CITY OF PATASKALA, OHIO

City of Pataskala City Council www.cityofpataskalaohio.gov



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City Council Meeting Agendas February 22, 2022

Council Public Hearing Agenda

- 1. Call to Order -6:50 pm
- 2. Pledge
- 3. Roll Call
- 4. Purpose

The following application will be considered:

Application for an Agricultural District, submitted by Robert L Pack, Trustee, 7754 Cumberland Cir., Canal Winchester, OH, 43110-8906, for Parcel Number 063-148248-00.000, and Parcel Number 063-140526-01.000 located in the City of Pataskala, Licking County, Ohio.

- 5. Presentation
- 6. Public Comments
- 7. Adjournment

Regular Council Meeting Agenda

- 1. Call to order 7:00 pm
- 2. Pledge
- 3. Roll Call
- 4. Citizens' Comments
 - Introduction of Teena Carter, Utility Billing Clerk
 - Mayor's Proclamation to Licking Heights-Battle for Broad Street
 - Licking County Health Department Report Kathy Wyatt and Chad Brown
- 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 2022-4411 Third Reading An ordinance to redivide wards within the City of Pataskala, Licking County, Ohio.

ORDINANCE 2022-4412 <u>Third Reading</u> An ordinance creating and establishing a new position within the City of Pataskala Parks and Recreation Department, to wit: Swim Lesson Instructor

Motion to amend Ordinance 2022-4412 by substitution.

ORDINANCE 2022-4413 Second Reading An ordinance to create a new position of employment, Utility Service Technician, within the City of Pataskala.

B. Resolutions

RESOLUTION 2022-010 A resolution authorizing and directing the City Administrator to execute a management consultant agreement with Clemans, Nelson & Associates, Inc. (**TABLED 2/7/2022**)

Motion to amend Resolution 2022-010 by substitution.

- C. Motions
- D. Other
- 8. New Business
 - A. Ordinances

ORDINANCE 2022-4414 First Reading An ordinance authorizing the creation of an impact fees fund to provide for the proper accounting and segregation of funds collected under Chapter 1294 of the Codified Ordinances for the City of Pataskala.

ORDINANCE 2022-4415 <u>First Reading</u> An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2022.

- 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

February 7, 2022 Council Public Hearing Minutes February 7, 2022 Council Meeting Minutes

3. Motions

Motion to approve the application for an Agricultural District, submitted by Robert L Pack, Trustee.

4. Resolutions

RESOLUTION 2022-016 A resolution authorizing and directing the City Administrator to execute a professional services agreement with Verdantas Inc. (F.K.A. Hull & Associates, LLC) for professional engineering retainer services in 2022.

RESOLUTION 2022-017 A resolution authorizing and directing the City Administrator to execute a contract with Verdantas, Inc. For the 2022 Pataskala GIS Program.

RESOLUTION 2022-018 A resolution authorizing and directing the City Administrator to execute a contract with Verdantas Inc. For Construction Plan Review Services in 2022.

RESOLUTION 2022-020 A resolution authorizing and directing the City Administrator, or his designee, to retain R.E.M. Communications Inc. To supply and install the equipment needed to upgrade the two-way radio signal at the Police Station

RESOLUTION 2022-021 A resolution authorizing and directing the City Administrator to execute a contract to purchase the New World Records Management System from Tyler Technologies.

RESOLUTION 2022-022 A resolution authorizing the City Administrator, or his designee, to purchase an upgradeable 90-terabyte storage server, from and have it installed by, John Udischas.

RESOLUTION 2022-025 A resolution authorizing and directing the City Administrator to advertise, receive, and review bids for construction of the Taylor Road Storm Sewer Improvement Project.

RESOLUTION 2022-026 A resolution authorizing and directing the City Administrator to execute an agreement for legal services with Isaac, Wiles & Burkholder, LLC.

5. Other