



Regular Council Meeting
Tuesday, December 1, 2020 - 6:30 PM
AGENDA

1. Call to Order
2. Roll Call
3. Invocation - Ms. Hendren
4. Action on Minutes
 - a. November 17, 2020
5. Citizen comments on matters not on the agenda
6. Council Committee reports
 - a. **Planning & Zoning:** Met 11/24/2020; Next 12/2/20 @ 6:30 pm Virtual
 - b. **Safety & Service:** 12/1/20; Next 1/5/21 @ 5:00 pm Hybrid
 - c. **Finance:** Met 11/17/20 updated last meeting; Next 12/7/20 @ 5:00 pm Hybrid
 - d. **Economic Development:** Met 11/5/20 updated last meeting; Next 12/3/20 @ 10:00 am Virtual
 - e. **Park & Rec:** Met 11/12/20 updated last meeting; Next 12/10/20 @ 10:00 am Virtual
 - f. **School District Liaison:** Next 12/8/20 @ 5:00 pm in Council Chambers
7. Director Reports
 - a. Water
 - b. Wastewater
 - c. Street
 - d. Manager
8. Tabled Legislation - N/A
9. Public Hearings of Legislation
 - a. **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. *Intro/First Read Nov. 4, 2020 ~ Second Read Nov. 17, 2020 ~ Third Read/Public Hearing/Vote on Dec. 8, 2020*

b. **ORDINANCE 35-2020** AN ORDINANCE TO TRANSFER FUNDS RECEIVED FOR BULK SEWER HAULING FROM THE SEWER OPERATING FUND TO THE SEWER ENTERPRISE IMPROVEMENTS FUND. *Introduced Nov. 17, 2020*

c. **RESOLUTION 2020-41** A RESOLUTION ACCEPTING CERTAIN COMPLETE INFRASTRUCTURE FOR KASSON STREET PHASE I.

10. Introduction of Legislation - N/A

11. Other Business

12. Adjourn

Next Council Meeting December 8, 2020