

CITY OF PATASKALA, OHIO

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



621 West Broad Street
Suite 1B
Pataskala, Ohio 43062
Telephone: 740-927-4671
Fax: 740-927-0679

City Council Meeting Agendas September 21, 2015

Regular Council Meeting Agenda

1. Call to Order – 7:00 pm
2. Pledge of Allegiance
3. Roll Call
4. Citizens' Comments
 - Dr. Wagner, Licking Heights Superintendent
 - Timothy Kraft, Auditor of State Representative
5. Introduction, discussion and approval of Consent Agenda matters
6. 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 2015-4236 Second Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2015.
 - B. Resolutions
 - C. Motions
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
 - I. Committee Chair Reports
8. New Business
- A. Ordinances
 - ORDINANCE 2015-4237** First Reading An ordinance of the City of Pataskala revising sections 1215.05 and 1253.04 of the Codified Ordinances of the City of Pataskala, and repealing all other ordinances and parts of the ordinances in conflict therewith.
 - ORDINANCE 2015-4238** First Reading An ordinance to grant an extension of an expired Planned Development District (PDD) for section 4 parts 1 and 2 of the Homestead of the Border Place Subdivision, parcel # 063-140208-00.000 totaling 43.062± acres in the City of Pataskala, Ohio.
 - B. Resolutions
 - RESOLUTION 2015-060** A resolution waiving the preliminary plan and final plan fees for the property, known as Fannin and Deagle property, that will be annexed into the City of Pataskala.
 - C. Motions
 - Motion** to continue payment of the City Law Director’s Health Insurance Deductible.
 - Motion** to deny the proposed “Agreement between the City of Pataskala, the Jefferson Water District and the Southwest Licking Community Water and Sewer District for the sale of water” and to not consider any future three party agreements.
 - 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.
11. Committee Meeting Announcements, Scheduling Issues & General Comments
12. Adjournment

Consent Agenda

1. Reports

- Administrator's Report
- Department Reports

2. Minutes

- September 8, 2015 Council Meeting
- September 14, 2015 Special Council Meeting

3. Motions

Motion to excuse the absence of Dan Hayes from the September 8, 2015 Council Meeting.

Motion to excuse the absence of Pat Sagar and Bryan Lenzo from the September 14, 2015 Council Meeting.

4. Resolutions

5. Other