CITY OF PATASKALA, OHIO

City of Pataskala City Council www.cityofpataskalaohio.gov



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City Council Meeting Agendas September 7, 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. Tom 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 2021-4401 Second Reading An ordinance authorizing, directing, and approving the execution of a Community Reinvestment Area Agreement between the City of Pataskala and Geis Development, LLC

- **Motion** to amend Ordinance 2021-4401 by substitution.
- B. Resolutions

RESOLUTION 2021-038 A resolution authorizing and directing the City Administrator to execute a donation agreement with TECHR2 regarding the donation of computer equipment for use in the city of Pataskala's upcoming Esports Program . (TABLED 8/16/2021)

- C. Motions
- D. Other
- 8. New Business
 - A. Ordinances
 - B. Resolutions
 - C. Motion
 - D. Other
- 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

August 11, 2021 Special Council Meeting Minutes August 16, 2021 Council Meeting Minutes

- 3. Motions
 - **Motion** to waive the outstanding \$17,559.95. water debt from the Municipal Pool for the 2020 pool season

4. Resolutions

RESOLUTION 2021-040 A resolution authorizing the City Administrator to enter into an agreement with the Central Ohio Healthcare Consortium (COHCC) for the purpose of providing employee and dependent health insurance benefits.

RESOLUTION 2021-041 A resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

RESOLUTION 2021-042 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 Phase 1 of the I & I Reduction Program.

RESOLUTION 2021-043 A resolution authorizing and directing the City Administrator to advertise, receive, and review bids for construction of the Jefferson Street Waterline Project.

RESOLUTION 2021-044 A resolution authorizing and directing the City Administrator to execute a contract with Poggemeyer Design Group for design services related to the Denison Street Area Waterline Upsize Project.

RESOLUTION 2021-045 A resolution to accept and confirm infrastructure improvements for the Heron Manor, Section 2 Development for public maintenance and operation by the City of Pataskala

RESOLUTION 2021-046 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 Refugee Road Improvement Project

5. Other