CITY OF PATASKALA, OHIO

City of Pataskala City Council www.cityofpataskalaohio.gov



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City Council Meeting Agenda November 20, 2023

Regular Council Meeting Agenda

- 1. Call to order -7:00 PM
- 2. Pledge
- 3. Roll Call
- 4. Citizens' Comments
 - Proclamation for the MSSA Pataskala Lady Celtics Fall 2023 Soccer Team
- 5. Executive Session pursuant to R.C. 121.22 (G)(3) To conference with an attorney for the public body concerning disputes involving the public body that is the subject of imminent court action to be included: Chris Sharrock, Trent Howell, and Tim Hickin.

and

Executive Session pursuant to R.C. 121.22 (G)(1) To consider the compensation of a public official and employee. To be included: Tim Hickin, Chris Sharrock, James Nicholson, and Brian Zets.

- 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 2022-4424 – <u>Third Reading</u> - An ordinance to rezone property located at 10391 Hollow Road SW, parcel number 063-141936-00.000, totaling 160 +/- acres in the City of Pataskala, from the Agricultural (AG) Zoning Classification to the Planned Development District (PDD) Zoning Classification.

ORDINANCE 2023-4456 – <u>Third Reading</u> – An ordinance amending Ordinance 2022-4431 establishing the Allocation of Income Tax Collections received by the City of Pataskala pursuant to Ordinance 2010-3959.

ORDINANCE 2023-4457 - <u>Third Reading</u> — An ordinance to make appropriations for current expenses and other expenditures of the City of Pataskala, State of Ohio, during the fiscal year ending December 31, 2024, and to authorize approved interfund transfers.

ORDINANCE 2023-4459 - Third Reading - An ordinance declaring improvements to certain real property within the City of Pataskala, Ohio, to be a public purpose; describing the Public Infrastructure Improvements to be made to benefit or serve such property; requiring annual service payments in lieu of taxes; creating a Municipal Public Improvement Tax Increment Equivalent Fund for the deposit of such service payments; and authorizing the execution of a Tax Increment Financing Agreement with the owners of such property.

ORDINANCE 2023-4460 – <u>Third Reading</u> - An ordinance amending sections 171.03, 171.05, and 171.18 of the City of Pataskala Codified Ordinances (Municipal Income Tax Code)

- B. Resolutions
- C. Motions
- D. Other
- 9. New Business
 - A. Ordinances

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

- 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 excuse the absence of Dustin Epperson from all meetings held on November 6, 2023.

3. Minutes

November 6, 2023 Council Meeting Minutes

4. Resolutions

RESOLUTION 2023-081 – A resolution authorizing and directing the City Administrator to execute a service contract with the City of Columbus for snow and ice removal services and supplies.

RESOLUTION 2023-083 – A resolution authorizing and directing the City Administrator, or his designee, to advertise, receive, and review bids / proposals for General Engineering and Plan Review Services in 2024.

RESOLUTION 2023-084 – A resolution authorizing and directing the City Administrator, or his designee, to advertise, receive, and review bids / proposals for GIS services in 2024.

RESOLUTION 2023-085 – A resolution authorizing the Licking County Commissioners to act as the purchasing agent and governmental aggregator for the City of Pataskala Natural Gas Aggregation Program and authorizing the City Administrator to execute all documents necessary to participate in this program.

RESOLUTION 2023-086 – A resolution authorizing the Licking County Commissioners to act as the purchasing agent and governmental aggregator for the City of Pataskala Electric Aggregation Program and authorizing the City Administrator to execute all documents necessary to participate in this program.

RESOLUTION 2023-087 - A resolution authorizing and directing the City Administrator to execute a contract with Tuson LLC. for construction services for the Creek Road Force Main Upgrade Project.

5. Other