CITY OF PATASKALA, OHIO

City of Pataskala City Council www.cityofpataskalaohio.gov



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<u>City Council Meeting Agenda</u> <u>December 5, 2022</u>

Regular Council Meeting Agenda

- 1. Call to order 7:00 pm
- 2. Pledge
- 3. Roll Call
- 4. Citizens' Comments Cookie Walk Update – Pataskala Lions Club

Proclamations

- Proclamation for Girls MSSA Team
- Proclamation for Battle of Broad Street
- 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 2022-4430 <u>Third Reading</u> An ordinance to rezone properties located at 53 and 66 George Street, Parcel Numbers 064-307908-00.000 and 064-311784-00.000, totaling 0.25 +/- acres in the City of Pataskala, from the Light Manufacturing (M-1) Zoning Classification to the Downtown Business (DB) Zoning Classification.

ORDINANCE 2022-4437 <u>Third Reading</u> An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2022.

ORDINANCE 2022-4438 <u>Third Reading</u> An ordinance authorizing the creation of a new fund to provide for the proper accounting and segregation of funds received as a result of utility customer overpayments.

ORDINANCE 2022-4439 <u>Third Reading</u> An ordinance to create, and establish compensation for, a new full-time position of employment (Assistant City Administrator) within the City of Pataskala, and to amend the 2022 pay matrix for the non-collectively bargained employees for the City of Pataskala, effective for the pay period beginning on and after January 9, 2022.

ORDINANCE 2022-4436 <u>Second Reading</u> An ordinance to amend Chapter 1296 of the Codified Ordinances of the City of Pataskala, and repeal all other ordinances and parts of the ordinances in conflict therewith.

ORDINANCE 2022-4441 <u>Second Reading</u> An ordinance declaring the improvement of certain real property located in the City of Pataskala, Licking County, Ohio to be a public purpose; declaring such property to be exempt from real property taxation; designating specific public infrastructure improvements that, once made, will directly benefit the parcels for which improvement is declared to be a public purpose; requiring annual service payments in lieu of taxes; establishing a Municipal Public Improvement Tax Increment Equivalent Fund; and providing related authorizations pursuant to Ohio Revised Code Sections 5709.40(b), 5709.42, 5709.43, 5709.832 and 5709.85.

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

ORDINANCE 2022-4433 <u>First Reading</u> An ordinance to amend the City of Pataskala Schedule of Municipal Fees and thereby amend Section D (Parks and Recreation)

- 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. Motions
 - **Motion** is to advertise for a vacant Parks Advisory Board Position. Deadline for Letters of Interest/Resume' is 12:00 PM on January 10, 2023 with interviews on January 17, 2023.
 - Motion to excuse the absence of Andy Walther from all meetings held on November 21, 2022
 - Motion to excuse Amy Dandurand from all meetings held on November 21, 2022
- 3. Minutes

November 21, 2022 Council Public Hearing Minutes

November 21, 2021 Council Meeting Minutes

4. Resolutions

RESOLUTION 2022-093 A resolution to accept and confirm infrastructure improvements for the Homesteads of the Border Place, Section 3.2 Development for public maintenance and operation by the City of Pataskala

RESOLUTION 2022-094 A resolution authorizing and directing the City Administrator to execute a design modification contract, with Verdantas, to perform additional engineering design for the Pataskala Safe Travel Plan Phase III Project

RESOLUTION 2022-095 A resolution authorizing and directing the City Administrator, or his designee, to advertise, receive, and review bids for construction of the Cable Road Bridge Replacement Project

RESOLUTION 2022-096 A resolution authorizing and directing the City Administrator to execute a Finance Term Sheet with the Ohio Department of Transportation, Licking County TID, and Etna Township

5. Other