

CITY OF PATASKALA, OHIO

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



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City Council Meeting Agendas **October 5, 2015**

Council Public Hearing Agenda

1. Call to Order – 6:30 pm
2. Pledge
3. Purpose
To consider the following:

A zoning classification recommendation of the Planning and Zoning Commission, contingent upon annexation to the City of Pataskala, resulting from the submission of Connie J. Klema, agent for the petitioners, for 128 acres located in Harrison Township from the present PUD – Planned Unit Development zoning classification of Harrison Township to the proposed R-15 – Medium-High Density Residential District zoning classification of the City of Pataskala to take effect on October 5, 2015, for the proposed annexation.

4. Presentation
5. Public Comments
6. Adjournment

Council Public Hearing Agenda

1. Call to Order – 6:55 pm
2. Purpose
To consider the following application:

Application for an Agricultural District, submitted by Kanepane, LLC, 7716 Haenszel Rd., Grove City, OH, 43123 for Parcel Number 063-141162-00.000 located in the City of Pataskala, Licking County, Ohio.

3. Presentation
4. Public Comments
5. Adjournment

Regular Council Meeting Agenda

1. Call to Order – 7:00 pm
2. Pledge of Allegiance
3. Roll Call
4. Citizens' Comments

- Timothy Kraft, Auditor of State Representative
5. Introduction, discussion and approval of Consent Agenda matters
 6. Unfinished Business

A. Ordinances

ORDINANCE 2015-4236 Third Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2015.

- **Motion to amend Ordinance 2015-4236 by substitution.**

ORDINANCE 2015-4220 Second Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2015. (**Tabled 3-16-2015**)

ORDINANCE 2015-4237 Second Reading An ordinance of the City of Pataskala revising sections 1215.05 and 1253.04 of the Codified Ordinances of the City of Pataskala, and repealing all other ordinances and parts of the ordinances in conflict therewith.

- **Motion to amend Ordinance 2015-4237 by substitution.**

ORDINANCE 2015-4238 Second Reading An ordinance to grant an extension of an expired Planned Development District (PDD) for section 4 parts 1 and 2 of the Homestead of the Border Place Subdivision, parcel # 063-140208-00.000 totaling 43.062± acres in the City of Pataskala, Ohio.

B. Resolutions

RESOLUTION 2015-060 A resolution waiving the preliminary plan and final plan fees for the property, known as Fannin and Deagle property, that will be annexed into the City of Pataskala. (**Tabled 9-21-2015**)

- **Motion to amend Resolution 2015-060 by substitution.**

C. Motions

7. Reports

- A. Michael W. Compton, Mayor
- 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
 - I. Committee Chair Reports
8. New Business
- A. Ordinances
 - B. Resolutions
- RESOLUTION 2015-061** A resolution authorizing the City Administrator to enter into a contract with Watcon Engineers for the design of rehabilitation at the River Forest Lift Station.
- RESOLUTION 2015-062** A resolution authorizing the City Administrator to enter into a contract with Industrial Fluid Management for the Water Treatment Plant Number 2 Water Reclamation Facility Sand Bed Media Replacement Project.
- C. Motions
- Motion** to continue payment of the City Law Director's Health Insurance Deductible.
- Motion** authorizing payment of \$17,115.83 to the American Arbitration Association for the City's portion of costs related to the Southwest Licking Water and Sewer District arbitration hearing.
- D. Other
9. Additional Citizens' Comments
10. 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. BJ King is to be included in this Executive Session.
11. Committee Meeting Announcements, Scheduling Issues & General Comments
12. Adjournment

Consent Agenda

1. Reports
 - Administrator's Report
 - Department Reports
2. Minutes
 - September 21, 2015 Council Meeting
3. Motions
4. Resolutions
5. Other