CITY OF PATASKALA, OHIO

City of Pataskala City Council www.cityofpataskalaohio.gov



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City Council Meeting Agendas <u>December 3, 2018</u>

Regular Council Meeting Agenda

- 1. Call to Order 7:00pm
- 2. Pledge
- 3. Roll Call
- 4. Citizens' Comments
 - Mike Fox SWLCWSD Update
- 5. Introduction, discussion and approval of Consent Agenda matters
- 6. Reports
 - A. Michael W. Compton, Mayor
 - B. Timothy Hickin, Council President
 - C. Brian M. Zets, Law Director
 - D. B.J. King, City Administrator
 - E. James M. Nicholson, Finance Director
 - F. Chris Sharrock, Acting Utility Director
 - G. Alan Haines, Director of Public Services
 - H. Scott Fulton, Planning Director
 - I. Lenier Crawford, Park Manager
 - J. Bruce Brooks, Chief of Police
 - K. Committee Chair Reports
- 7. Unfinished Business
 - A. Ordinances

ORDINANCE 2018—4329 <u>Third Reading</u> An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2018.

ORDINANCE 2018-4327 <u>Second Reading</u> An ordinance to rezone the property located at 997 N Oxford Drive, Parcel Number 064-307680-00.000, totaling 3.91 ± acres, in the City of Pataskala, from the Planned Development District (PDD) zoning classification to the Professional-Research-Office (PRO) zoning classification.

- B. Resolutions
- C. Motions
- 8. New Business
 - A. Ordinances

ORDINANCE 2018-4330 <u>First Reading</u> An ordinance amending, renaming, and replacing section 13.03 of the City of Pataskala Employee Handbook & Policy Manual establishing the city's credit card policy and **declaring an emergency**.

B. Resolutions

RESOLUTION 2018-056 A resolution to approve a 'then & now' certification by the city finance director pursuant to orc §5705.41 (d)(2) for the payment of operating expenditures.

RESOLUTION 2018-057 A resolution authorizing and directing the City Administrator to execute a contract to purchase a 2019 john Deere Gator TX from JD Equipment Inc. (in New Albany)

RESOLUTION 2018-058 A resolution amending Section 2 of Resolution 2018-040 and therereby increasing the cost to purchase and install a belt filter press from MSD Environmental Services for use at the Water Reclamation Facility.

RESOLUTION 2018-059 A resolution authorizing and directing the City Administrator to enter into an agreement with Continental Office for the procurement and installation of furniture at the new Pataskala Police Station.

RESOLUTION 2018-060 A resolution authorizing and directing the City Administrator to enter into a contract, with Glaus, Pyle, Schomer, Burns and Dehaven, Inc. (GPD Group), to perform engineering design services for the 2019 Roadway Improvements (RAMP) Program

RESOLUTION 2018-061 A resolution authorizing the City Administrator to execute a contract with the Licking County Board of Commissioners for reimbursement of legal counsel for indigent defendants in 2019.

- C. Motions
- 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

November 19, 2018 Council Public Hearing Minutes

November 19, 2018 Council Meeting Minutes

- 3. Motions
- 4. Resolutions
- 5. Other