



Regular Council Meeting
Tuesday, July 7, 2020 - 6:30 PM
AGENDA

1. Call to Order
2. Roll Call
3. Invocation - Mayor Dutcher
4. Pledge of Allegiance
5. Swearing In - Police
6. Action on Minutes
 - a. June 16, 2020
7. Citizen comments on matters not on the agenda
8. Council Committee reports
 - a. **Planning & Zoning:** Met 6/23/20; Next 7/14/20 @ 6:30 pm Council Chambers
 - b. **Safety & Service:** Met 6/2/2020 minutes attached; 7/7/20; Next 8/5/20 @ 5:00 pm Virtual
 - c. **Finance:** Met 6/16/20 minutes attached; Next 7/21/2020 @ 5:00 pm Virtual
 - d. **Economic Development:** Met 6/4/2020 minutes attached; 7/2/20 Cancelled; Next 8/6/20 @ 10:00 am Virtual
 - e. **Park & Rec:** Met 6/11/20 minutes attached; 7/9/2020 Cancelled
 - 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
9. Director Reports
 - a. Service: Water, Sewer, Street
 - b. Manager
10. Tabled Legislation
 - a. N/A
11. Public Hearings of Legislation

- a. **RESOLUTION 2020-18** A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH UNITED SURVEY, INC. FOR THE MINK STREET/WEST JERSEY STREET CIPP SANITARY SEWER LINING PROJECT.

12. Introduction of Legislation

- a. **ORDINANCE 21-2020** AN ORDINANCE AMENDING ORDINANCE 40-19, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS

- b. **ORDINANCE 22-2020** AN ORDINANCE AMENDING ORDINANCE 40-19, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS

13. Other Business

14. Adjourn

Next Council Meeting July 21, 2020