CITY OF PATASKALA, OHIO

City of Pataskala City Council www.cityofpataskalaohio.gov



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City Council Meeting Agenda May 15, 2023

Regular Council Meeting Agenda

- 1. Call to order -7:00 PM
- 2. Pledge
- 3. Roll Call
- 4. Citizens' Comments
 - Melissa Carter from SWLCWSD to give an update
 - Commissioner Tim Bubb on Electric and Gas Aggregation
- 5. Executive Session pursuant to Ohio Revised Code section 121.22(G)(4), to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Invited into the Executive Session is Mayor Compton, Jeff Stankunis, Legal Counsel, Brian Zets, Law Director, Tim Hickin, City Administrator, Chris Sharrock, Assistant City Administrator and Alan Haines, Director of Public Services.
- 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
- Chris Sharrock, Assistant City Administrator
- James M. Nicholson, Finance Director
- Trent Howell, Utility Director
- Alan Haines, Director of Public Services
- Scott Fulton, Planning Director

- Bruce Brooks, Chief of Police
- Committee Chair Reports

8. Unfinished Business

A. Ordinances

ORDINANCE 2023-4446 Second Reading An ordinance authorizing all actions necessary to effect a governmental electricity aggregation program with opt-out provisions pursuant to R.C. 4928.20 and directing the Licking County Board of Elections to submit a ballot question to the electors

ORDINANCE 2023-4447 <u>Second Reading</u> An ordinance authorizing all actions necessary to effect a governmental natural gas aggregation program with opt-out provisions, pursuant to R.C. 4929.26, and directing the Licking County Board Of Elections to submit a ballot question to the electors.

- B. Resolutions
- C. Motions
- D. Other

9. New Business

A. Ordinances

ORDINANCE 2023-4448 First Reading 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 R.C. 5709.40(B), R.C. 5709.42, R.C. 5709.43, R.C. 5,709.832 AND R.C. 5709.85.

- 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 the 2024 budget schedule.

3. Minutes

May 1, 2023 Council Meeting Minutes

4. Resolutions

RESOLUTION 2023-046 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.

RESOLUTION 2023-049 A resolution authorizing and directing the City Administrator to execute a contract with Triple H Enterprises to resurface and repaint the parking lots at City Hall

RESOLUTION 2023-050 A resolution authorizing and directing the City Administrator to execute a contract with American Structurepoint, Inc. To provide construction administration and inspection services for the Cable Road Bridge Replacement Project

5. Other