CITY OF PATASKALA, OHIO

City of Pataskala City Council www.cityofpataskalaohio.gov



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City Council Meeting Agenda November 21, 2016

Regular Council Meeting Agenda

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

ORDINANCE 2015-4247 An ordinance approving a compensation agreement with the Licking Heights Local School District in connection with possible property tax exemptions in a portion of the Pataskala Corporate Park. (**TABLED 10-25-2016**)

ORDINANCE 2016-4270 Third Reading An ordinance to rezone property located at 7000 Creek Road, Parcel number 064-068808-02.000, totaling 4.3 acres, in the City of Pataskala, from the current zoning, Agricultural (AG), to Medium Density Residential (R-20) Zoning Classification.

ORDINANCE 2016-4271 Third 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, 2017, and to authorize approved interfund transfers.

• **Motion** to amend Ordinance 2016-4271 Exhibit A by substitution.

ORDINANCE 2016-4272 Third Reading An ordinance amending ordinance 2015-4244 establishing the allocation of income tax collections received by the City of Pataskala pursuant to ordinance 2010-3959.

ORDINANCE 2016-4273 Third Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2016

• Motion to amend Ordinance 2016-4273 by substitution.

- B. Resolutions
- C. Motions
- 7. Reports
- A. Michael W. Compton, Mayor
- B. Melissa Carter, Council President
- C. Brian M. Zets, Law Director
- D. B.J. King, City Administrator
- E. James M. Nicholson, Finance Director
- F. Nathan Coey, Utility Director
- G. Alan Haines, Director of Public Services
- H. Scott Fulton, Planning Director
- I. Bruce Brooks, Chief of Police
- J. Committee Chair Reports
- 8. New Business
- A. Ordinances
- B. Resolutions

RESOLUTION 2016-059 A resolution authorizing and directing the Mayor to enter into an employment agreement with Benjamin J. King to continue serving as City Administrator

RESOLUTION 2016-060 A resolution authorizing and directing the Mayor to enter into an employment agreement with James Nicholson to continue serving as Finance Director

RESOLUTION 2016-061 A resolution authorizing and directing the City Administrator to enter into an agreement with the Ohio Department of Transportation (ODOT) for bridge inspection services.

C. Motions

D. Other

Ohio Division of Liquor Control

Permit # 1414882 (TRFO) Chechi Brothers, Inc. 87 E. Broad Street Pataskala, Ohio 43062

- 9. Additional Citizens' Comments
- 10. Executive Session pursuant to Ohio Revised Code section 121.22(G)(3), for a conference with an attorney, for the public body, concerning disputes involving the public body that are the subject of pending or imminent court action. John Albert, Brian Zets and BJ King will be included in the Executive Session.
- 11. Committee Meeting Announcements, Scheduling Issues & General Comments
- 12. Adjournment

Consent Agenda

- 1. Reports
 - Administrator's Report
 - Department Reports
- 2. Minutes

November 7, 2016 Council Meeting

- 3. Motions
- 4. Resolutions
- 5. Other