CITY OF PATASKALA, OHIO

City of Pataskala City Council www.cityofpataskalaohio.gov



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City Council Meeting Agenda January 8, 2024

Organizational Meeting

- 1. Call to Order -6:30pm
- 2. Pledge
- 3. Roll Call
- 4. Election of President of Council
- 5. Election of Vice President of Council
- 6. Review of Meeting Dates and Times
- 7. Review of Council Rules of Order
- 8. Adjournment

Regular Council Meeting Agenda

- 1. Call to order -7:00 PM
- 2. Pledge
- 3. Roll Call
- 4. Citizens' Comments
- 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 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 B. Resolutions

- C. Motions
- D. Other
- 9. New Business
 - A. Ordinances
 - 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
- 3. Minutes

December 4, 2023 Council Meeting Minutes

4. Resolutions

RESOLUTION 2024-001 - A resolution authorizing and directing the City Administrator to execute a use agreement with Renew Wellness LLC.

RESOLUTION 2024-002 - A resolution authorizing and directing the City Administrator to execute a contract with Otis Elevator Company to complete the 2024 Elevator Upgrade Project.

RESOLUTION 2024-003 - A resolution authorizing and directing the Mayor to execute a second amendment to employment agreement with Timothy O. Hickin

5. Other