## CITY OF PATASKALA, OHIO

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



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## City Council Meeting Agenda June 6, 2016

## **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 2016-4266** First Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2016.

- B. Resolutions
- C. Motions
- 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. Those to be invited into Executive Session are BJ King, Administrator, Nathan Coey, Utility Director, Frank Reed, Legal Counsel, and Brian Zets, Law Director.

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. Finance Director James Nicholson is to be included when invited.

- 11. Committee Meeting Announcements, Scheduling Issues & General Comments
- 12. Adjournment

## **Consent Agenda**

- 1. Reports
  - Administrator's Report
  - Department Reports
- 2. Minutes

May 9, 2016 Special Council Meeting May 16, 2016 Council Meeting

3. Motions

- 4. Resolutions
- 5. Other