

CITY OF PATASKALA, OHIO

City of Pataskala
City Council
www.cityofpataskalaohio.gov



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City Council Meeting Agenda **January 3, 2017**

Organizational Meeting

1. Call to Order – 7:00pm
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

Interviews

3rd Ward Council

- Daniel Rhodeback
- Michael Powell
- Lisa Osborn

Board of Zoning Appeals

- Rob Platte
- Mike Fox
- Lisa Osborn

Personnel Board of Review

Pataskala Records Commission

- Cory Steer

Licking County Transit Board Representative

Regular Council Meeting Agenda

1. Citizens' Comments
2. Introduction, discussion and approval of Consent Agenda matters
3. Unfinished Business

A. Ordinances

ORDINANCE 2015-4247 An ordinance approving a compensation agreement with the Licking Heights Local School District in connection with possible property tax exemptions in a portion of the Pataskala Corporate Park. (**TABLED 10-25-2016**)

B. Resolutions

C. Motions

4. Reports

A. Michael W. Compton, Mayor

B. Council President

C. Brian M. Zets, Law Director

D. B.J. King, City Administrator

E. James M. Nicholson, Finance Director

F. Nathan Coey, Utility Director

G. Alan Haines, Director of Public Services

H. Scott Fulton, Planning Director

I. Bruce Brooks, Chief of Police

J. Committee Chair Reports

5. New Business

A. Ordinances

B. Resolutions

RESOLUTION 2017-001 A resolution that the City of Pataskala will pick up the statutorily required employee contribution to the Ohio Public Employees Retirement System for the employees of the City of Pataskala pursuant to IRC section 414(h)(2).

RESOLUTION 2017-003 A resolution authorizing and directing the City Administrator to execute a contract with Jobes Henderson & Associates for GIS Program Support.

RESOLUTION 2017-004 A resolution authorizing and directing the City Administrator to execute a contract with Elite Excavating for the construction of the River Forrest Lift Station Improvements Project.

RESOLUTION 2017-005 A resolution authorizing and directing the City Administrator to enter in to contract with the Licking County Health Department for administration of Health and Environmental Services through the combined General Health District.

RESOLUTION 2017-006 A resolution authorizing and directing the City Administrator to enter in to contract Jobs Henderson & Associates for the design of the Mill Street Culvert Replacement Project and to solicit cost proposals for construction.

RESOLUTION 2017-007 A resolution authorizing and directing the City Administrator to enter into a contract with Jobs Henderson & Associates for the engineering design services of the 2017 Roadway Improvements (RAMP) Program and to advertise, receive, and review bids for construction of the same.

- C. Motions
- D. Other
- 6. Additional Citizens' Comments
- 7. Committee Meeting Announcements, Scheduling Issues & General Comments
- 8. Adjournment

Consent Agenda

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

- 2. Minutes

December 5, 2016 Council Meeting

- 3. Motions
- 4. Resolutions
- 5. Other