CITY OF PATASKALA, OHIO

City of Pataskala City Council www.cityofpataskalaohio.gov



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City Council Meeting Agendas June 3, 2019

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. Todd Barstow, Council President
 - C. Brian M. Zets, Law Director
 - D. B.J. King, City Administrator
 - E. James M. Nicholson, Finance Director
 - F. Chris Sharrock, 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 2019-4334 <u>Third Reading</u> An ordinance to rezone property located on W Broad Street SW Parcel #064-307692-00.000, totaling $4.85 \pm$ acres, in the City of Pataskala from the GB – General Business (GB) Zoning Classification to the R-10 – High Density Residential (R-10) Zoning Classification. (**TABLED April 15**, **2019**) **ORDINANCE 2019-4336** Fourth Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2019. (As amended)

ORDINANCE 2019-4335 <u>Third Reading</u> An amendment to Chapter 1315 of the Codified Ordinances of the City of Pataskala, and repeal all other ordinances and parts of the ordinances in conflict therewith.

ORDINANCE 2019-4340 <u>Third Reading</u> An ordinance amending Section 925.01 (rule 8, rule 9, rule 11 and rule 15) of the Codified Ordinances of the City of Pataskala as shown in Exhibit A.

B. Resolutions

RESOLUTION 2019-032 A resolution approving a 'Then & Now' certification by the City Finance Director, pursuant to R.C. 5705.41(d)(2), for the payment of operating expenditures. (Tabled 5-20-2019)

• Motion to amend Resolution 2019-032 by substitution.

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

ORDINANCE 2019-4342 First Reading An ordinance amending Sections 929.7 and 929.8 of the Codified Ordinances of the City of Pataskala, thereby increasing the water and sanitary sewer rates, beginning on January 1, 2020

B. Resolutions

RESOLUTION 2019-041 A resolution authorizing and directing the City Administrator to execute a contract with B. L. Anderson Company, Inc. To purchase and have installed a return activated sludge pump.

RESOLUTION 2019-042 A resolution authorizing and directing the City Administrator to enter into and execute an agreement on behalf of the City of Pataskala with Corvus Janitorial Systems for the purpose of providing routine facility janitorial and cleaning services for City Hall, Police Station and Old Town Hall Buildings.

RESOLUTION 2019-043 A resolution authorizing and directing the City Administrator to enter into a contract with Spenco Excavating, Inc. For the emergency State Route 310 Culvert Replacement Project.

RESOLUTION 2019-044 A resolution to accept and confirm infrastructure improvements for the Broadmoore Commons, Phase 2 Development for public maintenance and operation by the City of Pataskala.

C. Motions

Motion to authorize payment in the amount of \$10,000 to Grow Licking County for the 2019 membership fee.

- D. Other
- 9. Additional Citizens' Comments
- 10. Executive Session pursuant to O.R.C. 121.22(G)(4) "to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment". Invited into the Executive Session will be Mayor Compton, BJ King, City Administrator, Jamie Nicholson, Finance Director, Chief Bruce Brook, and Deputy Chief Michael Boals.

11. Committee Meeting Announcements, Scheduling Issues & General Comments

12. Adjournment

Consent Agenda

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

May 20, 2019 Council Meeting Minutes

3. Motions

Motion to excuse the absence of Andy Walther from the May 20, 2019 Council Meeting.

- 4. Resolutions
- 5. Other