# CITY OF PATASKALA, OHIO

City of Pataskala City Council www.cityofpataskalaohio.gov



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# City Council Meeting Agendas August 5, 2019

### **Regular Council Meeting Agenda**

- 1. Call to Order 7:00pm
- 2. Pledge
- 3. Roll Call
- 4. Citizens' Comments
  - Ann Walther Municipal Park Pool Update
  - Mayor's Proclamation Licking County River Round Up
- 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 2019-4341** Third Reading An ordinance to rezone properties located on Middleground Road SW, Parcel Numbers 064-068322-00.009 and 064-068087-00.000, totaling  $136.32 \pm acres$ , in the City of Pataskala, from the High

Density Residential District (R-10) Zoning Classification to the Planned Development District (PDD) Zoning Classification. (**TABLED 7-15-2019**)

**ORDINANCE 2019-4343** <u>Second Reading</u> An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2019.

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

**ORDINANCE 2019-4344** First Reading An ordinance to revise Section 505.11(c) of the Codified Ordinances of the City of Pataskala, Licking County, Ohio.

**ORDINANCE 2019-4345** First Reading An ordinance creating, establishing, and adopting Section 955.13 (Fishing) of codified ordinances of the City of Pataskala.

#### B. Resolutions

**RESOLUTION 2019-050** A resolution creating, establishing, and adopting the City of Pataskala Parks and Recreation Community Service Project Policy. (**TABLED 7-1-2019**)

**RESOLUTION 2019-053** A resolution authorizing and directing the City Administrator to execute an operating lease agreement with the Gordon Flesch Company, Inc. For the acquisition of a multifunction copier and associated maintenance agreement for the Utility Department.

**RESOLUTION 2019-058** A resolution to accept and confirm infrastructure improvements for the Hazelwood, Section 6, Part 1 Development for public maintenance and operation by the City of Pataskala.

**RESOLUTION 2019-060** A resolution authorizing and directing the City Administrator to execute a contract with American Structurepoint, Inc. To perform engineering design services for the Taylor Road Storm Sewer Improvement Project.

#### C. Motions

**Motion** approving report of Administrator and instructing clerk of council to notify County Auditor of charges associated with cutting of noxious weeds for <u>purposes of assessment against real estate</u>, (128 Main Street parcel number 064-309714-00.000)

**Motion** approving report of Administrator and instructing clerk of council to notify County Auditor of charges associated with cutting of noxious weeds for <u>purposes of assessment against real estate</u>, (0 Summit Road parcel number 063-149556-00.000)

- D. Other
- 9. Additional Citizens' Comments
- 10. Executive Session, pursuant to R.C. 121.22(G) (3) to conference with an attorney for City concerning a dispute involving the City that is the subject of pending court action. Invited into the Executive Session is BJ King, City Administrator, Brian Zets, Law Director, and Chris Sharrock, Utility Director.
- 11. Committee Meeting Announcements, Scheduling Issues & General Comments
- 12. Adjournment

## **Consent Agenda**

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

July 15, 2019 Council Meeting Minutes

- 3. Motions
  - Motion to excuse the absence of Tim Hickin from the July 15, 2019 Council Meeting
- 4. Resolutions
- 5. Other