CITY OF PATASKALA, OHIO

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



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<u>City Council Meeting Agendas</u> June 1, 2015

Special Council Meeting/Workshop Agenda

- 1. Call to Order 6:00 pm
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Purpose

The purpose of this Special Council Meeting/Workshop is for the discussion of future park funding, operations, planning and programming.

- 5. Citizens' Comments
- 6. Discussion of future park funding, operations, planning, and programming.
- 7. Adjournment

Regular Meeting Agenda

- 1. Call to Order 7:00 pm
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Citizens' Comments
- 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. (**Tabled 3-16-2015**)

ORDINANCE 2015-4229 <u>Second Reading</u> An ordinance of the City of Pataskala revising chapter 1275 of the Codified Ordinances of the City of Pataskala, and repealing all other ordinances and parts of the ordinances in conflict therewith.

ORDINANCE 2015-4231 <u>Second Reading</u> An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2015.

• Motion to amend Ordinance 2015-4231 by substitution.

- **Motion** to dispense with the readings of Ordinance 2015-4231 on three separate dates as provided for in Section 4.04 of the Charter of the City of Pataskala.
- B. Resolutions
- C. Motions
 - **Motion** to amend the Council Rules of Order by placing Committee Chair Reports under item #7 Reports.

7. Reports

- A. Michael W. Compton, Mayor
- B. Melissa Gibson, Council President
- 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
- B. Resolutions

RESOLUTION 2015-042 A resolution authorizing the City Administrator to readvertise, receive, and review bids for the construction of a salt storage facility.

RESOLUTION 2015-043 A resolution authorizing the City Administrator to make a purchase not to exceed the amount of \$18,000.00 for two new police dogs.

C. Motions

Motion to continue payment of the City Law Director's Health Insurance Deductible.

- D. Other
- 9. Additional Citizens' Comments

- 10. Executive Session pursuant to Ohio Revised Code section 121.22(G)(1), to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing. Only the Mayor and Council should be included in this session.
- 11. Committee Meeting Announcements, Scheduling Issues & General Comments

12. Adjournment

Consent Agenda

- 1. Reports
 - Administrator's Report
 - Department Reports
- 2. Minutes
 - May 18, 2015 Council Public Hearing
 - May 18, 2015 Council Meeting
- 3. Motions
- 4. Resolutions
- 5. Other