



Regular Council Meeting
Tuesday, June 16, 2020 - 6:30 PM
AGENDA

1. Call to Order
2. Roll Call
3. Invocation - Mr. Lee
4. Pledge of Allegiance
5. Action on Minutes
 - a. June 2, 2020
6. Correspondence
 - a. Charles Parker re: Rice property
 - b. Citizens of Concord Crossing West re: Loud noise
7. Citizen comments on matters not on the agenda
8. Council Committee Reports
 - a. **Planning & Zoning:** 6/9/20 cancelled; Next 6/23/20 @ 6:30 pm Council Chambers
 - b. **Safety & Service:** Met 6/2/20 updated last time; Next 7/7/20 @ 5:00 pm Council chambers
 - c. **Finance:** 6/16/20; Next 7/21/2020 @ 5:00 pm Council chambers
 - d. **Economic Development:** Met 6/4/20; Next 7/2/20 @ 10:00 am Council chambers
 - e. **Park & Rec:** Met 6/11/20; Next 7/9/20 @ 10:00 am Council chambers
 - 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
9. Director Reports
 - a. Police
 - b. Finance

10. Tabled Legislation

- a. **RESOLUTION 2020-13** A RESOLUTION ACCEPTING AN ANNEXATION OF 81.556 ACRES, MORE OR LESS, FROM MONROE TOWNSHIP, LICKING COUNTY TO THE VILLAGE OF JOHNSTOWN (PETITIONERS: ANDREW LEE RICE; MARY NEDA ANN SHAUB; CHARLES L. PARKER, CO-TRUSTEE OF THE PARKER FAMILY TRUST; MARILYN J. PARKER, CO-TRUSTEE OF THE PARKER FAMILY TRUST) (Introduced and Tabled April 21, 2020)

11. Public Hearings of Legislation

- a. **ORDINANCE 17-2020** AN ORDINANCE AMENDING CONDITIONAL USES LISTED IN CHAPTER 1159 OF THE VILLAGE OF JOHNSTOWN CODIFIED ORDINANCES. (Introduced June 2, 2020)
- b. **ORDINANCE 18-2020** AN ORDINANCE AMENDING ORDINANCE 40-19, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS. (Introduced June 2, 2020)
- c. **ORDINANCE 20-2020** AN ORDINANCE AMENDING ORDINANCE 40-19, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS. (Introduction June 2, 2020)
- d. **RESOLUTION 2020-16** RESOLUTION TO COMPLY WITH FEDERAL GUIDELINES REGARDING FEDERAL MONIES RECEIVED PURSUANT TO THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT.
- e. **RESOLUTION 2020-17** A RESOLUTION OPPOSING PROPOSED STATE OF OHIO LEGISLATURE HB 163 WHICH PROPOSES PENALIZATION OF MUNICIPALITIES THAT CHARGE HIGHER WATER RATES OUTSIDE OF THEIR TERRITORY BY WITHHOLDING LOCAL GOVERNMENT FUNDS AND OTHER MONIES WHICH WILL CAUSE A SUBSTANTIAL LOSS OF REVENUE NEEDED TO SUPPORT THE HEALTH, SAFETY, WELFARE AND ECONOMIC DEVELOPMENT EFFORTS OF OHIO MUNICIPALITIES.

12. Introduction of Legislation

13. Executive Session: To consider the appointment of a Public Official

14. Other Business

15. Adjourn

Next Council Meeting July 7, 2020