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 20, 2015

Council Public Hearing Agenda

- 1. Call to Order 6:50 pm
- 2. Pledge
- 3. Purpose

To consider the following applications:

Application for an Agricultural District, submitted by James P. Shaffer, 403 S. Main Street, Bluffton, Ohio 45817 for Parcel Number 064-152670-00.000, for Parcel Number 063-141438-00.000, Parcel Number 063-141432-00.000, Parcel Number 063-141426-00.000, and Parcel Number 063-141420-00.000 located in the City of Pataskala, Licking County, Ohio.

Application for an Agricultural District, submitted by George Vernon & Darlene Eloise Slonaker Trustees, 8082 Mink Street SW, Pataskala, Ohio, 43062 for Parcel Number 063-141516-00.000 located in the City of Pataskala, Licking County, Ohio.

Application for an Agricultural District, submitted by Robert and Deborah Carr, 1350 Mink Street SW, Pataskala, Ohio, 43062 for Parcel Number 063-140142-00.000 and Parcel Number 063-140142-03.000 located in the City of Pataskala, Licking County, Ohio.

- 4. Presentation
- 5. Public Comments
- 6. Adjournment

Regular Meeting Agenda

- 1. Call to Order 7:00 pm
- 2. Pledge
- 3. Roll Call
- 4. Citizens' Comments
 - Sarah McGuire Summary of the Main Street Christmas Event
- 5. Introduction, discussion and approval of Consent Agenda matters
- 6. Unfinished Business
 - A. Ordinances
 - B. Resolution
 - C. Motions

7. Reports

- A. Michael W. Compton, Mayor
 - Tax Incentive Review Council
 - Charter Review Commission
 - Historic Town Hall Inc. Liaison
 - Parks and Recreation Advisory Board Liaison
 - Council Rules of Order Proposed Amendments
- B. Melissa Gibson, 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

8. New Business

A. Ordinances

ORDINANCE 2015-4215 First Reading An ordinance adopting Section 335.15, suspension or revocation of license for reckless operation to the Codified Ordinances of the City of Pataskala, Ohio.

ORDINANCE 2015-4216 First Reading An ordinance authorizing the City Administrator to enter into contract to purchase two new plow/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 2015-4216 on three separate dates as provided for in Section 4.04 of the Charter of the City of Pataskala.)

ORDINANCE 2015-4217 <u>First Reading</u> An ordinance authorizing the City Administrator to enter into contract to purchase a Dura-Patcher 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 2015-4217 on three separate dates as provided for in Section 4.04 of the Charter of the City of Pataskala.)

B. Resolutions

RESOLUTION 2015-008 A resolution authorizing application for funding relative to Safe Routes to Schools Infrastructure Project- "Phase III".

RESOLUTION 2015-009 A resolution adopting amendments to the city's contract with the United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union.

RESOLUTION 2015-010 A resolution adopting amendments to the City's contract with the Ohio Patrolman's Benevolent Association.

RESOLUTION 2015-011 A resolution authorizing the police department to enter into contract to purchase ten(10) new Panasonic CF-53 Toughbook Computers for the police department from Visualpro 360.

RESOLUTION 2015-012 A resolution authorizing the police department to enter into contract to purchase two new fully equipped police vehicles through the State Of Ohio Competetive Purchasing Program.

RESOLUTION 2015-013 A resolution authorizing the police department to enter into contract to purchase a new audio and video recording system for the interview rooms from linear systems.

RESOLUTION 2015-014 A resolution authorizing the City Administrator to enter into a contract with Mount Water Drilling for the emergency repair of well #7 at the city's water treatment plant #1.

C. Motions

Motion to appoint Matthew Satterwhite, Bernie Brush, Grace Cherrington, Andy Walther, Larry Mock, Jack Treinish, and Pete Nix to the 2015 Charter Review Commission.

- 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
 - January 5, 2014 Council Meeting
 - January 5, 2015 Council Public Hearing
- 3. Motions

Motion to excuse the absence of Pat Sagar from all meetings held on January 5, 2015.

- 4. Resolutions
- 5. Other