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

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

1. Call to Order

   Mayor Chip Dutcher called to Order the Village of Johnstown Regular Council Meeting for December 1, 2020 at 6:31 PM.

2. Roll Call

   Present - Chip Dutcher, Cheryl Robertson, Doug Lehner, Marvin Block, Benjamin Lee, Sharon Hendren, Carol Van Deest
   Absent - None

   Staff present - Jim Lenner - Village Manager, Jack Liggett - Assistant Village Manager, Abe Haroon - Chief of Police, Dana Steffan - Finance Director, Bailey Klimchak - Village Planner, Jim Blair - Zoning Inspector, Teresa Monroe - Clerk of Council

   Public present - Ryan Green

3. Invocation - Ms. Hendren

4. Action on Minutes

   a. November 17, 2020

ACTION:	Benjamin Lee moved to Approve; Carol Van Deest seconded and the vote was as follows:
AYES:	Chip Dutcher, Cheryl Robertson, Doug Lehner, Marvin Block, Benjamin Lee, Sharon Hendren, Carol Van Deest
NOES:	None
ABSTAIN:	None

   Passed 7 - 0

5. Citizen comments on matters not on the agenda

   No comments.

6. Council Committee reports

   a. **Planning & Zoning:** Met 11/24/2020; Next 12/2/20 @ 6:30 pm Virtual
   At the meeting there was continued review of Zoning Code Draft part two, article 7-10. Accessory Dwelling Unit discussion continuing. Kim Littleton from OHM joined for presentation and review of the Design Standards; conversation to continue prior to presentation to Council; Bailey Klimchak editing as discussions progress.

   b. **Safety & Service:** 12/1/20; Next 1/5/21 @ 5:00 pm Hybrid
   Received updates on construction project updates. Tap and Capacity fees are being reviewed by engineer. No update yet by AEP on village lighting. Leafy Dell traffic, all

previously discussed work completed except the school zone designation signage. Reviewed draft ordinance and program details for Police Department E-Tickets, committee voted 2-1 to move along for Council consideration with a stop in Finance committee to answer some questions on cost and ROI. Goals to be reviewed in January.

c. **Finance:** Met 11/17/20 updated last meeting; Next 12/7/20 @ 5:00 pm Hybrid
No new updates.

d. **Economic Development:** Met 11/5/20 updated last meeting; Next 12/3/20 @ 10:00 am Virtual
No new updates.

e. **Park & Rec:** Met 11/12/20 updated last meeting; Next 12/10/20 @ 10:00 am Virtual
No new updates. Ryan Green asked about potential for a basketball court on the property near the American Legion; discussion on future plans and potential access to the park from other areas.

f. **School District Liaison:** Next 12/8/20 @ 5:00 pm in Council Chambers

7. Director Reports

a. Water
Jack Liggett reviewed report submitted in the packet.

b. Wastewater
Jack Liggett reviewed the report submitted with the packet.

c. Street
Jack Liggett reviewed the report submitted with the packet. Mayor Dutcher asked if the Westview residents could be notified about the suspension of work for the season. Additional note that a water line service broke and a repair was made. Ben Lee asked how the GIS project and inventory was going, Jack said still progressing and going well with i-Worq, sewer mapping is going very well, water mapping will take a little more work; still in process. Mr. Lee asked about the cutouts in the new pavement on the US 62 project, Mr. Liggett said he would need to get with the Service Director to find out what happened and will update.

d. Manager
Jim Lenner reviewed his report submitted with the packet. Update to his report that seventy four new homes have now been permitted this year. Noted that he authorized the Johnstown CCL to use Council Chambers for Santa visiting hours, they will conduct visitors through the building as was done with the election, in and out separate entrances and will be sanitized when finished. Bailey Klimchak updated that the village has been invited to apply for TAP funds and she applied today for Tree City status and hope to find out by December 31st.

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**

Finance Committee will meet on Monday, December 7th to finalize budget. Third reading, Public Hearing and Vote on the budget ordinance December 8th.

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*

Money collected from bulk sewer hauling will be put aside for plant expansion savings.

Public Hearing: There were no comments from the public either for or against.

ACTION:	Benjamin Lee moved to Approve; Carol Van Deest seconded and the vote was as follows:
AYES:	Cheryl Robertson, Doug Lehner, Marvin Block, Benjamin Lee, Sharon Hendren, Carol Van Deest, Chip Dutcher
NOES:	None
ABSTAIN:	None

Passed 7 - 0

c. **RESOLUTION 2020-41** A RESOLUTION ACCEPTING CERTAIN COMPLETE INFRASTRUCTURE FOR KASSON STREET PHASE I.
Improvements to Kasson Street for phase one are complete; this will accept the project and begin the one year warranty.

Public Hearing: There were no comments from the public either for or against.

Mr. Lee asked if the one year warranty was standard; Jack Liggett said yes.

ACTION:	Benjamin Lee moved to Approve; Marvin Block seconded and the vote was as follows:
AYES:	Doug Lehner, Marvin Block, Benjamin Lee, Sharon Hendren, Carol Van Deest, Chip Dutcher, Cheryl Robertson
NOES:	None
ABSTAIN:	None

Passed 7 - 0

10. Introduction of Legislation - N/A

11. Other Business

    1. Marvin Block asked about the problem mentioned at Belt Park; Jack said it is erosion on the walking path where water has damaged it.

    2. Sharon Hendren said it has been a crazy year for the employees and asked about giving employees some additional benefit; Mayor Dutcher said that Council is discussing a five percent raise for employees and that is a pretty great benefit, Council also provided a credit for a free lunch from Dashing Diner; employees expressed great appreciation.

12. Adjourn

ACTION:	Chip Dutcher moved to Adjourn; Doug Lehner seconded and all were in favor.
AYES:	Chip Dutcher, Cheryl Robertson, Doug Lehner, Marvin Block, Benjamin Lee, Sharon Hendren, Carol Van Deest
NOES:	None
ABSTAIN:	None

Passed 7 - 0

Meeting adjourned at 7:11 pm

Next Council Meeting December 8, 2020

Regular Council
Tuesday, December 8, 2020 - 6:30 PM
MINUTES

1. Call to Order

   Mayor Chip Dutcher called to Order the Village of Johnstown Regular Council Meeting for December 8, 2020 at 6:30 PM.

2. Roll Call

   Present - Chip Dutcher, Cheryl Robertson, Doug Lehner, Marvin Block, Benjamin Lee, Sharon Hendren (absent at roll call, joined at 6:50 p.m.), Carol Van Deest

   Absent - None

   Staff present - Jim Lenner - Village Manager, Jack Liggett - Assistant Village Manager, Abe Haroon - Chief of Police, Dana Steffan - Finance Director, Bailey Klimchak - Village Planner, Jim Blair - Zoning Inspector, Teresa Monroe - Clerk of Council

   Public present - None

3. Invocation - Mr. Lee
4. Pledge of Allegiance
5. Citizen comments on matters not on the agenda

   None

6. Council Committee reports
   a. **Planning & Zoning:** Met 12/2/20; Next 1/12/21 @ 6:30 pm. Format TBD
   b. **Safety & Service:** Met 12/1/20 updated last time; Next 1/5/21 @ 5:00 pm. Format TBD
   c. **Finance:** Met 12/7/20; Next 1/19/21 @ 5:00 pm Format TBD

      Continued work on Budget 2021. School zone sign quote, signs for around Leafy Dell will be ordered and installed. Update given on the CRA. Review of tap and capacity fee engineering report. CARES Act round four funding, committee decision to apply balance to Police Department wages. Quotes for touchless faucets will be considered with any additional rounds of funding.

   d. **Economic Development:** Met 12/3/20; Next 1/7/21 @ 10:00 am. Virtual
   e. **Park & Rec:** Next 12/10/20 @ 10:00 am. Virtual
   f. **School District Liaison:** 12/8/20

      Discussed Joint Rec District. Superintendent Dickson provided an update on how the

school is dealing with the COVID-19 virus. Chief Haroon and Mr. Dickson are working together on protocol for reporting sexual misconduct within the schools. Update given on the weight room renovation.

7. Tabled Legislation - N/A

8. 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.

   This is the final Budget version for 2021. Mr. Lee highlighted items included; a five percent wage increase for village employees, continued coverage of medical premiums, tank purchase for asphalt for Street Department, water and sewer parking lot paving, dead tree removal along the bike path, new sludge building for Sewer Plant, sewer lining project continuation, various Police Department items including new radio, body cameras and training equipment. Took into a account increased income tax revenue for new residents but stayed very conservative when looking at receipts, continued permitting of new homes, continued the contract with the Humane Society, bike path pedestrian counter, sewer plant security upgrades, new pickup truck for Water Department, plant expansion savings for both water and sewer, continuation of current projects: water tower, business park, Valleyview, Jersey Street sewer projects, water line expansion and well field assessment.

   Mr. Lee thanked staff, Finance Committee and Finance Director for all the hard work on the budget; said he feels like the village is in a really good position ending the year and will be in a really good position beginning 2021. Mr. Block thanked the Finance Committee for their work and getting the budget finished on time. Mayor Dutcher said the village is in a great position with a fully balanced budget, is in a surplus, have paid all of the bills, given employees a five percent raise and he thinks that is something this village, soon to be city, can be very proud of.

   Public Hearing: There were no public comments.

ACTION:	Marvin Block moved to Approve the 2021 Budget; Benjamin Lee seconded and the vote was as follows:
AYES:	Chip Dutcher, Cheryl Robertson, Doug Lehner, Marvin Block, Benjamin Lee, Carol Van Deest
NOES:	None
ABSTAIN:	None

Passed 6 - 0

b. **RESOLUTION 2020-42** A RESOLUTION ESTABLISHING THE REGULAR MEETING DATES AND TIME FOR ALL REGULAR VILLAGE COUNCIL MEETINGS FOR THE 2021 CALENDAR YEAR.

Public Hearing: There were no public comments.

Ms. Robertson asked about any dates that would conflict with an election; Ms. Monroe said the November 2nd is the only one known at this time and the meeting was schedule for the Wednesday after.

ACTION:	Benjamin Lee moved to Approve; Doug Lehner seconded and the vote was as follows:
AYES:	Cheryl Robertson, Doug Lehner, Marvin Block, Benjamin Lee, Sharon Hendren, Carol Van Deest, Chip Dutcher
NOES:	None
ABSTAIN:	None

Passed 7 - 0

c. **RESOLUTION 2020-43** A RESOLUTION ESTABLISHING THE REGULAR MEETING DATES AND TIME FOR ALL REGULAR PLANNING & ZONING COMMISSION MEETINGS FOR THE 2021 CALENDAR YEAR.

Public Hearing: There were no public comments.

ACTION:	Benjamin Lee moved to Approve; Doug Lehner seconded and the vote was as follows:
AYES:	Doug Lehner, Marvin Block, Benjamin Lee, Sharon Hendren, Carol Van Deest, Chip Dutcher, Cheryl Robertson
NOES:	None
ABSTAIN:	None

Passed 7 - 0

d. **RESOLUTION 2020-44** A RESOLUTION ESTABLISHING SUBMITTAL DEADLINES FOR PLANNING & ZONING COMMISSION APPLICATIONS IN THE 2021 CALENDAR YEAR.

Public Hearing: There were no public comments.

ACTION:	Carol Van Deest moved to Approve; Cheryl Robertson seconded and the vote was as follows:
AYES:	Marvin Block, Benjamin Lee, Sharon Hendren, Carol Van Deest, Chip

Dutcher, Cheryl Robertson, Doug Lehner

NOES: None

ABSTAIN: None

Passed 7 - 0

e. **RESOLUTION 2020-45** A RESOLUTION ESTABLISHING THE 2021 HOLIDAYS FOR WHICH THE VILLAGE OF JOHNSTOWN MUNICIPAL OFFICES WILL BE CLOSED FOR BUSINESS.

Public Hearing: There were no public comments.

ACTION: Benjamin Lee moved to Approve; Carol Van Deest seconded and the vote was as follows:

AYES: Benjamin Lee, Sharon Hendren, Carol Van Deest, Chip Dutcher, Cheryl Robertson, Doug Lehner, Marvin Block

NOES: None

ABSTAIN: None

Passed 7 - 0

f. **RESOLUTION 2020-46** A RESOLUTION TO APPOINT A VILLAGE LAW DIRECTOR, VILLAGE PROSECUTOR, MUNICIPAL COURT MAGISTRATE, VILLAGE ENGINEER, AND VILLAGE AUDITOR TO SERVE THE VILLAGE AND ITS' EMPLOYEES FOR THE YEAR 2021.

Clerk noted an editorial change to section one year 2020 change to 2021.

Ms. Van Deest asked about the Village Prosecutor with regard to discussion earlier in the year; Chief Haroon said he is still looking into but moving into 2021 it will remain Mark Gardner.

Public Hearing: There were no public comments.

ACTION: Carol Van Deest moved to Approve; Cheryl Robertson seconded and the vote was as follows:

AYES: Sharon Hendren, Carol Van Deest, Chip Dutcher, Cheryl Robertson, Doug Lehner, Marvin Block, Benjamin Lee,

NOES: None

ABSTAIN: None

Passed 7 - 0

g. **RESOLUTION 2020-47** A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH THE LICKING COUNTY BOARD OF COMMISSIONERS FOR REIMBURSEMENT OF LEGAL COUNSEL FOR INDIGENT DEFENDANTS FOR THE VILLAGE OF JOHNSTOWN, LICKING COUNTY, OHIO.

Public Hearing: There were no public comments.

ACTION:	Marvin Block moved to Approve; Carol Van Deest seconded and the vote was as follows:
AYES:	Carol Van Deest, Chip Dutcher, Cheryl Robertson, Doug Lehner, Marvin Block, Benjamin Lee, Sharon Hendren,
NOES:	None
ABSTAIN:	None

Passed 7 - 0

h. **ORDINANCE 37-2020** AN ORDINANCE AMENDING ORDINANCE 40-19, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS AND DECLARING AN EMERGENCY.

Finance Committee approved moving the $21,266.53 balance of additional CARES Act funds to the General Fund to be used for Police Department wages. The Ordinance needs to be passed by emergency.

ACTION:	Benjamin Lee moved to waive the second reading; Cheryl Robertson seconded and the vote was as follows:
AYES:	Chip Dutcher, Cheryl Robertson, Doug Lehner, Marvin Block, Benjamin Lee, Sharon Hendren, Carol Van Deest
NOES:	None
ABSTAIN:	None

Passed 7 - 0

ACTION:	Benjamin Lee moved to Approve Ordinance 37-2020; Cheryl Robertson seconded and the vote was as follows:
AYES:	Cheryl Robertson, Doug Lehner, Marvin Block, Benjamin Lee, Sharon Hendren, Carol Van Deest, Chip Dutcher

NOES: None
ABSTAIN: None

Passed 7 - 0

9. Introduction 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.

Mayor Dutcher introduced the Ordinance; Public Hearing and vote will take place at the next meeting on January 5, 2021.

Bailey Klimchak asked that any legal questions on the draft be emailed to her prior so she has time to seek Law Director opinion.

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.

Mayor Dutcher introduced the Ordinance; Public Hearing and vote will take place at the next meeting January 5, 2021.

Chief Haroon said this is simply the wording to allow for the use of electronic citations as we move into the future.

10. Other Business

1. The picnic tables have been placed under the Trailhead shelter house; Ms. Klimchak gave Mike and service crew a big thank you for getting them put together and set up.
2. Chief Haroon said the new cruiser came in, Mr. Lenner showed a picture.
3. Mr. Lee encouraged review of committee goals in the time off.
4. Mr. Lenner showed a picture of the new plow truck, said it was used during the first snow fall last week; he said he appreciates Council's support in getting staff members the equipment they need in order to do their job effectively.
5. Mr. Block updated that the Old Horseshoe restaurant is up for sale.
6. Mayor Dutcher noted Jack Liggett's comment that sewer and water employees are essential workers and should be include with the first people to get the COVID vaccine; he will bring up when meeting with the health department. Mr. Dutcher said the Health Department is planning an educational campaign to go with the rollout of the vaccine; Mr. Liggett said that would be educational for his staff and questions they have.
7. Mr. Block said he is very proud to be a part of this Council, everyone works together with a great staff and he thinks it is one of the best council's he has seen and Merry Christmas.

8. Ms. Monroe thanked Council members for making employees feel appreciated.
9. Mr. Blair also thanked Council and said he appreciates the opportunity to serve Johnstown.

11. Adjourn

ACTION:	Marvin Block moved to Adjourn; Sharon Hendren seconded and all were in favor.
AYES:	Chip Dutcher, Cheryl Robertson, Doug Lehner, Marvin Block, Benjamin Lee, Sharon Hendren, Carol Van Deest
NOES:	None
ABSTAIN:	None

Passed 7 - 0

Meeting adjourned at 7:19 p.m.

Next Council Meeting January 5, 2021

Planning & Zoning Commission
Wednesday, December 2, 2020 - 6:30 PM
MINUTES

1. Call to Order

   Committee Chair Ryan Green called to order the Planning and Zoning Commission meeting for December 2, 2020 at 6:37 p.m.

2. Roll Call

   Present - Ryan Green, Ron Danne, Jesse Coppel, Benjamin Lee, Jon Merriman
   Absent - None

   Staff present - Bailey Klimchak - Village Planner, Jim Blair - Zoning Inspector, Cheryl Robertson - Council member, Marvin Block - Council member, Teresa Monroe - Clerk of Council

   Public present - John Neighbarger, George Schwietzer, Ron Elkins, Linda Hubble, Sean Staneart, Charles Kramer

3. Approval of Minutes

   a. November 24, 2020

   ACTION: Ryan Green moved to Approve as written; Jesse Coppel seconded and the vote was as follows:
   AYES: Ryan Green, Jesse Coppel, Benjamin Lee, Jon Merriman
   NOES: None
   ABSTAIN: Ron Danne - due to absence

   Passed 4 - 0

4. Public Comment

   None

5. Application 2020-393-Z Hidden Estates Preliminary Plat

   a. Hidden Estates

   Application and supporting documents were submitted with the packet. This is an application for a preliminary plat for a fourteen lot development off of Benedict Drive. Currently the land is multiple parcels owned by a resident of the village and is zoned UR-1; plan has lots ranging in size from ten thousand five hundred square feet to twenty six thousand square feet, the developer and plan engineer were present for the application. John Neibarger said the application submitted complies with current zoning and they visualize housing that leans toward empty nesters, development will have public streets with sidewalk on both sides of the road and a cull-de-sac bulb at the end, each lot will be

developed with water, sewer, gas and electric. Bailey Klimchak reviewed procedure for action on a preliminary plan.

Board members reviewed the plat, George Schwietzer, Engineer, answered questions of the board.

Discussion on the extension of public right of way to develop into Benedict Court and areas that are wider than the right of way that can either become reserves or can be dedicated as right of way. One area is thirty three feet wide and the other twenty foot strip is meant to be a continuation of the sanitary sewer easement to get the sewer to the property. Ms. Klimchak noted that no actual lots will be created off of the decision made tonight; this is only the preliminary plat. Ryan Green questioned if there would need to be a lot split because that right of way area is split off of an existing lot. Mr. Green also asked if the neighbors that adjoin this property have been notified. Ms. Klimchak said there is no notification required for a preliminary plat, the land is zoned UR-1 and within reason, land owners have a right to use their land. Mr. Green said he wants to make sure any homeowners that adjoin this property have opportunity to speak their mind on this and get the most up to date information. There was some further discussion on procedure.

Ron Danne inquired on the lack of sidewalk on the other side of Benedict in the older section; Mr. Blair provided background on that decision.

Ben Lee said he thinks sidewalks are important in the development; the intent is to have connectivity throughout the village. Also emphasized priority that he would like to see as many mature trees or tree stands along the property lines preserved. Questioned the street frontage of lots 4,5,6,7,11 falling below the required lot frontage; Mr. Sweitzer said they were working to meet width but may need to do some re-spacing for frontage. Mr. Lee said he was curious of the vision for what would be built on the lots; Mr. Neibarger said they have not sought out or talked with a specific builder who would come in a build everything, said he has had expression of interest from a few empty nesters for the lots. Mr. Lee said it looks like the development meets criteria for UR-1.

Ryan Green added that he agrees with preserving trees. Would like to see access from this development to Hannahs Park by way of a walking path to encourage walk-ability. Mr. Neibarger said he does not have any issue with that.

Chairman Green opened the floor to public comments:

1. Marvin Block said he is not opposed to this development whatsoever, Mr. Elkins has owned this property a long time and he deserves to get his investment back and we do need some smaller houses. Said he does think there needs to be a lot split if the road is going in, the lot goes up to Ms. Hubbells property. Mr. Neibarger said the thirty three foot strip is of no value to them, Mr. Blair said the village would not be interested in acquiring that property, the simplest thing would be to give it to the adjacent property owner; Ms. Klimchak said or the HOA could maintain; she would consult the Village Manager,

Assistant Village Manager and the Law Director about the process before engineering work begins. Discussion on giving the thirty three foot strip to the homeowner beside (Ms. Hubbell). Ms. Hubbell said they would be happy to take care of the land and would be happy to work with them on that.

2. Sean Staneart said his question on the frontage was answered. Loves the thought of having a walking path to the park. Said his big concern is drainage; owns a house on Buena Vista and just spent money on building up the back yard to prevent flooding; the field floods when there are large rain events, the culvert creates a river, the current storm sewer cannot handle and the street and basements flood. New homes will exacerbate the problem unless they have proper grading and drainage. Mr. Schwietzer said this development will have a separate outlet and will not tie in to the current storm system. Mr. Neibarger said he believes the development will have detention but will need to be reviewed in engineering; this application is only the first step.

3. Ryan asked if the HOA is aware of this and is o.k. with that lot being split. Mr. Neibarger said they are aware of these conversations.

4. Ron Elkins said he thinks the walking path to the park is a great idea. Said his intention is to visit and talk to all the neighbors; noted that the housing to be built will likely start at $325,000 to $350,000 before any upgrades.

Chairman Green summarized that tonight voting is on the preliminary plat and agreeing to future planning and information only. Ms. Klimchak added that a preliminary plat is good for twelve months and if no final plat application is submitted by that deadline, the applicant would have to request an extension.

ACTION:	Ryan Green moved to Approve; Jon Merriman seconded and the vote was as follows:
AYES:	Ryan Green, Ron Danne, Jesse Coppel, Benjamin Lee, Jon Merriman
NOES:	None
ABSTAIN:	None

Passed 5 - 0

6. Accessory Dwelling Units

   a. Draft Zoning

   Continued review of the draft with edits to date. Discussion on ability to enforce owner occupation of the primary residence as well as the number of occupants permitted to reside

in the ADU, Law Director comments seen on the draft; Mr. Green said whether or not enforceable, it declares intent. Rental Registration program noted by Mr. Blair, Mr. Green said he would like to see it active. Board members continued comments, edits noted by Ms. Klimchak, discussion on design review; roof pitch matching the primary dwelling etc. Commission set a minimum square footage for an ADU at 400 square feet.

Chairman Green opened the floor for public comments.

1. Cheryl Robertson said she thinks the concept is good when talking about grandma and grandpa but it won't stop there, this opens the village up to a host of problems and would not support it.

Ryan Green provided some background on how the Board has restricted certain zoning districts and framework that makes an ADU somewhat cost prohibitive.

2. Marvin Block said he thinks they are a good idea, but also agrees with Cheryl.

3. Sean Staneart thinks this would be a policing nightmare and does not think a problem should be created.

Ryan Green said this is something that will continue to be asked for, it is a good option for aging in place which there is a lack of and the way they have laid this out it will be extremely hard so applicants would not go about this with the wrong intensions. Jim Blair said he thinks this has a lot of built in safety with the costs and restrictions. Bailey said it still has to follow all of the zoning district development standards.

ACTION:	Jesse Coppel moved to approve the draft as edited and forward to Council; Ron Danne seconded and the vote was as follows:
AYES:	Ron Danne, Benjamin Lee, Ryan Green,
NOES:	Jesse Coppel, Jon Merriman
ABSTAIN:	None

Passed 3 - 2

Ben Lee noted this should be vetted through the Law Director; Ms. Klimchak will send it again for final review.

7. Zoning Code Draft - Part 2 review

   a. Zoning Code Draft

   Draft reviewed with previous edits made; discussion on public notification for Preliminary Plat applications, draft edited for requirement to notify contiguous property owners by mail.

ACTION:	Ryan Green moved to Approve draft (Part 2) as written; Jon Merriman seconded and all were in favor.
AYES:	5
NOES:	0
ABSTAIN:	None

Passed 5 - 0

8. Zoning Inspector
   a. November 2020

   Jim Blair reviewed his report; new building permits issued are currently at a fifty percent increase from last year, added that Pulte is at a stand-still, have sold all buildable lots, waiting on section two to be ready to build. Mr. Blair answered questions from the Board on items in the report. Short discussions on waiver of sidewalk continuation onto Edwards Road from Diyanni home lots on Buena Vista and on cleanup of land-locked parcels in the village.

9. Other Business

   1. Chairman Green thanked Board members and staff for their work this year. Items he would like to look at next year; the thirty percent lot coverage rule and rental rules. Board member goal ideas to be emailed to Ms. Klimchak for goal setting in the new year.

10. Adjourn

    There being no further business; Chairman Green moved to adjourn, second was unintelligible on the recording and all were in favor, motion passed 5-0. Meeting adjourned at 8:45 pm

DRAFT

Finance Committee
Monday, December 7, 2020 - 5:00 PM
MINUTES

1. Call to Order

Committee Chair Benjamin Lee called the Finance Committee meeting for December 7, 2020 to order at 5:01 pm

Members Present - Ben Lee, Mayor Chip Dutcher, Cheryl Robertson
Absent - None

Staff present - Jim Lenner, Dana Steffan, Bailey Klimchak, Jack Liggett, Chief Haroon, Marvin Block, Jim Blair, Teresa Monroe

Public present - None

2. Action on Minutes

a. November 17, 2020

ACTION:	Cheryl Robertson moved to Accept the minutes; Chip Dutcher seconded and all were in favor.
AYES:	Benjamin Lee, Chip Dutcher, Cheryl Robertson
NOES:	None
ABSTAIN:	None

Passed 3 - 0

3. Executive Session: To consider the compensation of a public employee

ACTION:	Benjamin Lee moved to amend the agenda and hold off Executive Session until right before adjournment; Cheryl Robertson seconded and all were in favor.
AYES:	Benjamin Lee, Chip Dutcher, Cheryl Robertson
NOES:	None
ABSTAIN:	None

Passed 3 - 0

4. Budget 2021 Review

a. Updates to current version for Tuesday passage

Finance Director Dana Steffan reviewed fund line item changes from version 4 to version 5 and answered specific questions.

b. Consideration of line item requests for 2021 (PD E-tickets, Bike Path trees etc.)

(1) Review of Chief Haroon's memo. See agenda item number 5, E-tickets.

(2) Bike path trees; item forwarded from Safety and Service committee, money requested for clearing dead and dangerous trees along the bike path. First estimate of $6,400 has been received, waiting on a second estimate. Committee approved moving forward with including this cost in the Park and Rec line under the General Fund. Jim Lenner added that this cost can be counted in the Tree City application; Bailey Klimchak said to do it in 2021 so it counts for next year, and could be spent from the Tree City budget of $10,000; work can be scheduled for January 2021. Quote came from specific trees marked; Jim Blair said since that quote was given, he has added a few more damaged trees to the list; committee approved $7,000 to come from Tree City line item on or after January 1st.

Mr. Lee updated on the fireworks, date of July 3rd at the High School stadium. The American Legion has already sent in $4,700 and total cost is $5,000; difference of $300. Dana Steffan said $2,500 is budgeted for the fireworks in the General Fund. Village will pay the $300 difference, discussion on the surplus $2,200; committee decision to leave in the line item for use toward a celebration of city status.

c. Vote on Final Budget Version for Council consideration

Moved to the end of agenda after Executive Session. See agenda item number 7, Other Business item "g".

5. E-Tickets

a. Memo to Committee - Chief Haroon

Chief Haroon reviewed his memo sent to committee; said one of the main reasons he wants to adopt the ordinance under Mayors Court is to apply for grants, currently one specific grant for the printers. Chief provided cost comparison to current procedure and said he estimates that going to e-tickets would save twenty two hundred percent as well as time by the officers. He said this is not a guarantee that he plans on using this program, simply that he is looking at it to see if the process will be right for the village. At this time he is not asking committee for any additional money, if the grant is received for the printers he said he believes that all other costs can be covered from general expenses. Mr. Lee asked what the printers cost as the grant may not be around forever, Chief said $300-$500. As there was no additional financial request to budget line items, there was no objection by the Finance Committee on moving forward with E-Tickets.

6. CARES Act Funding Update

Update on current CARES Act funds available, approximately $20,000; Dana Steffan said she would like to use toward Police salaries to help with revenue replacement. Review of second touchless faucet estimate from Miller-Ranney Plumbing. Committee discussion and decision to put the funds left back into General Fund for Police Department wages and hold off on the faucets until there is another round of funding.

ACTION:	Benjamin Lee moved to take this fourth distribution of some $21,200 back into Police Department wages; Cheryl Robertson seconded and all were in favor.
AYES:	Benjamin Lee, Chip Dutcher, Cheryl Robertson
NOES:	None
ABSTAIN:	None

Passed 3 - 0

7. Other Business

a. Jim Lenner provided an update on Project Circuit; has received a red-line document of the CRA with a substantial amount of changes; sent to Law Director for legal review. The previous document stating that fifty percent of the income tax would be paid to another municipality has been corrected; one hundred percent of the income tax generated will be paid to the village, estimated at $250,000. Added that there was also negotiation on a price that does not include the roadway being put in because they don't believe they need it; discussions ongoing.

b. Jack Liggett said the estimate for school zone signs around the elementary is $700 and asked direction. Mr. Block said the school said they would fund any items that benefit school safety and cannot be used by the village. Discussion on what those items could be, money is available in the School Traffic Improvement Fund; committee approved ordering the signs and the fund will be reimbursed if the school pays.

c. Engineer recommendation on capacity fees forwarded to committee and will be discussed in January.

d. Mr. Lee gave an update that HB-163 has not moved since July in the Senate committee it was referred to.

e. Mayor Dutcher passed along resident complaints of 4 am work going on at the new nursing home; Ms. Klimchak said she would investigate. Mr. Lee said there were also complaints about Westview Drive work going on at 6 am although project is shut down now until spring. Chief Haroon said the new disorderly conduct ordinance would cover construction noise and officers could enforce if residents contact the Police Department.

f. Executive Session to Consider the compensation of a public employee; with members of Council and Finance Director.

ACTION:	Mr. Lee moved to enter into Executive Session to consider the compensation of a public employee; Ms. Robertson seconded and the vote was as follows:
AYES:	Benjamin Lee, Cheryl Robertson, Chip Dutcher
NOES:	None
ABSTAIN:	None

Passed 3 - 0

Executive Session began at 6:18 pm.

Council returned to regular session at 6:48 pm

g. Agenda item 4 c, Vote on Final Budget Version for Council consideration

Chairman Lee asked for a vote on the final budget version for Council consideration, a vote contingent on changes discussed in open conversation tonight.

ACTION:	Chip Dutcher moved; Cheryl Robertson seconded and all were in favor
AYES:	Benjamin Lee, Chip Dutcher, Cheryl Robertson
NOES:	None
ABSTAIN:	None

Passed 3 - 0

Updated budget exhibit will be on Council agenda for third reading and vote on December 8, 2020.

8. Adjourn

ACTION:	Benjamin Lee moved to Adjourn; Chip Dutcher seconded and all were in favor.
AYES:	Benjamin Lee, Chip Dutcher, Cheryl Robertson
NOES:	None
ABSTAIN:	None

Passed 3 - 0

Meeting adjourned at 6:52 pm

Economic Development Committee
Thursday, December 3, 2020 - 10:00 AM
MINUTES

1. Call to Order

Committee Chair Cheryl Robertson called the Economic Development Committee meeting for December 3, 2020 to order at 10:03 am

Members Present - Cheryl Robertson, Carol Van Deest, Mayor Chip Dutcher
Absent - None

Staff present - Jim Lenner, Bailey Klimchak, Jack Liggett, Marvin Block, Jim Blair, Teresa Monroe, Ben Lee joined during.

Public present - None

2. Action on Minutes

a. November 5, 2020

ACTION:	Chip Dutcher moved to Approve; Carol Van Deest seconded and the vote was as follows:
AYES:	Cheryl Robertson, Carol Van Deest, Chip Dutcher
NOES:	None
ABSTAIN:	None

Passed 3 - 0

Ms. Robertson asked Ms. Van Deest about the property comparison noted in the minutes, Ms. Van Deest said it is a spreadsheet she created to work from and she would forward to to committee members.

3. Project Mastodon Update / SIB Loan

Marvin Block briefly noted conversation with property owners on potential property purchase prior to the start of the project. Jim Lenner said the SIB loan application is almost completed and anticipates his completion by the first of the year.

4. Project Circuit Update

Mr. Lenner provided update; met with company representatives, reportedly they are reducing the number of dollars for investment in the property; they are sticking to the income tax number but are dividing it between here and another municipality. Jim Lenner to receive the red line version of the CRA from the consultant by tomorrow and wants to get it in front of the Finance Committee for consideration because it is going to change the pilot payments, the payment in lieu of taxes, the value of the CRA property tax abatement. He said he thinks the "bones" of the agreement are there but will need to work with committee and council to amend the actual amounts that various organizations will get.

Mr. Block questioned the income tax being split with the other municipality; Mr. Lenner said he believed all operations would be coming out of Johnstown so he needs to get the CRA red line document for review and get an answer on why they think the income tax would be split. Mayor Dutcher said he assured the School Board that the revised version would be presented to them in person. Mayor Dutcher also reported that there was a plan to add another forty jobs to make one hundred; noted also that the company is big on internships and STEM education which is another positive. Mr. Lenner said he would keep everyone updated.

5. Enterprise Center Rezoning

   Jim Lenner said he has talked to property owners about rezoning the balance of the property but needs to check in with them; no new updates.

6. Incubator Space Update

   Marvin Block provided update on conversations with realtor and owner of the old nursing home regarding sale price; more homework is needed on viability of the location for an Incubator Space. Committee working to create an outline for the vision of the Incubator Space which will be sent to the CIC and the Economic Development Committee to have people pick pieces they are able to expound on with their particular expertise.

7. CIC updates

   Village Finance Director and CIC Treasurer continuing work toward getting tax exempt status from the IRS; plan to schedule next meeting in January.

8. Other Business

   1. Update on sewer line to the Enterprise Center; going well and on track. Relief sewer from Valleyview to the sewer plant will go out to bid in February, waiting on approval of the no interest loan from the EPA.

   2. Update on new water tower; continuing discussions with CT Engineers on the costs of three types of towers; Jack Liggett has the estimated costs but will not have actual costs until the project goes to bid. Estimated time from bid to build is 18-24 months, discussion on adding a completion deadline or a bonus for completion to the bid. Discussion on build price versus life cycle maintenance cost.

   3. Update on New Day sewer line; ahead of schedule. Jack will have a report in February.

   4. Ms. Robertson said she thinks Johnstown needs its own Chamber of Commerce again, for the business people to come together as a group, to have more input and an easier way to be contacted; Mayor Dutcher said he agreed. Discussion on the topic.

9. Adjourn

   ACTION: Cheryl Robertson moved to Adjourn; Chip Dutcher seconded and all were in favor.

   AYES: Cheryl Robertson, Carol Van Deest, Chip Dutcher

NOES: None
ABSTAIN: None

Passed 3 - 0

Meeting adjourned 10:51 am

Park & Rec Committee
Thursday, December 10, 2020 - 10:00 AM
MINUTES

1. Call to Order

Committee Chair Carol Van Deest called the Parks and Recreation Committee meeting for December 10, 2020 to order at 10:00 am

Members Present - Carol Van Deest, Mayor Chip Dutcher, Sharon Hendren
Absent - None

Staff present - Jim Lenner, Bailey Klimchak, Jim Blair, Jack Liggett, Cheryl Robertson, Marvin Block, Teresa Monroe.

Public present - Dick Mosley

2. Action on Minutes

a. November 12, 2020

ACTION:	Chip Dutcher moved to Accept the minutes; Carol Van Deest seconded and all were in favor.
AYES:	Dutcher, Van Deest, Hendren
NOES:	None
ABSTAIN:	None

Passed 3 - 0

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1. Apply for the 2020 Transportation Alternatives Program (TAP) grant through ODOT for Raccoon Creek Park Trail Phase I - ***Letter of Interest submitted***

2. Establish a Joint Recreation District

3. Resurface Bike Path (Concord to Jersey) - ***Completed***

4. Continue to work on the Mastodon Preserve and the Johnstown Trailhead Park projects - ***Installed Shelter House, Parking lot, Tree/Brush/Concrete pad removal, Grading***

5. Continue to work toward a Longwell & Miles Memorial Estate implementation plan

6. Discuss with JYAA about their soccer fields that are surrounded by Raccoon Creek Park - ***In Progress***

7. Establish a dog park (probably at Johnstown Trailhead Park) - ***In Progress***

8. Plan for bike path extensions

9. Plan for a Raccoon Creek path extension to Edwards Road

10. Market community assets that will bring more cultural events to Johnstown

3. Raccoon Creek Park (including TAP grant)

   Bailey Klimchak said the village has been invited to apply so she has been working on the application, it is due on January 31st. CT Consultants are going to help on the engineering side of things, she needs to submit a schedule, engineering and construction costs etc., she feels prepared and is good with the deadline.

4. Johnstown Trailhead Park

   a. Updated Trailhead Proposal

   Bailey Klimchak reports that Licking Park District has approved the funds to contribute half of the Dog Park up to $17,000.

   Chip Dutcher asked if E. Jersey were to be completed next year, could the paving of the parking lot extension be included in the project; Jack Liggett said the village has applied for the Ohio Public Works Grant, if received, it is his intent to meet with the contractor while paving E. Jersey and see what the additional cost would be to pave the parking lot (village would pay for that part).

   Jim Blair said the six tables at the new shelter house are a perfect fit. Still only one solar light working on the shelter house, other three do not, wonders if switch is turned off; Jack said he would check and if not that he will contact Jeff Holbrook because they haven't worked since installed.

   Update that $7,000 has been allotted by Finance Committee to take down large dead and dying trees along the bike path; two estimates are being sought and work to take place after January 1st. Funds spent can be used in the 2021 Tree City application.

   Mr. Blair reports that the new parking lot extension is being used. Jack Liggett said when the extension is paved they will add signage for one way traffic to loop through so no cars are crossing each other when exiting.

5. Mastodon Preserve

   Marvin Block said the Historical Society paid for the QR readers along the path; two thirds was in-kind donation and about $1,500 from the Historical Society.

   Ms. Van Deest said she would like to promote park activities more on the village website and would like to see more in depth pictures shown.

   Discussion on celebration of city status combined with the parks and other village facilities.

6. Licking County Parks - Richard Waugh

   Dick Mosley with the Licking Park District updated on discussions with a property owner for potential purchase of property for a new parking lot off of Concord Road that would provide access to the bike path; have hired a design company to look at the property and develop a parking lot plan to submit to the land owner.

7. Downtown Johnstown, Inc. updates

   Ms. Hendren said DJI had a meeting Tuesday night but she was not able to attend; no new updates.

8. Active Transportation Plan update

   Bailey Klimchak provided an update; there is a public survey they would like to release at the beginning of the year, she has a walk audit next Thursday with the L-Cats team, moving along very well. Ms. Van Deest asked for a summary of what the Active Transportation Plan is; Ms. Klimchak said it is a plan that addresses transportation needs of cyclists, pedestrians and other multi-modal forms of active transportation, not automobile, but maybe people who use wheelchairs, or roller-skates, it looks at gaps in the current system and ways to address those gaps. Ms. Klimchak said L-Cats put together a great map, they have experience doing this with other communities in the county, they have made some great plans and have a lot of resources she is thankful to use, she looks forward to the feedback from the public. Ms. Klimchak showed the map and explained; will send out to committee members.

9. Other Business

   1. Next meeting January 14, 2021

   2. Review of 2020 goals in preparation for establishing the 2021 goals.

   3. Discussion on Track Street area properties and desire for beautification.

   4. Discussion on potential for a walkway to Hannahs Park from US 62. Mr. Block noted some stone and benches in his possession that could potentially be used.

10. Adjourn

    Meeting ended at 11:04 pm

Village of Johnstown
Administrative Offices
www.johnstownohio.org

VILLAGE OF JOHNSTOWN, OHIO

599 S. Main Street
Johnstown, Ohio 43031
Telephone: 740-967-3177
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Water Plant December 2020

1) As of December, 28th, the flow is 12.95 MG.
2) Worked on shut-offs.
3) Worked on work-orders.
4) Repaired the east decant valve.
5) Switched lime feeder #2 to lime feeder #1 and cleaned #2 lime feeder.
6) Installed auger drive motor on #1 lime feeder.

Thank you,
Terry Nichols
Water Plant Superintendent
Village of Johnstown

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Sewer Plant December 2020

Total Flow - 16.794 MG

- Monthly maintenance

- Pressed biosolids

- Hauled biosolids

- End of the year ordering

- GIS Work

- Bulk water/sewer bills

Rick Fitch
Chief Wastewater Operator
Sewer Plant

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Street Department Report December 2020

62 Update

- Job is complete, the as built has been turned in and being reviewed

Westview

- Contractor is on winter break

Croton Road

- Contractor is doing really good, they are down in front of new day, almost where the line will stop. Then they will do the road crossing to get onto the north side of the road.

Street Department

- We have started on arc gis mapping of the water and storm lines about 20% done
- Hauled sludge
- Moved salt from the municiple garage to the new salt building
- The school zones signs in leafy dell are up
- The speed limit signs coming into and leaving the village on north main and east coshocton are up
- Assisted with shut offs
- Spent many man hours and got an electrician out for 19 concord ct. street light, its been determened that the underground wireing is bad and will need replaced

Winter plowing/salting

- Salt used for December, 66.25 tons
- Employee plowing hours for December, 118mh

Michael Gutridge
Service Director Johnstown ohio

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ORDINANCE 38-2020

AN ORDINANCE ADOPTING CHAPTER 1171.04 ACCESSORY DWELLING UNITS OF THE CODIFIED ORDINANCES OF THE VILLAGE OF JOHNSTOWN, OHIO.

WHEREAS, the Village Council of Johnstown, Ohio wishes to provide an alternative housing option to residents in the Village; and

WHEREAS, the purpose of these regulations are to permit accessory dwelling units on private residential property in the Village of Johnstown provided certain standards are met; and

WHEREAS, The Village Council finds that allowing accessory dwelling units in Johnstown would promote ageing-in-place and diversify the housing opportunities within the Village; and

WHEREAS, Accessory dwelling units provide a unique opportunity for the Village; however they also bring regulation challenges; and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF JOHNSTOWN, OHIO, LICKING COUNTY, STATE OF OHIO;

Section One. That Chapter 1171.04 Accessory Dwelling Units is hereby established as attached in "Exhibit A" and incorporated herein.

Section Two. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance 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 Johnstown, OHIO.

Date of Introduction: December 8, 2020
Public Hearing/Vote: January 5, 2021
Effective Date:

BY: _____ _____
Mayor Chip Dutcher

ATTEST TO: APPROVED AS TO FORM:

_____ _____
Teresa Monroe, Clerk of Council Yazan Ashrawi, Law Director

Chapter 1171
Supplementary District Regulations

1171.04 ACCESSORY DWELLING UNITS

Accessory dwelling units shall be conditionally permitted in SR and RR residential districts, subject to Chapter 1131. Accessory dwelling units will be considered as accessory structures for the purposes of 1171.03 (b). All accessory dwelling units must follow the zoning district development standards as well as the following conditions and requirements:

(a) An accessory dwelling unit may be located within a principal single-family detached dwelling or a detached accessory building on the same lot as a principal dwelling.
(b) There shall not be more than one accessory dwelling structure on a lot in addition to the principal single-family dwelling and other permitted accessory structures.
(c) The owner of the lot must live in the primary residence.
(d) Accessory dwellings shall be;
    a. A minimum of 400 square feet and a maximum of 800 square feet in SR districts, and
    b. A minimum of 400 square feet and a maximum of 1,000 square feet in the RR district.
(e) A detached accessory dwelling must be assigned a separate mailing address.
(f) A minimum of one off-street parking space shall be provided on the lot for the accessory dwelling unit in addition to the off-street parking spaces required for the principal dwelling unit. Reference 1175.10 Parking Space Requirements
(g) The accessory dwelling shall contain a living area, one bath and a kitchenette (including a refrigerator, microwave oven and/or stove, and sink) and may contain no more than one bedroom. Each unit must also have a permanent foundation.
(h) Accessory dwelling units will have separate water and sewer taps.
(i) No more than two adults shall occupy the accessory dwelling unit.
(j) No new access points or driveways shall be created or installed for access to the accessory dwelling unit except for lots zoned Rural Residential.
(k) The accessory dwelling shall have a roof pitch and design character that matches that of the primary dwelling and shall be no more than one story. Reference Johnstown's Design Review Districts and Standards and Chapters 1171.12 and 1187.

Johnstown, Ohio
Administrative Offices
www.johnstownohio.org

JOHNSTOWN OHIO

599 S. Main Street
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ORDINANCE 39-2020

AN ORDINANCE ESTABLISHING SECTION 171.08, USE OF ELECTRONICALLY CREATED CITATIONS, IN THE CODIFIED ORDINANCES OF THE VILLAGE OF JOHNSTOWN, OHIO.

WHEREAS, Chapter 171 of the Johnstown Codified Ordinances governs Mayor's Court and establishes home rules; and

WHEREAS, the Johnstown Division of Police seeks to add language that establishes the acceptable use of an electronically created citation (hereinafter known as e-tickets); and

WHEREAS, E-tickets are a digital form of a citation, created in-car and distributed in a readable, printed format.

WHEREAS, approval of this Ordinance has no bearing on the expectation of equipment, only to support successful outcomes for grants that may be submitted; and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF JOHNSTOWN, OHIO, LICKING COUNTY, STATE OF OHIO;

Section One. That Section 171.08 is established as follows.

171.08 USE OF ELECTRONICALLY CREATED CITATIONS.

(a) The use and filing of an electronically created citation that is produced by computer or other electronic means is hereby authorized by Johnstown Mayor's Court. The electronically produced citation shall conform in all substantive respects to the Ohio Uniform Traffic Ticket. If an electronically produced citation is issued at the scene of an alleged offense, the issuing officer shall provide the defendant with a paper copy of the citation.

Section Two. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance 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 Johnstown, OHIO.

Date of Introduction: December 8, 2020
Public Hearing/Vote: January 5, 2021
Effective Date:

BY: _____ _____
Mayor Chip Dutcher

ATTEST TO:

_____
Teresa Monroe, Clerk of Council

APPROVED AS TO FORM:

_____
Yazan Ashrawi, Law Director

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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

WHEREAS, the Village of Johnstown seeks to upgrade its existing water facilities; and

WHEREAS, the Village of Johnstown intends to apply for a Water Supply Revolving Loan Account (WSRLA) for the planning, design and or construction of the water facilities; and

WHEREAS, the Ohio Water Supply Revolving Loan Account (WSRLA) requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source; and

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF JOHNSTOWN, OHIO:

Section 1: The Village Manager or Assistant Village Manager be and are hereby authorized to apply for a WSRLA loan, sign all documents for and enter into a .Water Supply Revolving Loan Account (WSRLA) with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for construction of water facilities on behalf of the Village of Johnstown, Ohio.

Section 2: That the dedicated source of repayment will be User Fees.

Section 3: That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Section 4: 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 were meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code and the Charter of the VILLAGE OF JOHNSTOWN.

Date of Introduction/Public Hearing/Vote: January 5, 2021

By: _____ _____
Mayor Chip Dutcher

ATTEST TO: APPROVED AS TO FORM:

_____ _____
Teresa Monroe, Clerk of Council Yazan Ashrawi, Law Director

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RESOLUTION 2021-02

A RESOLUTION AMENDING THE EMPLOYMENT CONTRACT WITH JIM LENNER FOR VILLAGE MANAGER

WHEREAS, on December 3, 2019, the Village of Johnstown Council passed Resolution 2019-33 and renewed an employment contract with Jim Lenner through December 31, 2024; and

WHEREAS, on December 14, 2020, the Personnel Board of Review approved 3-0 an amendment to the contract in Section 3 of the agreement, Compensation; and

WHEREAS, the amendment increases compensation by $5,000 each year for calendar years 2021, 2022, 2023 and 2024 and will be retroactive to January 1, 2021; and

WHEREAS, the Village of Johnstown Council and Jim Lenner have reviewed and agreed upon the terms of the amended contract; and

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

Section 1. It is found and determined that the attached **Amendment** to the Village Manager Contract with Jim Lenner is in the best interest of the Village of Johnstown and is hereby approved.

Section 2. All other terms and conditions under the contract with Jim Lenner shall remain in full force and effect.

Section 3. It is found and determined that all formal actions of this Village Council, concerning and relating to the recommendation of adoption of this Resolution, were approved in an open meeting of this Village 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 VILLAGE OF JOHNSTOWN.

Date of Introduction/ Public Hearing/Vote: January 5, 2021

By: _____

_____
Mayor Chip Dutcher

ATTEST TO:

_____
Teresa Monroe, Clerk of Council

APPROVED AS TO FORM:

_____
Yazan Ashrawi, Law Director

Resolution 2021-02

AMENDMENT TO THE 2020 EMPLOYMENT CONTRACT WITH THE VILLAGE MANAGER

The following, Section 3 (D) has been modified from the 2020 Employment Agreement. Changes are noted by ~~striking~~ (deletions) and *italics* (additions)

SECTION 3: COMPENSATION

D. The Employer agrees to increase the compensation by ~~$5,000~~ $10,000 each year for calendar year 2021, 2022, 2023 and 2024.

Effective Date: This Amendment shall be retroactive to January 1, 2021

By:

_____
Mayor Chip Dutcher

_____
Jim Lenner

Executed this the _____ day of _____, 2021