CITY OF PATASKALA, OHIO

City of Pataskala City Council www.cityofpataskalaohio.gov



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<u>City Council Meeting Agendas</u> <u>April 16, 2018</u>

Regular Council Meeting Agenda

- 1. Call to Order 7:00pm
- 2. Pledge
- 3. Roll Call
- 4. Citizens' Comments
 - Todd Magers WLFD Yearly Update
 - Introduction of Margaret Feldmaier, Accounting Clerk
- 5. Introduction, discussion and approval of Consent Agenda matters
- 6. Reports
 - A. Michael W. Compton, Mayor
 - B. Timothy Hickin, 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. Lenier Crawford, Park Manager
 - J. Bruce Brooks, Chief of Police
 - K. Committee Chair Reports
- 7. Unfinished Business
 - A. Ordinances

ORDINANCE 2017-4204 <u>Third Reading</u> An ordinance approving a memorandum of understanding with the Licking Heights Local School District in

connection with possible property tax exemptions in a portion of the Pataskala Corporate Park, as expressed in the attached Exhibit A. (TABLED 1-16-2018)

ORDINANCE 2017-4205 <u>Third Reading</u> An ordinance approving a memorandum of understanding with the Southwest Licking School District in connection with possible property tax exemptions in a portion of the Pataskala Corporate Park, as expressed in the attached Exhibit A. (TABLED 1-16-2018)

- B. Resolutions
- C. Motions
- 8. New Business
 - A. Ordinances

ORDINANCE 2018-4319 First Reading An Ordinance to amend Chapter 171 of the Codified Ordinances of the City of Pataskala regarding municipal income tax to adopt Sections 718.80 through 718.95 of the Ohio Revised Code and declaring an emergency.

B. Resolutions

RESOLUTION 2018-018 A resolution authorizing and directing the City Administrator to enter into and execute an operating lease agreement with Konica Minolta Business Systems and Konica Minolta Premier Finance for the replacement of an existing city copier and associated maintenance agreement.

RESOLUTION 2018-019 A resolution authorizing a partnership agreement between Licking County and the City of Pataskala in regard to program year 2018 Community Housing Impact and Preservation (CHIP) Funds from the Ohio Development Services Agency/Office of Community Development (ODSA/OCD) and directing Benjamin J. King, City Administrator, City of Pataskala, to execute said partnership agreement.

RESOLUTION 2018-020 A resolution adopting Licking County's Programmatic Agreement with the State of Ohio Historic Preservation Office and the Licking County Community Development Advisory Commission (CDAC) Chip Manual, as amended, for eligible housing activities for the partnership between Licking County (applicant/grantee) and the City of Pataskala (partner) funded in whole or in part with program year 2018 Community Housing Impact and Preservation (CHIP) Funds from Ohio Development Services Agency/Office of Community Development (ODSA/OCD).

RESOLUTION 2018-021 A resolution authorizing and directing the City Administrator to enter into a contract with Strand Associates, Inc. For the engineering design services of the 2018 Roadway Improvements (RAMP) Program. **RESOLUTION 2018-022** A resolution authorizing the final agreement for the Taylor Road Trail Project (ODOT PROJECT ID 96684) and directing the payment of the city's cost share of \$150,040 to the Ohio Department of Transportation.

RESOLUTION 2018-023 A resolution authorizing and directing the City Administrator to advertise, receive, and review bids for construction of the 2018 Roadway Improvements Program (RAMP)

C. Motions

Motion to accept the donation of \$2,000 from the Pataskala Masonic Lodge #404 for the installation of concrete at the Foundation Park ball fields dugout bench areas.

- 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

April 2, 2018 Council Meeting

3. Motions

Motion to excuse Tom Lee from the Council meeting held on April 2, 2018.

- 4. Resolutions
- 5. Other