# 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 8, 2015

### **Regular Council Meeting Agenda**

- 1. Call to Order 7:00 pm
- 2. Pledge of Allegiance
- 3. Roll Call
- 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**)

- 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 2015-4236** First Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2015.

#### B. Resolutions

**RESOLUTION 2015-056** A resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary 2016 tax levies and certifying them to the County Auditor.

**RESOLUTION 2015-057** A resolution authorizing the City Administrator to prepare and submit an application for funding under the Ohio Public Works Commission (OPWC) State Capital Improvement (SCIP) program for the purpose of upgrades to the Creek Road Lift Station.

**RESOLUTION 2015-058** A resolution authorizing the City Administrator to prepare and submit an application for funding under the Ohio Public Works Commission (OPWC) State Capital Improvement (SCIP) program for the purpose of replacement of the Jefferson Street Water Line.

**RESOLUTION 2015-059** A resolution authorizing the City Administrator to purchase 0.189 acres of property on Mink Street and Broad Street from Vittorio M. Cesta.

#### C. Motions

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

**Motion** to waive the restrictions on camping, animals, open fires in Foundation Park at the 2015 Antique Power Show.

- 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. BJ King, Nathan Coey, Rufus Hurst, and Frank Reed/Jennifer Croghan are to be included in the Executive Session.
- 11. Committee Meeting Announcements, Scheduling Issues & General Comments
- 12. Adjournment

## **Consent Agenda**

- 1. Reports
  - Administrator's ReportDepartment Reports
- 2. Minutes
  - August 17, 2015 Council Meeting
- 3. Motions

**Motion** to excuse the absence of Pat Sagar from all meetings held on August 17, 2015.

- 4. Resolutions
- 5. Other