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 August 2, 2021

Regular Council Meeting Agenda

- 1. Call to Order 7:00 pm
- 2. Pledge
- 3. Roll Call
- 4. Citizens' Comments
- 5. Introduction, discussion, and approval of Consent Agenda matters
 - Item(s) to be Removed from the Consent Agenda pursuant to Council Rule 5.04

6. Reports

- A. Michael W. Compton, Mayor
- B. Thomas Lee, 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 2021-4396 Second Reading An ordinance creating, establishing, and adopting Chapter 1294 (Impact Fees) of the Codified Ordinances of the City of Pataskala.

B. Resolutions

RESOLUTION 2021-035 A resolution authorizing and directing the City Administrator to execute an intergovernmental agreement with Etna Township, Licking County, and the Licking County Transportation Improvement District. **(TABLED 7-19-2021)**

- **Motion** to amend Resolution 2021-035 by substitution.
- C. Motions
- D. Other
- 8. New Business
 - A. Ordinances

ORDINANCE 2021-4400 <u>First Reading</u> An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2021.

- B. Resolutions
- C. Motion
- D. Other
- 9. Additional Citizens' Comments
- 10. Executive Session

Executive Session pursuant to Ohio Revised Code Section 121.22 (G)(3) to conference with an attorney for the City, concerning disputes involving the public body that are the subject of pending court action. Invited into the Executive Session is Brian Zets, Law Director, Mayor Michael Compton, Timothy Hickin, City Administrator, Scott Fulton, Planning Director, and Alan Haines, Director of Public Services.

- 11. Committee Meeting Announcements, Scheduling Issues & General Comments
- 12. Adjournment

Consent Agenda

- 1. Reports
 - Administrator's Report

• Department Reports

2. Minutes

July 19, 2021 Council Public Hearing Minutes July 19, 2021 Council Meeting Minutes

3. Motions

Motion to excuse the absence of Mrs. Carter from all meetings held on July 19, 2021.

Motion to excuse the absence of Mr. Lee from all meetings held on July 19, 2021.

4. Resolutions

5. Other