

CITY OF PATASKALA, OHIO

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



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City Council Meeting Agendas January 4, 2016

Organizational Meeting

1. Call to Order – 7:00pm
2. Pledge
3. Roll Call
4. Election of President of Council
5. Election of Vice President of Council
6. Review of Meeting Dates and Times
7. Review of Council Rules of Order

Regular Council Meeting Agenda

1. Citizens' Comments
 - Interviews for the Planning and Zoning Commission
 - Interviews for the Personnel Board of Review
2. Introduction, discussion and approval of Consent Agenda matters
3. Unfinished Business
 - A. Ordinances

ORDINANCE 2015-4242 Second 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.
 - B. **ORDINANCE 2015-4247** Second 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
 - C. Resolutions

RESOLUTION 2015-071 A resolution in support of the Licking County Engineer reducing the speed limit on Blacks Road, from Watkins Road to the City 25 MPH, to 45 MPH.

 - Motion to amend to “A resolution in support of the Licking County Engineer reducing the speed limit on Blacks Road, outside the City of Pataskala, from Watkins Road to the City Limits. (Tabled 12-7-2015)
 - D. Motions

4. Reports

A. Michael W. Compton, Mayor

Appointments

- **Planning and Zoning**
- **Parks and Recreation Advisory Board**
- **Licking County Travel and Tourism**

B. Melissa Carter, Council President

Appointments

- **Personnel Board of Review**

C. Rufus B. Hurst, 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

5. New Business

A. Ordinances

ORDINANCE 2016-4249 First Reading An ordinance authorizing the City Administrator to enter into contract to purchase a Maxxum 115 Arm Mower Tractor through the State of Ohio Competitive Purchasing Program and to enter into a capital lease agreement for the procurement of this equipment.

ORDINANCE 2016-4250 First Reading An ordinance authorizing the City Administrator to enter into contract to purchase a Case 521 F, 2015 loader through the State of Ohio Competitive Purchasing Program and to enter into a capital lease agreement for the procurement of this equipment.

B. Resolutions

RESOLUTION 2016-001 A resolution authorizing and directing the City Administrator to purchase two electronic message boards through the State of Ohio Competitive Purchasing Program.

RESOLUTION 2016-002 A resolution authorizing the City Administrator to enter into a contract with Home Improvements Unlimited for the removal of wallpaper and painting of common areas in the City Administration Building.

RESOLUTION 2016-003 A resolution authorizing the City Administrator to enter into a contract with Stantec Consulting Services Inc. for ongoing efforts developing reliable GIS based water and wastewater infrastructure mapping.

RESOLUTION 2016-004 A resolution authorizing and directing the City Administrator to enter into an agreement with Isaac Wiles Burkholder & Teetor, LLC for municipal law director services for calendar year 2016.

RESOLUTION 2016-006 A resolution to retire canine officer Nero from the Pataskala Police Department and to assign ownership of Nero to officer Michael Reitz

RESOLUTION 2016-007 A resolution authorizing the City Administrator to enter into contract to purchase two new fully equipped administrative vehicles, a 2016 Chevrolet Silverado and a 2016 Chevrolet Equinox, through the State of Ohio Competitive Purchasing Program.

RESOLUTION 2016-008 A resolution authorizing the City Administrator to enter into contract to purchase two new fully equipped 2016 Dodge Charger police vehicles, through the State of Ohio Competitive Purchasing Program.

C. Motions

Motion to appoint Kathy Hoskinson, Clerk of Council as the Mayor's and Council's representative to attend the required House Bill 9 Certified Training on their behalf.

Motion to accept the resignation of Bryan Lenzo with regrets.

D. Other

6. Additional Citizens' Comments
7. Committee Meeting Announcements, Scheduling Issues & General Comments
8. Adjournment

Consent Agenda

1. Reports
 - Administrator's Report
 - Department Reports
2. Minutes
 - December 7, 2015 Council Public Hearing

- December 7, 2015 Council Meeting
- December 28, 2015 Special Council Meeting

3. Motions

Motion to excuse the absence of Bryan Lenzo from the December 28, 2015 Special Council Meeting.

4. Resolutions

5. Other