

CITY OF PATASKALA, OHIO

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



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City Council Meeting Agendas **March 21, 2016**

Council Public Hearing

1. Call to Order – 6:50pm
2. Pledge
3. Roll Call
4. Purpose

To consider the following applications:

Application for an Agricultural District, submitted by Grace A. Franklin, Trustee, 11465 Cable Road SW, Pataskala, OH, 43062 for Parcel Number 063-141030-01.000 located in the City of Pataskala, Licking County, Ohio.

Application for an Agricultural District, submitted by Lee M. Smith, 929 Harrison Ave., Suite 300 SW, Columbus, Ohio 43215 for Parcel Number 063-141450-00.000 located in the City of Pataskala, Licking County, Ohio.

Application for an Agricultural District, submitted by KW LTD, 13590 Havens Corners Rd., Pataskala, Ohio, 43062 for Parcel Number 063-141228-00.000 located in the City of Pataskala, Licking County, Ohio.

Application for an Agricultural District, submitted by Robert A. & Deborah B. Carr, 1350 Mink Street SW, Pataskala, Ohio, 43062 for Parcel Number 063-141414-00.000 located in the City of Pataskala, Licking County, Ohio.

5. Presentation
6. Public Comments
7. Adjournment

Regular Council Meeting Agenda

1. Call to Order – 7:00pm
2. Pledge
3. Roll Call
4. Citizens' Comments
 - Justin Ross from Impact City Church
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 2016-4254 Second Reading An ordinance to amend the Employee Handbook & Policy Manual for public employees of the City of Pataskala.

ORDINANCE 2016-4255 Second Reading An ordinance authorizing the issuance of not to exceed \$500,000 of bond anticipation notes for the purpose of paying part of the costs of designing a new police facility, and matters related to such notes.

B. Resolutions

C. Motions

7. Reports

A. Michael W. Compton, Mayor

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. Alan Haines, Director of Public Services

H. Scott Fulton, Planning Director

I. Bruce Brooks, Chief of Police

J. Committee Chair Reports

8. New Business

A. Ordinances

ORDINANCE 2016-4256 First Reading An ordinance to create, and establish compensation for, a new position of employment (Police Department Sergeant) within the City of Pataskala.

(We respectfully request that you dispense with the readings of Ordinance 2016-4256 on three separate dates as provided for in Section 4.04 of the Charter of the City of Pataskala.)

ORDINANCE 2016-4259 First Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2016.

(We respectfully request that you dispense with the readings of Ordinance 2016-4259 on three separate dates as provided for in Section 4.04 of the Charter of the City of Pataskala.)

B. Resolutions

RESOLUTION 2016-033 A resolution authorizing and directing the City Administrator to purchase a new computer server for use by the Pataskala Police Department.

RESOLUTION 2016-034 A resolution authorizing and directing the City Administrator to implement a City Recreational Field/Facility Use Agreement.

RESOLUTION 2016-035 A Resolution authoring the City Administrator to enter into contract and purchase a used 2010 John Deere 635 mower/conditioner at an amount not to exceed \$18,000 from Evolution Ag.

C. Motions

Motion to approve the Agricultural Districts as submitted by Grace A. Franklin, Trustee, Lee M. Smith, KW LTD, and Robert A. & Deborah B. Carr.

Motion to waive the restrictions on camping and open fires in Foundation Park for the United Way Walk for the Homeless on April 16th.

D. Other

9. Additional Citizens' Comments

10. Executive Session pursuant to Ohio Revised Code section 121.22(G)(1), to consider the discipline of a public employee as well as to consider the investigation of general complaints against a public employee and the public employee has not requested a public hearing. Law Director Brain Zets will be invited into the Executive Session.

11. Committee Meeting Announcements, Scheduling Issues & General Comments

12. Adjournment

Consent Agenda

1. Reports

- Administrator's Report
- Department Reports

2. Minutes
 - March 7, 2016 Council Public Hearing
 - March 7, 2016 Council Meeting
3. Motions
4. Resolutions
5. Other