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 December 4, 2023

Regular Council Meeting Agenda

- 1. Call to order -7:00 PM
- 2. Pledge
- 3. Roll Call
- 4. Citizens' Comments
 - Proclamation for Battle of Broad Street

Interviews for Parks Board, PZC and PBR

- Parks Board
 - Derek Lee
- PZC

Frank Broering Bill Evenson

PBR

Timothy Bush Dan Korte Debra Giannaris

- 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 2023-4461 — <u>Second Reading</u> - An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2023.

(We respectfully Request that you dispense with the readings of Ordinance 2023-4461 on three separate dates as provided for in Section 4.04 of the Charter of the City of Pataskala.)

- 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

3. Minutes

November 20, 2023 Council Meeting Minutes

4. Resolutions

RESOLUTION 2023-088 – A resolution amending the Clerk of Council position description.

RESOLUTION 2023-089 – A resolution amending the 2024 – 2025 City of Pataskala non-collectively bargained employee pay matrix, effective for the pay period beginning on January 7, 2024.

RESOLUTION 2023-090 – A resolution authorizing and directing the City Administrator to execute a contract, with Glaus, Pyle, Schomer, Burns & Dehaven, INC. (GPD group) to perform engineering design and bidding services for the 2024 Street Improvements Program.

RESOLUTION 2023-091 – A resolution authorizing and directing the City Administrator to execute a Supplemental Road Development Agreement with RRIFI Buckeye I Property, LLC.

RESOLUTION 2023-092 – A resolution accepting 2.734 acres of right-of-way being donated by Coughlin Properties of Pataskala, LLC and Crown East Properties, INC.

RESOLUTION 2023-093 – A resolution authorizing and directing the City Administrator to execute a contract with the Montrose group, LLC to provide Economic Development Advisory Consulting Services to the City of Pataskala.

5. Other