# 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 January 22, 2024

### **Regular Council Meeting Agenda**

- 1. Call to order -7:00 PM
- 2. Pledge
- 3. Roll Call
- 4. Citizens' Comments Interviews for PZC
  - PZC

**Timothy Bush** 

- 5. Executive Session pursuant to R.C. 121.22 (G)(1) to discuss the compensation of a public official. To be included: James Nicholson and Ryan Spitzer, acting Law Director.
- 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
  - B. Resolutions
  - C. Motions
  - D. Other
- 9. New Business
  - A. Ordinances

**ORDINANCE 2023-4458** – <u>First Reading</u> - An ordinance to rezone properties located at 0 Clark State Road, 0 Summit Road and 14530 Graham Road, parcel numbers 063-140550-00.000, 063-141840-00.000, 063-151764-00.000, and 063-145944-00.001, totaling 192.666 +/- acres in the City of Pataskala, from the Rural Residential (RR) and Medium-Low Density Residential (R-87) zoning classifications to the Planned Manufacturing (PM) zoning classification.

**ORDINANCE 2024-4462** - <u>First Reading</u> - An ordinance creating and establishing an additional position of employment (full-time police officer) within the City of Pataskala Division of Police.

- B. Resolutions
- C. Motions
- D. Other
- 10. Additional Citizens' Comments
- 11. Council General Comments
- 12. Adjournment

### **Consent Agenda**

- 1. Reports
  - Administrator's Report
  - Department Reports
- 2. Motions

Motion to excuse the absence of Tom Lee from all meetings held on January 8, 2024.

#### 3. Minutes

January 8, 2024 Organizational Council Meeting Minutes January 8, 2024 Council Meeting Minutes

## 4. Resolutions

**RESOLUTION 2024-004** – A resolution authorizing and directing the City Administrator to execute an agreement with Jon Udischas for the purchase and installation of a new Pataskala Police Department computer server.

**RESOLUTION 2024-005** – A resolution authorizing and directing the City Administrator to execute an agreement with parr public safety equipment for the purchase of five (5) police cruiser video systems.

**RESOLUTION 2024-006** – A resolution authorizing and directing the City Administrator to execute an agreement with Motorola Solutions and B&C Communications to replace all of the portable radios, purchase three additional mobile radios, and upgrade and perform preventative maintenance on the existing mobile radios.

**RESOLUTION 2024-007** - A resolution authorizing and directing the City Administrator to execute a contract to purchase a 2025 International, model MV607 SBA, two-wheel drive, single axle dump truck from Rush Truck Centers, through the State of Ohio Competitive Purchasing Program, and to enter into a Capital Lease Agreement for the procurement of this equipment.

**RESOLUTION 2024-008** – A resolution authorizing and directing the City Administrator to execute a contract to purchase a Bed and Plow Accessory Package from Ace Truck Equipment that includes all necessary equipment to fully outfit a 2025 International, model MV607 SBA, two-wheel drive, single axle dump truck, and to enter into a Capital Lease Agreement for the procurement of this equipment.

**RESOLUTION 2024-009** – A resolution authorizing and directing the City Administrator to execute a contract with Ag-Pro Companies to purchase a John Deere FC10R flex wing rotary cutter pull behind mower deck.

**RESOLUTION 2024-010** – A resolution authorizing and directing the City Administrator to execute a contract with Ag-Pro Companies to purchase an Alamo 60" Versa rotary side deck mower and cab attachment.

**RESOLUTION 2024-011** – A resolution authorizing and directing the City Administrator to execute a contract with Spenco Excavating, Inc. to replace 24" storm sewer along Taylor Road.

**RESOLUTION 2024-012** – A resolution authorizing and directing the City Administrator to execute a contract with Spenco Excavating, Inc. for construction services for the OPWC funded Vine Street storm sewer project.

**RESOLUTION 2024-013** – A resolution authorizing and directing the City Administrator to execute a contract with Fred Robinson & Associates, LLC to install pedestrian facilities in, and adjacent to, Foundation Park.

**RESOLUTION 2024-014 -** A resolution authorizing and directing the mayor to execute a Third Amendment to Employment Agreement with Timothy O. Hickin

**RESOLUTION 2024-015** – A resolution authorizing and directing the City Administrator to execute a contract with Strand Associates for Construction Administration and Inspection Services for the Creek Road Force Main Upgrade Project.

#### 5. Other