CITY OF PATASKALA, OHIO

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



621 West Broad Street Suite 1B Pataskala, Ohio 43062 Telephone: 740-927-4671 Fax: 740-927-0679

City Council Meeting Agendas January 19, 2016

Regular Council Meeting Agenda

- 1. Call to Order 6:00pm
- 2. Pledge
- 3. Roll Call
- 4. Interviews for Council at Large
- 5. Citizens' Comments
 - Nathan Strum from Grow Licking County
- 6. Introduction, discussion and approval of Consent Agenda matters
- 7. Unfinished Business

A. Ordinances

ORDINANCE 2015-4242 Third Reading An ordinance of the City of Pataskala revising Chapter 1259 of the Codified Ordinances of the City of Pataskala, and repealing all other ordinances and parts of the ordinances in conflict therewith.

ORDINANCE 2015-4247 Third Reading 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

- B. Resolutions
- C. Motions
- 8. Reports
 - A. Michael W. Compton, Mayor
 Appointments to the Tax Incentive Review Council
 - 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. Acting Director of Public Services
- H. Scott Fulton, Planning Director
- I. Bruce Brooks, Chief of Police
- J. Michael Boals, Deputy Chief
- K. Committee Chair Reports
- 9. New Business
 - A. Ordinances

ORDINANCE 2016-4251 First Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2016.

B. Resolutions

RESOLUTION 2016-005 A resolution authorizing the City Administrator to enter into a contract with Jobes Henderson Engineering for the engineering design of the 2016 Roadway Improvements (RAMP) Program and to advertise, receive, and review bids for construction.

RESOLUTION 2015-009 A resolution to amend the 2016 pay matrix for the non-collectively bargained employees for the City of Pataskala, effective for the pay period beginning on and after January 3, 2016.

- C. Motions
- D. Other
- 10. Additional Citizens' Comments
- 11. Executive Session pursuant to Ohio Revised Code section 121.22(G)(1), to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

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. Those to be invited into Executive Session are BJ King, City Administrator, Nathan Coey, Utility Director, Brian Zets, Law Director, Frank Reed, Esq.

12. Committee Meeting Announcements, Scheduling Issues & General Comments

13. Adjournment

Consent Agenda

- 1. Reports
 - Administrator's ReportDepartment Reports
- 2. Minutes
 - January 4, 2016 Organizational Meeting
 - January 4, 2016 Council Meeting
- 3. Motions
- 4. Resolutions
- 5. Other