CITY OF PATASKALA, OHIO

City of Pataskala City Council www.cityofpataskalaohio.gov



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<u>City Council Meeting Agendas</u> <u>March 7, 2022</u>

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

ORDINANCE 2022-4413 <u>Third Reading</u> An ordinance to create a new position of employment, Utility Service Technician, within the City of Pataskala.

ORDINANCE 2022-4414 <u>Second 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.

Motion to amend Ordinance 2022-4415 by substitution.

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

ORDINANCE 2022-4416 First Reading 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. 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 22, 2022 Council Public Hearing Minutes February 22, 2022 Council Meeting Minutes

3. Motions

Motion to excuse the absence of Andy Walther from all meetings held on February 22, 2022. Motion to excuse the absence of Tom Lee from all meetings held on February 22, 2022.

4. Resolutions

RESOLUTION 2022-019 A resolution authorizing the City Administrator to execute a contract with Montrose Ford (through the State of Ohio Competitive Purchasing Program) to purchase a new patrol unit police cruiser.

RESOLUTION 2022-023 A resolution authorizing the City Administrator to execute a contract with Montrose Ford (through the State of Ohio Competitive Purchasing Program) to purchase a new k-9 unit police cruiser.

RESOLUTION 2022-027: A resolution authorizing and directing the City Administrator to execute a renewal contract with Agri-Sludge Inc. For the Biosolids Program

RESOLUTION 2022-028: A resolution authorizing and directing the City Administrator, or his designee, to advertise, receive, and review bids for construction of the two-inch waterline upgrade project.

RESOLUTION 2022-029: A resolution authorizing and directing the City Administrator to execute a contract with Strand Associates, Inc. To perform preliminary design services for the Creek Road Lift Station Upgrade Project.

RESOLUTION 2022-030 A resolution to accept and confirm infrastructure improvements to Broad Street, related to the zoom car wash development project, for public maintenance and operation by the City of Pataskala

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.

5. Other