CITY OF PATASKALA, OHIO

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



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City Council Meeting Agendas November 2, 2015

Regular Council Meeting Agenda

- 1. Call to Order -7:00 pm
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Citizens' Comments
 - Proclamation to recognize November 13th as World Pancreatic Cancer Day in Pataskala to be presented to Paul Haney.
- 5. Introduction, discussion and approval of Consent Agenda matters
- 6. Unfinished Business
 - A. Ordinances

ORDINANCE 2015-4238 An ordinance to grant an extension of an expired Planned Development District (PDD) for section 4 parts 1 and 2 of the Homestead of the Border Place Subdivision, parcel # 063-140208-00.000 totaling 43.062± acres in the City of Pataskala, Ohio. (**TABLED 10-19-2015**)

• **Motion** to amend Ordinance 2015-4238 by substitution.

ORDINANCE 2015-4241 Second Reading An ordinance to amend chapter 171 of the codified Ordinances of the City of Pataskala regarding Municipal Income Tax.

- B. Resolutions
- C. Motions

Motion to amend **ORDINANCE 2015-4240** by substitution, an ordinance approving a zoning map amendment for 128.134 +/- acres at lots 29 and 30 of Apple Blossom Road and lot 31 of Hazelton Etna Road from Harrison Township <u>Residential PUD</u> to the City of Pataskala R-15, Medium-High Density Residential District.

- 7. Reports
 - A. Michael W. Compton, Mayor
 - 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
- I. Committee Chair Reports

8. New Business

A. Ordinances

ORDINANCE 2015-4243 First Reading An ordinance to make appropriations for current expenses and other expenditures of the City of Pataskala, State of Ohio, during the fiscal year ending December 31, 2016, and to authorize approved interfund transfers.

ORDINANCE 2015-4244 <u>First Reading</u> An ordinance amending Ordinance 2014-4209 establishing the allocation of income tax collections received by the City of Pataskala pursuant to ordinance 2010-3959.

ORDINANCE 2015-4245 First Reading An ordinance authorizing the issuance of not to exceed \$6,250,000 of bonds for the purpose of refunding a portion of the City's Water System Improvement Bonds, series 2007 dated August 28, 2007 issued for the purpose of paying part of the costs of the constructing of improvements to the city's water system, and matters related to such bonds.

(We respectfully request that you dispense with the readings of Ordinance 2015-4245 on three separate dates as provided for in section 4.04 of the Charter of the City of Pataskala.)

ORDINANCE 2015-4246 First Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2015.

B. Resolutions

RESOLUTION 2015-064 A resolution to amend the 2016 pay matrix for the non-collectively bargained employees for the City of Pataskala, effective for the pay period beginning on and after January 3, 2016.

RESOLUTION 2015-065 A resolution authorizing the City Administrator to enter into a contract with Watcon Engineers for the design of the Booster Station Pump Improvement Project

- C. Motions
- D. Other
- 9. Additional Citizens' Comments
- 10. Committee Meeting Announcements, Scheduling Issues & General Comments
- 11. Adjournment

Consent Agenda

- 1. Reports
 - Administrator's Report
 - Department Reports
- 2. Minutes
 - October 19, 2015 Council Meeting
- 3. Motions
- 4. Resolutions
- 5. Other