

CITY OF PATASKALA, OHIO

City of Pataskala
City Council
www.ci.pataskala.oh.us



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City Council Meeting Agendas February 16, 2016

Council Public Hearing

1. Call to Order – 6:45pm
2. Pledge
3. Roll Call
4. Purpose
To consider the following applications:

Application for an Agricultural District, submitted by AYRPAT LTD, 10573 Mill St., SW, Pataskala, Ohio 43062 for Parcel Number 064-152880-00.000, Parcel Number 064-152868-00.000, and Parcel Number 064-141714-00.000 located in the City of Pataskala, Licking County, Ohio.

Application for an Agricultural District, submitted by Richard M. & Sara M. Mershad, 22 New Albany Farms Rd., New Albany, Ohio 43054-9000 for Parcel Number 063-140658-00.000 located in the City of Pataskala, Licking County, Ohio.

Application for an Agricultural District, submitted by Robinson Family Farms, 7482 Columbia Rd. SW, Pataskala, Ohio 43062 for Parcel Number 064-152916-00.000 located in the City of Pataskala, Licking County, Ohio.

Application for an Agricultural District, submitted by Elisabeth A. Roberson Trustee, 11603 Cable Rd. SW, Pataskala, Ohio 43062 for Parcel Number 063-140766-00.000 located in the City of Pataskala, Licking County, Ohio.

5. Presentation
6. Public Comments
7. Adjournment

Regular Council Meeting Agenda

1. Call to Order – 7:00pm
2. Pledge
3. Roll Call
4. Citizens' Comments
 - Introduction of Alan Haines, Public Services Director
5. Introduction, discussion and approval of Consent Agenda matters
6. 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 1-19-2016)

AMENDED ORDINANCE 2016-4251 Third Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2016.

Motion to amend Ordinance 2016-4251 by substitution.

B. Resolutions

C. Motions

7. Reports

- A. Michael W. Compton, Mayor
- B. Melissa Carter, 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

8. New Business

A. Ordinances

ORDINANCE 2016-4252 First Reading An ordinance to create and establish compensation for a new position of employment, Parks and Recreation Manager, within the City of Pataskala.

(We respectfully request that you dispense with the readings of Ordinance 2016-4252 on three separate dates as provided for in Section 4.04 of the Charter of the City of Pataskala.)

B. Resolutions

RESOLUTION 2016-019 A resolution authorizing and directing the City Administrator to advertise, receive, and review bids for construction of the River Forest Lift Station Upgrade Project.

RESOLUTION 2016-020 A resolution to approve a 'then & now' certification by the City Finance Director pursuant to ORC §5705.41 (D)(2) for the payment of operating expenditures.

RESOLUTION 2016-021 A resolution authorizing the City Administrator to advertise, receive, review bids, and enter into a contract for city facility mowing services.

C. Motions

Motion authorizing annual membership in the Grow Licking County Improvement Corporation in an amount not to exceed \$10,000. **(TABLED 2-1-2016)**

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. Minutes

- February 1, 2016 Council Public Hearing
- February 1, 2016 Council Meeting

3. Motions

Motion to excuse the absence of Tom Lee from all meetings held on February 1, 2016.

4. Resolutions

5. Other