# 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 April 6, 2015

## **Council Public Hearing Agenda**

- 1. Call to Order -6:50 pm
- 2. Roll Call
- 3. Purpose

To consider the following application:

Application for an Agricultural District, submitted by John M. or Joniece Boggs, Trustees, 4473 Columbia Rd. SW, Pataskala, Ohio 43062-8713 for Parcel Number 063-140196-00.000, located in the City of Pataskala, Licking County, Ohio.

- 4. Presentation
- 5. Public Comments
- 6. Adjournment

### **Regular Meeting Agenda**

- 1. Call to Order -7:00 pm
- 2. Pledge
- 3. Roll Call
- 4. Citizens' Comments
  - Penny Zuber/Jersey Baptist Church (Summer Church Project)
  - Lisa Paxton Planning & Zoning Clerk
  - Hunter Skaggs Public Services Equipment Operator
- 5. Introduction, discussion and approval of Consent Agenda matters
- 6. Unfinished Business

### A. Ordinances

**ORDINANCE 2015-4220** <u>Second Reading</u> An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2015.

**ORDINANCE 2015-4221** <u>Second Reading</u> An ordinance to grant an extension of an expired Planned Development District (PDD) for the project known as Hazelton Town Center located on the west side of State Route 310 totaling 52.18± acres in the City of Pataskala, Ohio.

**ORDINANCE 2015-4222** <u>Second Reading</u> An ordinance to grant an extension of an expired Planned Development District (PDD) for the project known as Hazelton Crossing located on the northeast corner of SR 310/Hazelton-Etna Road and Refugee Road, parcel #64-152964-00.000 totaling 94.811± acres in the City of Pataskala, Ohio.

**ORDINANCE 2015-4223** Second Reading An ordinance to grant an extension of an expired Planned Development District (PDD) for the property located on the east side of State Route 310, parcel # 64-152712-00.000 totaling 46.5± acres in the City of Pataskala, Ohio.

**ORDINANCE 2015-4224** Second Reading An ordinance to amend sections 929.08 of the Codified Ordinances of the City of Pataskala commencing with the March 2016 billing cycle for the usage period of January through February 2016.

- B. Resolutions
- C. Motions
- 7. Reports
  - A. Michael W. Compton, Mayor
    - Appointment of Amy Hoovler as Alternate to the Licking County Transit Board
  - B. Melissa Gibson, Council President
    - Appointment to Charter Review Commission
  - C. Rufus B. Hurst, Law Director
  - D. B.J. King, City Administrator
  - E. James M. Nicholson, Finance Director
  - F. Nathan Coey, Utility Director
  - G. John Grosse, Acting Director of Public Services
  - H. Scott Fulton, Planning Director
- 8. New Business
  - A. Ordinances

**ORDINANCE 2015-4225** First Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2015.

**ORDINANCE 2015-4226** First Reading An ordinance authorizing the issuance of \$1,400,000 of bond anticipation notes for the purpose of paying part of the costs of constructing and installing improvements to Main Street in the city, including associated pavement and waterline improvements and appurtenances thereto, and matters related to such notes.

#### B. Resolutions

#### **RESOLUTION 2015-029**

A resolution adopting Licking County's Policy and Procedures Manual (PPM), as amended, for eligible housing activities for the partnership between Licking County (applicant/grantee) and the City of Pataskala (partner) funded in whole or in part with program year 2015 Community Housing Impact and Preservation (CHIP) funds from Ohio Development Services Agency/Office of Community Development (ODSA/OCD)

**RESOLUTION 2015-030** A resolution authorizing the City Administrator to enter into a contract with Industrial Fluid Management for the Water Treatment Plant Number 1 Iron Filter Media and Valve Replacement Project.

**RESOLUTION 2015-032** A resolution authorizing the City Administrator to execute the modification to the Jobes Henderson and Associates contract for the Mink Street Phase II (project).

**RESOLUTION 2015-033** A resolution authorizing the City Administrator to advertise, receive, review bids, and enter into a contract for city facility mowing services.

#### C. Motions

**Motion** authorizing the City Administrator to enter into an Agreement with the Licking County Health Department for a Mosquito (Vector-Borne Disease) Control Program for 2015.

**Motion** to confirm the appointment of Amy Hoovler as Alternate to the Licking County Transit Board.

#### D. Other

#### 9. Additional Citizens' Comments

- 10. Executive Session pursuant to Ohio Revised Code section 121.22(G)(3), for a conference with an attorney, for the public body, concerning disputes involving the public body that are the subject of pending or imminent court action. Nathan Coey, Utility Director and Frank Reed, Legal Counsel is to be included in 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 16, 2015 Council Public Hearing
  - March 16, 2015 Council Meeting
- 3. Motions
- 4. Resolutions
- 5. Other