

CITY OF PATASKALA, OHIO

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



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City Council Meeting Agendas January 5, 2015

Organizational Meeting Agenda

1. Call to Order – 7:00pm
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

Regular Meeting Agenda

8. Citizens' Comments
 - Sarah McGuire – Summary of the Main Street Christmas Event
 - Introduction of new employees Jessica Cumbo (Administrative Assistant), Steve Crane (Utility Billing Clerk), and Tony Gardner (Utility Field Tech).
9. Introduction, discussion and approval of Consent Agenda matters
10. Unfinished Business
 - A. Ordinances
 - B. Resolution
 - C. Motions
11. Reports
 - A. Michael W. Compton, Mayor
 - Appointment to the WLFFD Board
 - Tax Incentive Review Council
 - B. C. Daniel Hayes, Council President
 - Appointments to the Personnel Board of Review
 - 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

12. New Business

A. Ordinances

ORDINANCE 2015-4210 First Reading An ordinance authorizing the City Administrator to enter into contract to purchase a new 1-ton dump truck through the State of Ohio Competitive Purchasing Program and to enter into a capital lease agreement for the procurement of these trucks.

(We respectfully request that you dispense with the readings of Ordinance 2015-4210 on three separate dates as provided for in Section 4.04 of the Charter of the City of Pataskala.)

ORDINANCE 2015-4212 First Reading An ordinance authorizing the City Administrator to enter into contract to purchase a news skid steer through the State of Ohio Competitive Purchasing Program and to enter into a capital lease agreement for the procurement of this equipment.

(We respectfully request that you dispense with the readings of Ordinance 2015-4212 on three separate dates as provided for in Section 4.04 of the Charter of the City of Pataskala.)

ORDINANCE 2015-4213 First Reading an ordinance authorizing the City Administrator to enter into contract to purchase a backhoe through the State of Ohio Competitive Purchasing Program and to enter into a capital lease agreement for the procurement of this equipment.

(We respectfully request that you dispense with the readings of Ordinance 2015-4213 on three separate dates as provided for in Section 4.04 of the Charter of the City of Pataskala.)

B. Resolutions

RESOLUTION 2015-001 A resolution authorizing the City Administrator to enter into a contract with the Licking County Board of Commissioners for reimbursement of legal counsel for indigent defendants for the City of Pataskala, Licking County, Ohio.

RESOLUTION 2015-002 A resolution authorizing the City Administrator to enter into a contract with GGC Engineers of Gahanna Ohio for the design of the WRF Biosolids Storage Building and to advertise, receive, and review bids for construction.

RESOLUTION 2015-003 A resolution authorizing the City Administrator to enter into a contract with Mount Water Drilling of Newark Ohio for the cleaning, testing, and inspection of the two wells at Water Treatment Plant #2.

RESOLUTION 2015-004 A resolution authorizing the City Administrator to enter into a contract with Stantec Consulting Services Inc. for ongoing efforts developing reliable GIS Based Water and Wastewater Infrastructure Mapping.

RESOLUTION 2015-005 A resolution authorizing the City Administrator to enter into a contract with Evolution Ag of Utica Ohio for the purchase of 2012 case IH 140 Tractor Loader, an amount not to exceed \$75,000 and to waive the competitive bidding requirement for the purchase.

RESOLUTION 2015-006 A resolution authorizing and directing the City Administrator to enter into an agreement for the provision of Professional Engineer and Public Services Director Services for Fiscal Year 2015.

RESOLUTION 2015-007 A resolution authorizing the City Administrator to enter into a contract with the Independent Public Accounting (IPA) firm of Julian & Grube, Inc. For the provision of financial audit services for the period January 1, 2014 Through December 31, 2016.

C. Motions

Motion to authorize the City Administrator to terminate a lease with Dr. Veena Gaddam for Suite 1-E in the City Administration Building and to assess an early termination penalty equal to two months rental cost.

Motion authorizing annual membership in the Grow Licking County Improvement Corporation in an amount not to exceed \$10,000.

D. Other

Ohio Division of Liquor Control

Permit # 4541895 TRFO
KEG HIGH LANDS GOLF LLC
Deck Patio Swimming Pool &
Golf Course
10391 Hollow Rd. SW

13. Additional Citizens' Comments

14. Executive Session pursuant to 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, 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, and pursuant to Ohio Revised Code section 121.22(G)(4), to prepare for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

15. Committee Meeting Announcements, Scheduling Issues & General Comments

16. Adjournment

Consent Agenda

1. Reports
 - Administrator's Report
 - Department Reports
2. Minutes
 - December 1, 2014 Council Meeting
3. Motions
4. Resolutions
5. Other