

CITY OF PATASKALA, OHIO

City of Pataskala
City Council
www.cityofpataskalaohio.gov



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City Council Meeting Agendas **July 10, 2017**

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. Reports

- A. Michael W. Compton, Mayor
- B. Tim Hickin, 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

7. 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)

ORDINANCE 2017-4289 Third Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2017.

ORDINANCE 2017-4288 Second Reading An ordinance to amend chapter 1203 and section 1263.03 and add section 1221.06 to chapter 1221 of the Codified Ordinances of the City of Pataskala, and repeal all other ordinances and parts of the ordinances in conflict therewith.

ORDINANCE 2017-4291 Second Reading An ordinance to amend chapter 1203 and add chapter 715 and chapter 1299 of the codified ordinances of the City of Pataskala, and repeal all other ordinances and parts of the ordinances in conflict therewith.

A. Resolutions

B. Motions

8. New Business

A. Ordinances

B. Resolutions

RESOLUTION 2017-047 A resolution authorizing the City Administrator to enter into an extension of the current contract with the Independent Public Auditing (IPA) Firm of Julian & Grube, Inc. For the provision of financial audit services for the period January 1, 2017 through December 31, 2019.

RESOLUTION 2017-048 A resolution authorizing and directing the City Administrator to execute a contract with Mount Water Well Drilling for the purchase of a new well pump and motor for Well Number 1 at Water Treatment Plant Number 2.

RESOLUTION 2017-050 A resolution approving a contract with the Fraternal Order of Police, Ohio Labor Council, for the administration of police officer wages, benefits, and other terms and conditions of employment for the period January 1, 2017 through December 31, 2019.

RESOLUTION 2017-051 A resolution authorizing and directing the City Administrator to enter into an agreement with Jaw Excavating, LLC for the construction of the Taylor Road Culvert Replacement Project

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

June 19, 2017 Council Public Hearing 6:45 PM

June 19, 2017 Council Public Hearing 6:50 PM

June 19, 2017 Council Meeting

3. Motions

Motion to excuse the absence of Suzanne Hayes from all meetings held on June 19, 2017.

4. Resolutions

5. Other