# CITY OF PATASKALA, OHIO

City of Pataskala City Council www.cityofpataskalaohio.gov



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## <u>City Council Meeting Agendas</u> <u>March 21, 2022</u>

### **Regular Council Meeting Agenda**

- 1. Call to order 7:00 pm
- 2. Pledge
- 3. Roll Call
- 4. Citizens' Comments
  - Street Elite Corvette Club Fireworks
- 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 2022-4414** <u>Third Reading</u> 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>Second Reading</u> An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2022.

(TABLED March 7, 2022)

Motion to amend Ordinance 2022-4415 by substitution.

**ORDINANCE 2022-4416** <u>Second Reading</u> An ordinance creating and establishing 2 new positions within the City of Pataskala Parks and Recreation Department, to wit: Concession Stand Worker and Concessions Assistant Manager.

- B. Resolutions
- C. Motions
- D. Other
- 8. New Business
  - A. Ordinances
  - B. ORDINANCE 2022-4418 <u>First Reading</u> An ordinance amending section 929.08 of the Codified Ordinances of the City of Pataskala (Water Service Rates) and thereby creating and establishing a Bulk Water Point Rate.
  - C. Resolutions

**RESOLUTION 2022-031** A resolution authorizing and directing the City Administrator to execute a contract to purchase a 2022 John Deere 6110 M Cab Tractor, a John Deere FC10R Flex Wing Rotary Cutter Pull Behind Mower Deck, and an Alamo RM 165 60' Rotary Head Arm Mower Attachment from Ag-Pro Companies through the State Of Ohio Competitive Purchasing Program and to enter into a capital lease agreement for the procurement of this equipment. (**TABLED** March 7, 2022)

- D.
- E. Motion
- F. 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

March 7, 2022 Council Meeting Minutes

3. Motions

Motion to excuse the absence of Dustin Epperson from the March 7, 2022 Council Meeting. Motion to excuse the absence of Melissa Carter from the March 7, 2022 Council Meeting.

4. Resolutions

**RESOLUTION 2022-032** A resolution authorizing and directing the City Administrator to execute an operating lease agreement with the Gordon Flesch Company, Inc. For the acquisition of a multifunction copier and associated maintenance agreement for the Finance Department.

**RESOLUTION 2022-033** A resolution authorizing and directing the City Administrator to execute an operating lease agreement with the Gordon Flesch Company, Inc. For the acquisition of a multifunction copier and associated maintenance agreement for the Police Department.

**RESOLUTION 2022-034** A resolution authorizing and directing the City Administrator, or his designee, to advertise, receive, and review bids for necessary repairs to Iron Filter Two at Water Treatment Plant One

**RESOLUTION 2022-035** A resolution authorizing and directing the City Administrator to execute a contract with Dublin Technical Systems, Inc. To replace the three SCADA Computers and install the necessary SCADA software on said computers.

**RESOLUTION 2022-036** A resolution authorizing and directing the City Administrator to execute a Memorandum of Understanding with Licking County and Etna Township for the Refugee Road Improvement Project.

**RESOLUTION 2022-037** A resolution approving a 'Then & Now' Certification by the City Finance Director, pursuant to R.C. 5705.41(D)(2), for the payment of operating expenditures.

5. Other