# CITY OF PATASKALA, OHIO

City of Pataskala City Council www.ci.pataskala.oh.us



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# City Council Meeting Agendas February 17, 2015

#### **Council Public Hearing Agenda**

- 1. Call to Order 6:50 pm
- 2. Pledge
- 3. Roll Call
- 4. Purpose

To consider the following application:

Application for an Agricultural District, submitted by Osborn Family Farm LTD, 7730 Columbia Rd. SW, Pataskala, Ohio 43062-9264 for Parcel Number 064-152844-00.000 and Parcel Number 064-152838-00.000 located in the City of Pataskala, Licking County, Ohio.

- 5. Presentation
- 6. Public Comments
- 7. Adjournment

### **Regular Meeting Agenda**

- 1. Call to Order -7:00 pm
- 2. Pledge
- 3. Roll Call
- 4. Citizens' Comments
- 5. Introduction, discussion and approval of Consent Agenda matters
- 6. Unfinished Business

#### A. Ordinances

**ORDINANCE 2015-4215** <u>Third Reading</u> An ordinance adopting Section 335.15, suspension or revocation of license for reckless operation to the Codified Ordinances of the City of Pataskala, Ohio.

**ORDINANCE 2015-4211** Second Reading An ordinance to amend City of Pataskala Codified Ordinance 1207 to remove the schedule of fees appendix and to amend Codified Ordinance Section 1215.03, 1255.15 and 1293.04 to remove reference to the fee appendix and to add reference to the Pataskala Schedule of Fees to be adopted under separate ordinance, as referenced in the attached Exhibit A.

**ORDINANCE 2015-4214** Second Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2015.

• **Motion** to amend Ordinance 2015-4214 by substitution.

**ORDINANCE 2015-4218** Second Reading An ordinance to amend the City of Pataskala Schedule of Fees and to adopt the comprehensive schedule of city fees as represented on the attached Exhibit A.

- B. Resolutions
- C. Motions
- 7. Reports
  - A. Michael W. Compton, Mayor
    - Tax Incentive Review Council
  - B. Melissa Gibson, Council President
  - C. Rufus B. Hurst, Law Director
  - D. B.J. King, City Administrator
  - E. James M. Nicholson, Finance Director
  - F. Nathan Coey, Utility Director
  - G. John Grosse, Acting Director of Public Services
  - H. Scott Fulton, Planning Director
- 8. New Business
  - A. Ordinances

**ORDINANCE 2015-4219** <u>First Reading</u> An ordinance authorizing the City Administrator to enter into an agreement with the West Licking Fire District for sharing of costs and user credits associated with the City's MARCS Communication Tower.

(We respectfully request that you dispense with the readings of Ordinance 2015-4219 on three separate dates as provided for in section 4.04 of the Charter of the City of Pataskala.)

#### B. Resolutions

**RESOLUTION 2015-016** A resolution authorizing and directing the City Administrator to accept and to enter into a contract on behalf of the City of Pataskala with Rinehart-Walters-Danner for the purpose of liability insurance through the Ohio Government Risk Management Plan.

**RESOLUTION 2015-017** A resolution to amend resolution 2015-014, as it relates to the cost of repair to well #7 at the City's Water Treatment Plant #1.

#### C. Motions

**Motion** to amend Council Rules of Order as presented on February 2, 2015.

**Motion** to confirm the appointment of Martin S. Allen to the 2015 Charter Review Commission.

- D. Other
- 9. Additional Citizens' Comments
- 10. Executive Session pursuant to Ohio Revised Code section 121.22(G)(2), to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.
- 11. Committee Meeting Announcements, Scheduling Issues & General Comments
- 12. Adjournment

## **Consent Agenda**

- 1. Reports
  - Administrator's Report
  - Department Reports
- 2. Minutes
  - January 29, 2015 Special Council Meeting
  - February 2, 2015 Council Public Hearing
  - February 2, 2015 Council Meeting
- 3. Motions

**Motion** to excuse the absence of Dan Hayes and Bryan Lenzo from the January 29, 2015 Special Council Meeting.

- 4. Resolutions
- 5. Other