

CITY OF PATASKALA, OHIO

City of Pataskala
City Council
www.cityofpataskalaohio.gov



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City Council Meeting Agenda December 5, 2016

Regular Council Meeting Agenda

1. Call to Order – 7:00pm
2. Pledge
3. Roll Call
4. Citizens' Comments
5. Introduction, discussion and approval of Consent Agenda matters
6. Unfinished Business
 - A. Ordinances

ORDINANCE 2015-4247 An ordinance approving a compensation agreement with the Licking Heights Local School District in connection with possible property tax exemptions in a portion of the Pataskala Corporate Park. (**TABLED 10-25-2016**)

- B. Resolutions
- C. Motions
7. Reports
 - A. Michael W. Compton, Mayor
 - B. Melissa Carter, Council President
 - C. Brian M. Zets, Law Director
 - D. B.J. King, City Administrator
 - E. James M. Nicholson, Finance Director
 - F. Nathan Coey, Utility Director
 - G. Alan Haines, Director of Public Services
 - H. Scott Fulton, Planning Director
 - I. Bruce Brooks, Chief of Police
 - J. Committee Chair Reports

8. New Business

A. Ordinances

ORDINANCE 2016-4275 First Reading An ordinance to accept and confirm infrastructure improvements for the Settlement at Pataskala, phase 3, part 3, for public maintenance and operation by the City of Pataskala.

(We respectfully request that you dispense with the readings of Ordinance 2016-4275 on three separate dates as provided for in section 4.04 of the Charter of the City of Pataskala.)

B. Resolutions

RESOLUTION 2016-062 A resolution authorizing and directing the City Administrator to enter into a professional services agreement with Jobes Henderson for professional engineering services for fiscal year 2017.

RESOLUTION 2016-063 A resolution authorizing and directing the City Administrator to enter into a three-year professional services agreement with Isaac, Wiles, Burkholder & Teetor, LLC.

C. Motions

Motion to waive the temporary sign permit fee for the West Licking Fire District Toy Drive.

Motion to advertise and accept applications for board and commission vacancies to include Board of Zoning Appeals, Personnel Board of Review, Licking County Transit Board, and Records Commission.

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. John Albert, Brian Zets and BJ King will be included in the Executive Session.

11. Committee Meeting Announcements, Scheduling Issues & General Comments

12. Adjournment

Consent Agenda

1. Reports
 - Administrator's Report
 - Department Reports

2. Minutes

November 21, 2016 Council Meeting

3. Motions
4. Resolutions
5. Other