# CITY OF PATASKALA, OHIO

City of Pataskala City Council www.cityofpataskalaohio.gov



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# City Council Meeting Agendas June 5, 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. (<u>TABLED 10-25-2016</u>)

**ORDINANCE 2017-4285** Third Reading An ordinance to prohibit medical marijuana cultivators, processors, and retail dispensaries, licensed under Ohio law, from locating and/or doing business within the City of Pataskala, Ohio.

#### (TABLED 5-1-2017)

**ORDINANCE 2017-4287** <u>Third Reading</u> An ordinance to approve current replacement pages to the Pataskala Codified Ordinances.

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

**ORDINANCE 2017-4289** <u>First Reading</u> An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2017.

B. Resolutions

**RESOLUTION 2017-041** A resolution authorizing and directing the City Administrator to execute an amendment to the Strand Associates' Water Distribution System Study Contract.

**RESOLUTION 2017-042** A resolution authorizing and directing the City Administrator to enter into a contract with Prime Engineering to provide construction administration and inspection services for the 2017 Roadway Improvements Program (RAMP).

**RESOLUTION 2017-043** A resolution authorizing and directing the City Administrator to advertise, receive, and review bids for construction of the Columbia Road Culvert Replacement Project.

**RESOLUTION 2017-044** A resolution authorizing and directing the City Administrator to execute a contract with Strand Associates, Inc. to complete a Storm Water Improvements Study for the Graham Road/Kylemore Subdivision Improvements 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

May 8, 2017 Council Workshop May 15, 2017 Council Meeting

3. Motions

**Motion** to excuse the absence of Andy Walther from the May 1, 2017 Council Meeting. **Motion** to excuse the absence of Mike Powell from the May 15, 2017 Council Meeting.

- 4. Resolutions
- 5. Other