# CITY OF PATASKALA, OHIO

City of Pataskala City Council www.cityofpataskalaohio.gov



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# City Council Meeting Agenda March 6, 2023

# **Council Public Hearing Agenda**

- 1. Call to Order 6:45 pm
- 2. Pledge
- 3. Roll Call
- 4. Purpose

The following Ag District Applications will be considered:

Application for an Agricultural District, submitted by Howard P & Rosemary A Emsswiler, Trustees, 13167 Morse Rd. SW, Pataskala, Ohio, 43062 for Parcel Numbers 064-152862-00.007, 064-152862-00.000, 064-152838-01.000, 064-152712-00.000, 063-144672-00.000, 063-144318-00.000, 063-144312-00.000, 063-144306-00.000, 063-144294-00.000, and 063-140424-03.000 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 Cathy Harris-Assistant Finance Director
- 5. Executive Session pursuant to R.C. 121.22(G)(4) to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. To be included: Mayor Compton, Tim Hickin, Jamie Nicholson, Jeff Stankunas, Brian Zets, Bruce Brooks, Alan Haines, Chris Sharrock
- 6. Introduction, discussion, and approval of Consent Agenda matters
  - Item(s) to be Removed from the Consent Agenda pursuant to Council Rule 5.04
- 7. Reports
  - Michael W. Compton, Mayor
  - Andrew Walther, Council President

- Brian M. Zets, Law Director
- Tim Hickin, City Administrator
- James M. Nicholson, Finance Director
- Chris Sharrock, Utility Director
- Alan Haines, Director of Public Services
- Scott Fulton, Planning Director
- Lenier Crawford, Park Manager
- Bruce Brooks, Chief of Police
- Committee Chair Reports

### 8. Unfinished Business

### A. Ordinances

**ORDINANCE 2023-4445** Second Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2023.

- **Motion** to amend Ordinance 2023-4445 by substitution.
- B. Resolutions
- C. Motions
- D. Other
- 9. New Business
  - A. Ordinances
  - B. Resolutions
  - C. Motions
  - D. Other

- 10. Additional Citizens' Comments
- 11. Committee Meeting Announcements, Scheduling Issues & General Comments
- 12. Adjournment

### **Consent Agenda**

- 1. Reports
  - Administrator's Report
  - Department Reports
- 2. Motions

**Motion** to approve an application for an Agricultural District, submitted by Howard P & Rosemary A Emsswiler, Trustees, 13167 Morse Rd. SW, Pataskala, Ohio, 43062 for Parcel Numbers 064-152862-00.007, 064-152862-00.000, 064-152838-01.000, 064-152712-00.000, 063-144672-00.000, 063-144666-00.000, 063-144318-00.000, 063-144312-00.000, 063-144306-00.000, 063-144300-00.000, 063-144294-00.000, and 063-140424-03.000 located in the City of Pataskala, Licking County, Ohio.

**Motion** to appoint Kathy Hoskinson, Clerk of Council as the Mayor and Council's representative to complete the required House Bill 9 Certified Training on their behalf.

**Motion** to excuse the absence of Amy Dandurand from all meetings held on February 21, 2023.

#### 3. Minutes

February 21, 2023 Council Public Hearing Minutes

February 21, 2023 Council Meeting Minutes

#### 4. Resolutions

**RESOLUTION 2023-024** A resolution authorizing and directing the City Administrator, or his designee, to advertise, receive, and review bids for construction of the Township Road Bridge Maintenance Project.

**RESOLUTION 2023-025** A resolution authorizing and directing the City Administrator to execute a contract with Fred Robinson & Associates, LLC to install a concrete pad and dry sump at the Mink Street Garage Fueling Station.

**RESOLUTION 2023-026** A resolution authorizing and directing the City Administrator to execute a contract with Joshua Remodeling, Etc. To install a shelter structure at the Mink Street Garage Fueling Station.

#### 5. Other