CITY OF PATASKALA, OHIO

City of Pataskala City Council www.cityofpataskalaohio.gov



621 West Broad Street Suite 1B Pataskala, Ohio 43062 Telephone: 740-927-4671 Fax: 740-927-0679

City Council Meeting Agenda July 17, 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

- B. Resolutions
- C. Motions
- D. Other
- 8. New Business
 - A. Ordinances
 - B. Resolutions
 - C. Motions
 - D. Other Ohio Division of Liquor Control Permit # 5411729 (TROF)

Makalu Enterprise Ohio LLC 87 E. Broad Street Pataskala, Ohio 43062

- 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 Tom Lee from the July 3, 2023 Council Meeting.

Motion to excuse the absence of Amy Dandurand from the July 3, 2023 Council Meeting.

3. Minutes

July 3, 2023 Council Meeting Minutes

4. Resolutions

RESOLUTION 2023-059 A resolution authorizing the City of Pataskala to pay Broad Street Investment, Ltd. For two easements which are needed to complete the Pataskala Safe Travel Plan, Phase III Project and execute all documents necessary to make this purchase.

RESOLUTION 2023-061 A resolution authorizing the City Administrator to enter into an extension of the current contract with the independent public auditing (IPA) firm of Julian & Grube, Inc. For the provision of financial audit services for the period January 1, 2023 through December 31, 2023.

5. Other