CITY OF PATASKALA, OHIO

City of Pataskala City Council www.cityofpataskalaohio.gov



621 West Broad Street Suite 1B Pataskala, Ohio 43062 Telephone: 740-927-4671 Fax: 740-927-0679

City Council Meeting Agendas <u>June 21, 2021</u>

Regular Council Meeting Agenda

- 1. Call to Order 7:00 pm
- 2. Pledge
- 3. Roll Call
- 4. Citizens' Comments
- 5. Executive Session

Executive Session pursuant to ORC Section 121.22 (G)(1) to consider the compensation of a public employee. Invited into the Executive Session is Mayor Compton and Brian Zets, Law Director.

- 6. Introduction, discussion, and approval of Consent Agenda matters
 - Item(s) to be Removed from the Consent Agenda pursuant to Council Rule 5.04

7. 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

8. Unfinished Business

A. Ordinances

ORDINANCE 2021-4384 Third Reading An ordinance to amend Section 925 (Water Regulations) of the Codified Ordinances. (as amended)

ORDINANCE 2021-4385 Third Reading An ordinance to amend Section 921 (Sewer Regulations) of the Codified Ordinances. (as amended)

ORDINANCE 2021-4393 Third Reading An ordinance approving the execution of a Community Reinvestment Area agreement between the City of Pataskala and TPA Group, LLC. (As amended 5-17-2021) (TABLED 6-7-2021)

ORDINANCE 2021-4394 Third Reading An ordinance declaring the improvement of certain real property located in the City of Pataskala, Licking County, Ohio to be a public purpose; declaring such property to be exempt from real property taxation; designating specific public infrastructure improvements that, once made, will directly benefit the parcels for which improvement is declared to be a public purpose; requiring annual service payments in lieu of taxes; establishing a Municipal Public Improvement Tax Increment Equivalent Fund; authorizing the execution of a Tax Increment Financing Agreement; and providing related authorizations pursuant to Ohio Revised Code Sections 5709.40(b), 5709.42, 5709.43, 5709.832 and 5709.85. **(As amended 5-17-2021) (Tabled 6-7-2021)**

ORDINANCE 2021-4395 Second Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2021

- B. Resolutions
- C. Motions
- D. Other

9. New Business

A. Ordinances

ORDINANCE 2021-4397 First Reading An ordinance levying special assessments for sidewalk improvements upon adjacent lots located on the east side of Oak Meadow Drive.

ORDINANCE 2021-4398 First Reading An ordinance proposing the amendment of Sections 3.02, 3.07, 3.08, 4.10, 4.14, 5.05, 6.02, 6.03, 7.04, 9.01, 10.02, and 11.01 of the Charter of the City of Pataskala, directing the Clerk of Council to publish the proposed charter amendments, and authorizing the submittal of the proposed amendments to the electorate.

ORDINANCE 2021-4399 First Reading An ordinance to create, and establish compensation for, a new full-time position of employment (Police Clerk) within the City of Pataskala, and to amend the 2020-2022 Pay Matrix for the Non-Collectively Bargained Employees for the City of Pataskala, effective for the pay period beginning on and after July 25, 2021.

- B. Resolutions
- C. Motion
- D. Other
 Ohio Division of Liquor Control
 Permit #2514211 (New)

Everest Drive Thru LLC 14211 E Broad St.

- 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

June 7, 2021 Council Meeting Minutes

- 3. Motions
- 4. Resolutions

RESOLUTION 2021-027 A resolution to accept and confirm infrastructure improvements for the Heritage Town Center, Phase 2 Development for public maintenance and operation by the City of Pataskala.

RESOLUTION 2021-028 A resolution authorizing and directing the City Administrator to execute a use agreement with Central Ohio Technical College (COTC).

RESOLUTION 2021-029 A resolution approving a Then & Now Certification by the City Finance Director, pursuant to R.C. 57.05.41 (D)(2) for the payment of operating expenditures.

RESOLUTION 2021-031 A resolution authorizing and directing the Mayor to execute a first amendment to employment agreement with Timothy O. Hickin .

5. Other