

CITY OF PATASKALA, OHIO

City of Pataskala
City Council
www.cityofpataskalaohio.gov



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City Council Meeting Agenda **June 5, 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

ORDINANCE 2023-4446 Third Reading An ordinance authorizing all actions necessary to effect a governmental electricity aggregation program with opt-out provisions pursuant to R.C. 4928.20 and directing the Licking County Board of Elections to submit a ballot question to the electors

ORDINANCE 2023-4447 Third Reading An ordinance authorizing all actions necessary to effect a governmental natural gas aggregation program with opt-out provisions, pursuant to R.C. 4929.26, and directing the Licking County Board Of Elections to submit a ballot question to the electors.

ORDINANCE 2023-4448 Second Reading An ordinance declaring the improvement of certain real property located in the City of Pataskala, Licking County, Ohio to be a public purpose; declaring such property to be exempt from real property taxation; designating specific public infrastructure improvements that, once made, will directly benefit the parcels for which improvement is declared to be a public purpose; requiring annual service payments in lieu of taxes; establishing a Municipal Public Improvement Tax Increment Equivalent Fund; and providing related authorizations pursuant to R.C. 5709.40(B), R.C. 5709.42, R.C. 5709.43, R.C. 5709.832 AND R.C. 5709.85.

- 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

Motion to excuse the absence of Dustin Epperson from the May 15, 2023 Council Meeting.

3. Minutes

May 15, 2023 Council Meeting Minutes

4. Resolutions

RESOLUTION 2023-047 A resolution authorizing and directing the City Administrator to execute a contract with High-Tech Pressure Washing / Painting.

RESOLUTION 2023-048 A resolution accepting the TIRC's recommendation to continue the Meyer Shank Racing, Inc.'s CRA Exemption Agreement.

RESOLUTION 2023-051 A resolution authorizing and directing the City Administrator to execute a contract with Law General Contracting, Inc. To sealcoat the Water Treatment Plant 1 drive.

RESOLUTION 2023-052 A resolution authorizing and directing the City Administrator to execute a contract with Law General Contracting, Inc. To install a 1.5" asphalt overlay and restripe the Water Treatment Plant 2 drive

RESOLUTION 2023-053 A resolution authorizing and directing the City Administrator to execute a contract with Law General Contracting, Inc. To install the bulk water fill station drive.

RESOLUTION 2023-054 A resolution approving a 'Then & Now' certification by the City Finance Director, pursuant to R.C. 5705.41(d)(2), for the payment of operating expenditures.

RESOLUTION 2023-055 A resolution authorizing the City Administrator to accept the bid of, and execute a contract with, the Shelly Company for construction services for the 2023 Roadway Improvements Program.

5. Other