

CITY OF PATASKALA, OHIO

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



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City Council Meeting Agendas June 15, 2015

BZA Interviews

1. Call to Order – 6:30 pm
2. Roll Call
3. Interviews

Regular Meeting Agenda

1. Pledge of Allegiance
2. Citizens' Comments
 - Recognition of Stephanie Tallman for 15 years of service
3. Introduction, discussion and approval of Consent Agenda matters
4. Unfinished Business

A. Ordinances

ORDINANCE 2015-4220 Second Reading 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 Third Reading 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.

- **Motion** to amend Ordinance 2015-4229 Exhibit "A" by substitution

B. Resolutions

C. Motions

5. Reports
 - A. Michael W. Compton, Mayor
 - B. Melissa Gibson, Council President
 - Personnel Board of Review Vacancy
 - 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

6. New Business

A. Ordinances

ORDINANCE 2015- 4232 First Reading - An ordinance to approve current replacement pages to the Pataskala codified ordinances.

(We respectfully request that you dispense with the readings of Ordinance 2015-4232 on three separate dates as provided for in Section 4.04 of the Charter of the City of Pataskala.)

ORDINANCE 2015-4233 First Reading - An ordinance designating that city facility lease revenue shall be used for the construction of, and capital improvements to, city-owned buildings and facilities; providing funding for any debt service associated with such construction and improvements; and authorizing the creation of a capital facilities fund to provide for the proper accounting and segregation of such funds.

(We respectfully request that you dispense with the readings of Ordinance 2015-4232 on three separate dates as provided for in Section 4.04 of the Charter of the City of Pataskala.)

B. Resolutions

RESOLUTION 2015-044 authorizing the City Administrator to enter into contract with Excel Fluid Group for the purchase of a new submersible pump for the Creek Road Lift Station in an amount not to exceed \$17,000.

- C. **RESOLUTION 2015-045** A resolution adopting an amended internal revenue service section 125 premium reduction plan document effective January 1, 2015.

D. Motions

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

Motion authorizing the City Administrator to sell surplus City vehicles as follows: 2008 Crown Victoria, 2002 Chevrolet Blazer, 2000 Jeep, two 1195 Ford 6640 road side

mowers, two light duty trailers, 2000 Jeep Cherokee and a 1995 Chevy 2500 pickup truck.

E. Other

7. Additional Citizens' Comments
8. Executive Session pursuant to Ohio Revised Code section 121.22(G)(3), to have 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. Frank Reed and Jennifer Croghan (legal counsel), Nathan Coey, Rufus Hurst and BJ King are invited to this session.
9. Committee Meeting Announcements, Scheduling Issues & General Comments
10. Adjournment

Consent Agenda

1. Reports
 - Administrator's Report
 - Department Reports
2. Minutes
 - June 1, 2015 Special Council Meeting
 - June 1, 2015 Council Meeting
3. Motions
4. Resolutions
5. Other