



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

1. Call to Order
2. Roll Call
3. Invocation - Mayor Dutcher
4. Pledge of Allegiance
5. Action on Minutes
 - a. March 16, 2021
6. Citizen comments on matters not on the agenda
7. Council Committee reports
 - a. **Planning & Zoning:** Met 3/23/21 draft minutes attached. 3/30/21 Special meeting Cancelled; Next 4/13/21 @ 6:30 pm Hybrid
 - b. **Safety & Service:** 4/6/21; Next 5/4/21 @ 5:00 pm Hybrid
 - c. **Finance:** Met 3/16/21 Regular & 3/24/21 Special, draft minutes attached; Next 4/20/21 @ 5:00 pm Hybrid
 - d. **Economic Development:** Met 4/1/21 draft minutes attached; Next 5/6/21 @ 10:00 am Virtual
 - e. **Park & Rec:** Met 3/11/21 draft minutes attached; Next 4/8/21 @ 10:00 am Virtual
 - f. **Events Committee:** Met 3/26/21 draft minutes attached; Next 4/23/21 @ 4:30 pm Virtual
8. Director Reports
 - a. Water
 - b. Wastewater
 - c. Street
 - d. Village Manager
9. Tabled Legislation
 - a. **ORDINANCE 07-2021** AN ORDINANCE ADOPTING WAGE AND SALARY STRUCTURES FOR THE VILLAGE OF JOHNSTOWN. *Tabled March 2, 2021*
10. Public Hearings of Legislation

- a. **ORDINANCE 09-2021** AN ORDINANCE AMENDING ORDINANCE 34-20, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS
- b. **ORDINANCE 10-2021** AN ORDINANCE AMENDING ORDINANCE 34-20, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS
- c. **ORDINANCE 11-2021** AN ORDINANCE AMENDING ORDINANCE 34-20, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS
- d. **ORDINANCE 12-2021** AN ORDINANCE AMENDING ORDINANCE 34-20, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS
- e. **RESOLUTION 2021-09** A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION ROAD SALT CONTRACTS AWARDED IN 2021
- f. **RESOLUTION 2021-10** A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT TO PARTICIPATE IN THE PUBLIC ENTITIES POOL (PEP) OF OHIO FOR PROPERTY AND LIABILITY INSURANCE
- g. **RESOLUTION 2021-11** A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH ELITE EXCAVATING COMPANY OF OHIO FOR THE MINK STREET/WEST JERSEY STREET RELIEF SEWER AND SR 62 SANITARY SEWER EXTENSION PROJECT

- h. **RESOLUTION 2021-12** A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH LAW GENERAL CONTRACTING FOR THE OREGON STREET RECONSTRUCTION PHASE III PROJECT

- i. **RESOLUTION 2021-13** A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH PHOENIX FABRICATORS AND ERECTORS, LLC. FOR THE ENTERPRISE WATER STORAGE TANK PROJECT

- j. **RESOLUTION 2021-14** A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH HULL & ASSOCIATES FOR THE DESIGN OF THE US 62 / SPORTSMANS CLUB ROAD INTERSECTION IMPROVEMENTS

11. Introduction of Legislation

- a. **ORDINANCE 13-2021** AN ORDINANCE AMENDING ORDINANCE 34-20, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS

12. Other Business

Executive Session: To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance

- 13.

14. Adjourn

Next Council Meeting April 20, 2021