CITY OF PATASKALA, OHIO

City of Pataskala City Council www.cityofpataskalaohio.gov



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City Council Meeting Agendas September 21, 2020

Regular Council Meeting Agenda

- 1. Call to Order 7:00 pm
- 2. Pledge
- 3. Roll Call
- 4. Citizens' Comments
 - Barb Triplett, Charter Review Update
- 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. Tim Hickin, 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 An ordinance to rezone properties located on Middleground Road SW, Parcel Numbers 064-068322-00.009 and 064-068087-00.000, totaling 136.32 ± 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 3-16-2020)**

ORDINANCE 2020-4372 <u>Third Reading</u> An ordinance to amend the Employee Handbook & Policy Manual for public employees of the City of Pataskala.

ORDINANCE 2020-4370 Second Reading An ordinance to approve current replacement pages to the Pataskala Codified Ordinances.

ORDINANCE 2020-4373 Second Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2020.

B. Resolutions

RESOLUTION 2020-047 A resolution authorizing and directing the City Administrator to execute a cost sharing agreement with the Licking Park District Board of Commissioners and Gilbert Reese Family Foundation for walking trail improvements at Foundation Park. **(TABLED 7-20-2020)**

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

RESOLUTION 2020-057 A resolution authorizing and directing the City Administrator to prepare and submit an application for funding under the Ohio Public Works Commission State Capital Improvement Program for the purpose of replacement of the water mains on Jefferson Street and Depot Street.

RESOLUTION 2020-058 A resolution authorizing and directing the City Administrator to execute a contract with Geotechnical Consultants Inc. For inspection and testing services related to the WRF Upgrade Project.

RESOLUTION 2020-059 A resolution authorizing and directing the City Administrator to execute a contract with Spenco Excavating, Inc. To replace a 48" culvert under Summit Glen Drive.

RESOLUTION 2020-060 A resolution authorizing the City Administrator to apply for Federal Attributable Funds programmed by the Mid-Ohio Regional Planning Commission to improve the State Route 16 Corridor.

- C. Motion
- 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

September 8, 2020 Council Meeting Minutes

3. Motions

Motion to excuse the absences of Andy Walther, from the September 8, 2020 Council Meeting.

- 4. Resolutions
- 5. Other