Regular Council Meeting
Tuesday, January 5, 2021 - 6:30 PM
AGENDA

1. Call to Order
2. Roll Call
3. Invocation - Mayor Dutcher
4. Pledge of Allegiance
5. Swearing In - Police
   a. Sergeant
   b. Deputy Chief
6. Action on Minutes
   a. December 1, 2020 and December 8, 2020
7. Citizen comments on matters not on the agenda
8. Council Committee reports
   a. **Planning & Zoning:** Met 12/2/20 minutes draft attached; Next 1/12/21 @ 6:30 pm. Virtual
   b. **Safety & Service:** 1/5/21
   c. **Finance:** Met 12/7/20 minutes draft attached; Next 1/19/21 @ 5:00 pm. Format TBD
   d. **Economic Development:** Met 12/3/20 minutes draft attached; Next 1/7/21 @ 10:00 am Virtual
   e. **Park & Rec:** Met 12/10/20 minutes draft attached; Next 1/14/21 @ 10:00 am virtual.
9. Director Reports
   a. Service Department
      i. Water
      ii. Waste water
      iii. Street
   b. Manager - Verbal update
10. Tabled Legislation - N/A
11. Public Hearings of Legislation

a. **ORDINANCE 38-2020** AN ORDINANCE ADOPTING CHAPTER 1171.04 ACCESSORY DWELLING UNITS OF THE CODIFIED ORDINANCES OF THE VILLAGE OF JOHNSTOWN, OHIO. *Introduced December 8, 2020*

b. **ORDINANCE 39-2020** AN ORDINANCE ESTABLISHING SECTION 171.08, USE OF ELECTRONICALLY CREATED CITATIONS, IN THE CODIFIED ORDINANCES OF THE VILLAGE OF JOHNSTOWN, OHIO. *Introduced December 8, 2020*

c. **RESOLUTION 2021-01** A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF JOHNSTOWN FOR CONSTRUCTION OF WATER FACILITIES; AND DESIGNATE A DEDICATED REPAYMENT SOURCE FOR THE LOAN.

d. **RESOLUTION 2021-02** A RESOLUTION AMENDING THE EMPLOYMENT CONTRACT WITH JIM LENNER FOR VILLAGE MANAGER.

12. Introduction of Legislation - N/A
13. Other Business
14. Adjourn

Next Council Meeting January 19, 2021