ORDINANCE AMENDING ORDINANCE 40-19, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS.
- b. **ORDINANCE 34-2020** AN ORDINANCE TO APPROVE EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF JOHNSTOWN, LICKING COUNTY, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021.

11. Other Business

12. Adjourn

Next Council Meeting November 17, 2020 6:30 pm