CITY OF PATASKALA, OHIO

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



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<u>City Council Meeting Agendas</u> <u>August 17, 2015</u>

Regular Council Meeting Agenda

- 1. Call to Order 7:00 pm
- 2. Pledge of Allegiance
- 2. Roll Call
- 3. Interview for the Personnel Board of Review
- 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 2015-4235 <u>Third 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 2015-4235 by substitution.
- B. Resolutions
- C. Motions

7. 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
- I. Committee Chair Reports
- 8. New Business
 - A. Ordinances
 - B. Resolutions

RESOLUTION 2015-054 A Resolution authorizing the City Administrator to enter into contract with Charter Hill Construction for the WRF Biosolids Storage Building in an amount of \$291,440.

RESOLUTION 2015-055 A resolution authorizing the City Administrator to enter into a contract with Forefront Web for the redesign of the City of Pataskala's website.

C. Motions

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

Motion approving report of administrator and instructing clerk of council to notify county auditor of charges associated with cutting of noxious weeds for purposes of assessment against real estate at 13451 Halloon Lane, 604 Barn Street, and 210 Wellington Place.

- 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
 - August 3, 2015 Council Public Hearing

- August 3, 2015 Council Meeting
- 3. Motions

Motion to excuse the absence of Dan Hayes from all meetings held on August 3, 2015.

Motion to excuse the absence of Bryan Lenzo from the Council Public Hearing held on August 3, 2015.

- 4. Resolutions
- 5. Other