CITY OF PATASKALA, OHIO

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



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City Council Meeting Agendas April 4, 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 Park National Bank Succ. Corp. &Kessler Co. Tr., Damon Howarth, 140 E. Town St. Ste 1400, Columbus, OH, 43215-5125 for Parcel Number 063-141138-01.007 located in the City of Pataskala, Licking County, Ohio.

Application for an Agricultural District, submitted by Columbus Metro Equities, V.C. Perni, 2717 Arabian Ln., Hubbard, Ohio 44425 for Parcel Number 063-141474-00.000 located in the City of Pataskala, Licking County, Ohio.

Application for an Agricultural District, submitted by Ohio State University Foundation, 1480 W. Lane Ave., Columbus, OH, 43221 for Parcel Number 063-141378-00.003 and Parcel Number 063-141378-00.000 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
 - Jeremy McIntire- Eagle Scout Project presentation
 - Jen Noble and Dana Ruble to discuss June 11th Flags over Pataskala and Celebrate Pataskala.
- 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 Third Reading An ordinance to amend the Employee Handbook & Policy Manual for public employees of the City of Pataskala.

ORDINANCE 2016-4255 Third 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.

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

• **Motion** to amend Ordinance 2016-4259 by substitution.

(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
- 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- 4258 First Reading An ordinance to revise section 549.08 of the Codified Ordinances of the City of Pataskala, Licking County, Ohio.

ORDINANCE 2016-4260 <u>First Reading</u> An ordinance to create, and establish compensation for, a new position of employment (Human Resources Manager) within the City of Pataskala.

B. Resolutions

RESOLUTION 2016-036 A resolution authorizing and directing the City Administrator to announce the availability for professional design services for the construction of a police station), evaluate the qualifications of interested design firms, and negotiate a contract with the most highly qualified firm for the design services

RESOLUTION 2016-037 A resolution to confirm the location for the construction of a new police station behind the Pataskala City Administration Building.

RESOLUTION 2016-038 A resolution creating and establishing a board to administer claims of the Volunteer Peace Officers' Dependents Fund (VPODF).

C. Motions

Motion to approve the Agricultural Districts as submitted by Park National Bank Succ. Corp. &Kessler Co. Tr. Damon Howarth, Columbus Metro Equities, V.C. Perni, and the Ohio State University Foundation.

- 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
 - March 21, 2016 Council Public Hearing

- March 21, 2016 Council Meeting
- 3. Motions
- 4. Resolutions
- 5. Other