CITY OF PATASKALA, OHIO

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



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City Council Meeting Agendas August 3, 2015

Council Public Hearing

- 1. Call to Order 6:25 pm
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Purpose
 - Application for an Agricultural District, submitted by John M. Wagy, 14445 Havens Corners Rd. SW, Pataskala, Ohio 43062 for Parcel Number 063-141762-00.000, located in the City of Pataskala, Licking County, Ohio.
- 5. Presentation
- 6. Public Comments
- 7. Adjournment

Personnel Board of Review Interviews

- 1. Call to Order 6:30 pm
- 2. Pledge of Allegiance
- 2. Roll Call
- 3. Interviews

Regular Council Meeting Agenda

- 1. Citizens' Comments
- 2. Introduction, discussion and approval of Consent Agenda matters
- 3. 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>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 2015-4235 by substitution.

- B. Resolutions
- C. Motions
- 4. 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
- 5. New Business
 - A. Ordinances
 - B. Resolutions

RESOLUTION 2015-052 A resolution authorizing the City Administrator to enter into a contract with Robertson Construction for the Public Services Department Salt Building Construction Project.

RESOLUTION 2015-053 A resolution authorizing the City Administrator to purchase 0.779 acres of property on Mink Street and Broad Street

C. Motions

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

Motion to approve the Agricultural District submitted by John Wagy on July 20, 2015.

- D. Other
- 6. Additional Citizens' Comments
- 7. Committee Meeting Announcements, Scheduling Issues & General Comments

8. Adjournment

Consent Agenda

- 1. Reports
 - Administrator's Report
 - Department Reports
- 2. Minutes
 - July 20, 2015 Council Meeting
- 3. Motions

Motion to excuse the absence of Pat Sagar from the July 20, 2015 Council Meeting.

- 4. Resolutions
- 5. Other