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 March 7, 2016

Council Public Hearing

- 1. Call to Order 6:55pm
- 2. Pledge
- 3. Roll Call
- 4. Purpose

To consider the following applications:

Application for an Agricultural District, submitted by R.J. Wagy & Mary A Wagy Farm CO., 14461 Havens Corners Road, Pataskala, Ohio 43062 for Parcel Number 063-141744-00.000 and Parcel Number 063-141738-00.000 located in the City of Pataskala, Licking County, Ohio.

Application for an Agricultural District, submitted by Tim & Cheryl L. May, 13861 E. Broad Street, Pataskala, OH, 43062 for Parcel Number 063-140454-00.000 located in the City of Pataskala, Licking County, Ohio.

Application for an Agricultural District, submitted by CHUKO Development LLC, 393 Westland Ave., Columbus, OH, 43209-1663 for Parcel Number 063-141468-00.000 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
- 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**)

- 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 2016-4253 First Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2016.

ORDINANCE 2016-4254 First Reading An ordinance to amend the Employee Handbook & Policy Manual for public employees of the City of Pataskala.

ORDINANCE 2016-4255 First 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

RESOLUTION 2016-022 A resolution authorizing and directing the City Administrator to enter into and execute a renewal agreement on behalf of the

City of Pataskala with Rinehart-Walters-Danner for the purpose of liability insurance through the Ohio Government Risk Management Plan.

RESOLUTION 2016-023 A resolution authorizing the City Administrator to enter into and execute an agreement with Martin & Wood Appraisal Group, LTD. for right-of-way appraisal review services for the Taylor Road Trail Construction Project.

RESOLUTION 2016-024 A resolution authorizing the City Administrator to enter into and execute an agreement with O.R. Colan for right-of-way appraisal services for the Taylor Road Trail Construction Project.

RESOLUTION 2016-025 A resolution authorizing payment to the Ohio Department of Transportation for the local share of right-of-way acquisition costs in the amount of \$40,000 for the Taylor Road Trail Project.

RESOLUTION 2016-026 A resolution authorizing the City Administrator to enter into and execute a real estate agreement with the Ohio Department of Transportation for the Taylor Road Trail Construction Project.

RESOLUTION 2016-027 A resolution authorizing payment to the Ohio Department of Transportation for the local share of right-of-way acquisition costs in the amount of \$417,400 for the Mink Street Phase IV Project.

RESOLUTION 2016-028 A resolution authorizing the City Administrator to enter into and execute a real estate agreement with the Ohio Department of Transportation for the Mink Street Phase IV Reconstruction Project.

RESOLUTION 2016-029 A resolution authorizing and directing the City Administrator to purchase Filebound Software and Scanners to be used by the City of Pataskala Mayor's Court.

RESOLUTION 2016-030 A resolution authorizing and directing the City Administrator to complete and submit a Local Government Safety Capital Grant Program Application on behalf of the Pataskala Police Department.

RESOLUTION 2016-031 A resolution authorizing and directing the City Administrator to enter into and execute a final contract and submit payment to the Ohio Department of Transportation for the local share of the State Route 310 Paving Project.

RESOLUTION 2016-032 A resolution authorizing and directing the City Administrator to enter into an agreement with the Licking County Health Department for citywide mosquito treatment for calendar year 2016.

C. Motions

Motion to approve the Agricultural Districts as submitted by R.J. Wagy & Mary A Wagy Farm CO., Tim & Cheryl L. May, and CHUKO Development LLC.

- 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
 - February 16, 2016 Council Public Hearing
 - February 16, 2016 Council Meeting
- 3. Motions
- 4. Resolutions
- 5. Other