# 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 Agendas August 21, 2017

### **Regular Council Meeting Agenda**

- 1. Call to Order 7:00pm
- 2. Pledge
- 3. Roll Call
- 4. Citizens' Comments
  - Tim Kraft, the Central Ohio Regional Liaison for the Ohio Auditor of State's office
- 5. Introduction, discussion and approval of Consent Agenda matters
- 6. Reports
  - A. Michael W. Compton, Mayor
  - B. Tim 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. Bruce Brooks, Chief of Police
  - J. Committee Chair Reports

#### 7. 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 2017-4290** Third Reading An ordinance adopting the Planning and Zoning Commission's recommendation to deny the rezoning request for the property located at 7856 Hazelton-Etna Road, Pataskala, Ohio (Parcel Number 064-152988-01.000)

**ORDINANCE 2017-4292** Third Reading An ordinance to revise Section 505.11(C) of the Codified Ordinances of the City of Pataskala, Licking County, Ohio.

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

**ORDINANCE 2017-4294** <u>First Reading</u> An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2017.

**ORDINANCE 2017-4295** <u>First Reading</u> An ordinance appropriating 0.112 acres in fee simple as well as a 0.006 acre temporary construction easement in and on 5361 Mink Street (parcel no. 063-144630-00.000), located in the City of Pataskala, Licking County, Ohio, for reconstruction of Mink Street and <u>declaring an emergency.</u>

**ORDINANCE 2017-4296** <u>First Reading</u> An ordinance appropriating a 0.021 acre temporary construction easement on 6164 Mink Street (parcel no. 063-142410-00.000), located in the City of Pataskala, Licking County, Ohio, for reconstruction of Mink Street and <u>declaring an emergency</u>.

### B. Resolutions

**RESOLUTION 2017-056** A resolution approving a contract with the Ohio Patrolmen's Benevolent Association, for the administration of police sergeant and lieutenant wages, benefits, and other terms and conditions of employment for the period January 1, 2017 through December 31, 2019.

**RESOLUTION 2017-057** A resolution to establish a 2017-2019 pay matrix for the non-collectively bargained employees for the City of Pataskala, effective for the pay period beginning on and after January 1, 2017.

- C. Motions
- 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

August 7, 2017 Council Meeting

3. Motions

Motion to excuse the absence of Tom Lee from the August 7, 2017 Council Meeting.

- 4. Resolutions
- 5. Other