CITY OF PATASKALA, OHIO

City of Pataskala City Council www.cityofpataskalaohio.gov



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City Council Meeting Agendas September 18, 2017

Regular Council Meeting Agenda

- 1. Call to Order 7:00pm
- 2. Pledge
- 3. Roll Call
- 4. Citizens' Comments
- 5. Executive Session pursuant to Ohio Revised Code section 121.22(G)(4), preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Invited into the Executive Session is BJ King, City Administrator, Jamie Nicholson, Finance Director, Brian Zets, Law Director, and Jeff Stankunas (attorney).
- 6. Introduction, discussion and approval of Consent Agenda matters
- 7. 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
- 8. 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 2017-4294 Third Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2017.

ORDINANCE 2017-4295 Third Reading An ordinance appropriating 0.112 acres in fee simple as well as a 0.006 acre temporary construction easement in and on 5361 Mink Street (parcel no. 063-144630-00.000), located in the City of Pataskala, Licking County, Ohio, for reconstruction of Mink Street and <u>declaring an emergency.</u>

ORDINANCE 2017-4296 <u>Third Reading</u> An ordinance appropriating a 0.021 acre temporary construction easement on 6164 Mink Street (parcel no. 063-142410-00.000), located in the City of Pataskala, Licking County, Ohio, for reconstruction of Mink Street and declaring an emergency.

ORDINANCE 2017-4293 Second Reading An ordinance amending Section 1221.05 of the Codified Ordinances of the City of Pataskala, and repealing all other ordinances and parts of the ordinances in conflict therewith.

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

RESOLUTION 2017-059 A resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

RESOLUTION 2017-060 A resolution authorizing and directing the City Administrator to advertise, receive and open bids for the construction of a new police station facility.

RESOLUTION 2017-061 A resolution amending resolution 2017-018 for the design of the Oak Meadow Drive Improvement Project.

- C. Motions
- D. Other

- 10. Additional Citizens' Comments
- 11. Committee Meeting Announcements, Scheduling Issues & General Comments
- 12. Adjournment

Consent Agenda

- 1. Reports
 - Administrator's Report
 - Department Reports
- 2. Minutes

September 5, 2017 Council Public Hearing September 5, 2017 Council Meeting

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