

CITY OF PATASKALA, OHIO

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



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City Council Meeting Agenda November 16, 2015

Regular Council Meeting Agenda

1. Call to Order – 7:00 pm
2. Pledge of Allegiance
3. Roll Call
4. Citizens' Comments
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 Third Reading An ordinance to amend chapter 171 of the Codified Ordinances of the City of Pataskala regarding Municipal Income Tax.

ORDINANCE 2015-4243 Second 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 Second Reading 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 2015-4246 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 2015-4246 by substitution.

B. Resolutions

C. Motions

7. Reports

- A. Michael W. Compton, Mayor
- B. Melissa Carter, 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
- B. Resolutions

RESOLUTION 2015-066 A resolution to authorize the City Administrator to enter into a contract with American Electric Power for modifications to the electric service lines along and adjacent to Main Street, in an amount not to exceed the sum of one hundred eighty six thousand five hundred nine dollars.

RESOLUTION 2015-067 A resolution to authorize the City Administrator to execute certain change orders to the Main Street/State Route 310 Improvements Project Contract with Fields Excavating, Inc. For the construction of additional required improvements needed to provide electric service to the new street lighting, and certain other electric service infrastructure improvements required in the project area. The cost of such improvements shall not exceed the sum of one hundred ninety one thousand two hundred fifty four dollars.

C. Motions

D. Other

9. Additional Citizens' Comments

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

11. Committee Meeting Announcements, Scheduling Issues & General Comments

12. Adjournment

Consent Agenda

1. Reports

- Administrator's Report
- Department Reports

2. Minutes

- November 2, 2015 Council Meeting

3. Motions

4. Resolutions

5. Other