

CITY OF PATASKALA, OHIO

City of Pataskala
City Council
www.cityofpataskalaohio.gov



621 West Broad Street
Suite 1B
Pataskala, Ohio 43062
Telephone: 740-927-4671
Fax: 740-927-0679

City Council Meeting Agenda **January 3, 2023**

Organizational Meeting

1. Call to Order – 6:30pm
2. Pledge
3. Roll Call
4. Election of President of Council
5. Election of Vice President of Council
6. Review of Meeting Dates and Times
7. Review of Council Rules of Order
8. Adjournment

Regular Council Meeting Agenda

1. Call to order – 7:00 PM
2. Pledge
3. Roll Call
4. Citizens' Comments

Interviews for the Personnel Board of Review

- Tim Powell
5. Introduction, discussion, and approval of Consent Agenda matters
 - Item(s) to be Removed from the Consent Agenda pursuant to Council Rule 5.04
 6. Reports
 - A. Michael W. Compton, Mayor
 - B. Tom Lee, Council President
 - C. Brian M. Zets, Law Director
 - D. Tim Hickin, City Administrator
 - E. James M. Nicholson, Finance Director
 - F. Chris Sharrock, Utility Director

G. Alan Haines, Director of Public Services

H. Scott Fulton, Planning Director

I. Lenier Crawford, Park Manager

J. Bruce Brooks, Chief of Police

K. Committee Chair Reports

7. Unfinished Business

A. Ordinances

ORDINANCE 2022-4436 Third Reading An ordinance to amend Chapter 1296 of the Codified Ordinances of the City of Pataskala, and repeal all other ordinances and parts of the ordinances in conflict therewith.

ORDINANCE 2022-4441 Third Reading An ordinance declaring the improvement of certain real property located in the City of Pataskala, Licking County, Ohio to be a public purpose; declaring such property to be exempt from real property taxation; designating specific public infrastructure improvements that, once made, will directly benefit the parcels for which improvement is declared to be a public purpose; requiring annual service payments in lieu of taxes; establishing a Municipal Public Improvement Tax Increment Equivalent Fund; and providing related authorizations pursuant to Ohio Revised Code Sections 5709.40(b), 5709.42, 5709.43, 5709.832 and 5709.85.

ORDINANCE 2022-4433 Second Reading An ordinance to amend the City of Pataskala Schedule of Municipal Fees and thereby amend Section D (Parks and Recreation)

- **Motion** to amend Ordinance 2022-4433 Exhibit A by substitution.

B. Resolutions

C. Motions

D. Other

8. New Business

A. Ordinances

ORDINANCE 2023-4443 First Reading An ordinance authorizing and directing the City Administrator to execute a guaranty agreement with the Ohio Department of Transportation

B. Resolutions

C. Motions

Appointments

- Personnel Board of Review
- WLJFD Representative

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. Motions

3. Minutes

December 5, 2022 Council Meeting Minutes

December 6, 2022 Special Council Meeting Minutes

4. Resolutions

RESOLUTION 2023-001 A resolution authorizing and directing the City Administrator to execute a contract with the Licking County Board of Commissioners for reimbursement of legal counsel for indigent defendants in 2023.

RESOLUTION 2023-002 A resolution authorizing and directing the City Administrator to execute a use agreement with Renew Wellness LLC.

5. Other