CITY OF PATASKALA, OHIO

City of Pataskala City Council www.cityofpataskalaohio.gov



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City Council Meeting Agenda June 20, 2023

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
 - 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
- 7. Unfinished Business
 - A. Ordinances

ORDINANCE 2023-4448 Third 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. 5709.832 AND R.C. 5709.85.

- B. Resolutions
- C. Motions
- D. Other
- 8. New Business
 - A. Ordinances
 - B. Resolutions
 - C. Motions
 - 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 to excuse the absence of Jude Hampshire from the June 5, 2023 Council Meeting.

3. Minutes

June 5, 2023 Council Meeting Minutes

4. Resolutions

RESOLUTION 2023-056 A resolution authorizing and directing the City Administrator to execute a contract with Prime Construction Management and Survey to provide construction administration and inspection services for the 2023 Roadway Improvements Program.

RESOLUTION 2023-057 A resolution authorizing and directing the City Administrator to execute a contract with Kimley-Horn and Associates, Inc. To complete a city-wide thoroughfare plan.

RESOLUTION 2023-058 A resolution accepting an award from the 2023 ODOT Municipal Bridge Program for the Mink Street Bridge Replacement Project and authorizing and directing the City Administrator to execute all documents necessary to accept this award.

RESOLUTION 2023-060 A resolution authorizing and directing the City Administrator to execute a contract with M.P. Dory Company to install a traffic signal battery back-up system at the Broad Street/Etna Parkway intersection as well as the Broad Street/Corylus Drive intersection.

5. Other