# CITY OF PATASKALA, OHIO

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



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<u>City Council Meeting Agendas</u> <u>December 7, 2015</u>

## **Council Public Hearing**

- 1. Call to Order 6:30 PM
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Purpose

To consider the proposed amendment to the Codified Ordinances as referenced in **Zoning Application ZON-15-007**, an amendment to Chapter 1259 – Transportation Corridor Overlay District.

- 5. Presentation
- 6. Citizens' Comments
- 7. Adjournment

## **Regular Council Meeting Agenda**

- 1. Call to Order 7:00 pm
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Citizens' Comments
- 5. Introduction, discussion and approval of Consent Agenda matters
  - Awards
  - Presentation by the Charter Review Commission
  - Larry Meade, Representative to SWLCW&SD Board
- 6. Unfinished Business
  - A. Ordinances

**ORDINANCE 2015-4243** <u>Third Reading</u> An ordinance to make appropriations for current expenses and other expenditures of the City of Pataskala, State of Ohio, during the fiscal year ending December 31, 2016, and to authorize approved interfund transfers.

• Motion to amend Ordinance 2015-4243 Exhibit A by substitution.

**ORDINANCE 2015-4244** <u>Third Reading</u> An ordinance amending Ordinance 2014-4209 establishing the allocation of income tax collections received by the City of Pataskala pursuant to Ordinance 2010-3959.

**ORDINANCE 2015-4246** <u>Third Reading</u> An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2015.

- Motion to amend Ordinance 2015-4246 by substitution.
- B. Resolutions
- C. Motions
- 7. Reports
  - A. Michael W. Compton, Mayor
    - Appointments
    - <u>Planning and Zoning</u> Darin McGowan Duaine Ashbrook
    - <u>Parks and Recreation Advisory Board</u> Cynthia Friel Grant Lewis Jenny Ashbrook, SWL Representative
    - <u>Licking County Travel and Tourism</u> Jude Hampshire
  - B. Melissa Carter, Council President Appointments
    - Personnel Board of Review
      Troy Mills
      Becky Smith
  - 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

- 8. New Business
  - A. Ordinances

**ORDINANCE 2015-4242** <u>First Reading</u> 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** <u>First Reading</u> 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

**RESOLUTION 2015-068** A resolution authorizing the City Administrator to enter into a contract with the Licking County Board of Commissioners for reimbursement of legal counsel for indigent defendants for the City of Pataskala, Licking County, Ohio.

**RESOLUTION 2015-070** A resolution authorizing the naming of the new water reclamation facility biosolids storage building to the "Daniel l. Conrad Biosolids Storage Building".

**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.

**RESOLUTION 2015-072** A resolution authorizing the City Administrator to enter into a contract with ADR & Associates for consultation on the Main Street Infrastructure Improvements Project.

C. Motions

**Motion** authorizing the City Administrator to sell surplus City vehicles as follows: three 2008 Crown Victoria police vehicles, 2007 Chevy Impala, 2007 Dodge Durango, 2000 BMW, and 1986 Chevy Diesel Truck.

- 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

- November 16, 2015 Council Meeting
- November 12, 2015 Special Council Meeting
- 3. Motions

Motion to excuse the absence of Bryan Lenzo from the November 12 Special Council Meeting and the November 16, 2015 Council Meeting.

- 4. Resolutions
- 5. Other