# 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 February 1, 2016

# **Council Public Hearing**

- 1. Call to Order 6:55pm
- 2. Pledge
- 3. Roll Call
- 4. Purpose
- 5. To consider the following applications:

Application for an Agricultural District, submitted by Tamara L. Hoovler, ET AL, 8249 Broad St., SW, Pataskala, Ohio 43062 for Parcel Number 064-068124-00.108 and Parcel Number 064-068124-00.000 located in the City of Pataskala, Licking County, Ohio.

Application for an Agricultural District, submitted by John Wagy, 14445 Havens Corner Road SW, Pataskala, Ohio 43062 for Parcel Number 063-141678-00.000, Parcel Number 063-141672-00.000, Parcel Number 063-141618-00.000, Parcel Number 063-140844-00.000, Parcel Number 063-141684-00.000, Parcel Number 063-141762-00.001, Parcel Number 063-141762-00.002, and Parcel Number 063-141762-00.003 located in the City of Pataskala, Licking County, Ohio.

- 6. Presentation
- 7. Public Comments
- 8. Adjournment

## **Regular Council Meeting Agenda**

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

#### A. Ordinances

**ORDINANCE 2015-4247** 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.

### (TABLED 1-19-2016)

**ORDINANCE 2016-4251** <u>Second Reading</u> An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2016.

**Motion** to amend Ordinance 2016-4251 by substitution.

- B. Resolutions
- C. Motions
- 7. 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. Committee Chair Reports
- 8. New Business
  - A. Ordinances
  - B. Resolutions

**RESOLUTION 2016-010** A resolution authorizing the City Administrator to enter into an agreement with Jobes Henderson Engineering for right of way appraisal services for the Mink Street Reconstruction Project.

**RESOLUTION 2016-011** A resolution authorizing the City Administrator to enter into an agreement with Martin & Wood Appraisal Group, LTD. for right of way appraisal review services for the Mink Street Reconstruction Project.

**RESOLUTION 2016-013** A resolution authorizing and directing the City Administrator to enter a professional services agreement with Jobes Henderson for professional engineering services for fiscal year 2016.

**RESOLUTION 2016-015** A resolution authorizing the City Administrator to enter into contract to purchase a new fully equipped administrative vehicle, a 2016 Chevrolet Equinox, through Coughlin Auto Group of Pataskala.

**RESOLUTION 2016-016** A resolution authorizing the City Administrator to initiate and complete the competitive bid process and enter into contract to purchase a new fully equipped administrative vehicle, a 2016 Chevrolet Silverado, from the lowest, best bid proposal.

**RESOLUTION 2016-017** A resolution authorizing the City Administrator to initiate and complete the competitive bid process and enter into contract to purchase two new fully equipped 2016 Dodge Charger police vehicles from the lowest, best bid proposal.

#### C. Motions

**Motion** authorizing annual membership in the Grow Licking County Improvement Corporation in an amount not to exceed \$10,000.

- 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 19, 2016 Council Meeting
- 3. Motions
- 4. Resolutions
- 5. Other