

# CITY OF PATASKALA, OHIO

City of Pataskala  
City Council  
[www.ci.pataskala.oh.us](http://www.ci.pataskala.oh.us)



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## City Council Meeting Agendas July 6, 2015

### Council Public Hearing Agenda

1. Call to Order – 6:55 pm
2. Pledge
3. Purpose

To consider the following applications:

Application for an Agricultural District, submitted by John M. Wagy, 14445 Havens Corners Rd. SW, Pataskala, Ohio 43062 for Parcel Number 063-140844-00.000, located in the City of Pataskala, Licking County, Ohio.

4. Presentation
5. Public Comments
6. Adjournment

### Regular Council Meeting Agenda

1. Call to Order – 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Citizens' Comments
5. Introduction, discussion and approval of Consent Agenda matters
6. Unfinished Business

#### A. Ordinances

**ORDINANCE 2015-4220** Second Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2015. **(Tabled 3-16-2015)**

#### B. Resolutions

#### C. Motions

**Motion** to amend the Council Rules of Order to create a Personnel Review Committee. The Personnel Review Committee would be comprised of Council President, Council Vice President and a third council person to be selected by Council President. The duties of the Personnel Review Committee would be to review research and make recommendations to council as a whole for the following items:

- Review of employee contracts
- Manage written performance reviews for contract employees
- Review of the employee policy manual. This would include recommendation for modifications to policies and implementation of new policies.
- Evaluation of proposed creation and/or elimination of positions.
- Review of employee benefits, including annual health insurance renewals.
- Employee class and compensation evaluation
- Any other employee related issues that are deemed appropriate for this committee

## 7. Reports

- A. Michael W. Compton, Mayor
- B. Melissa Gibson, Council President
  - Personnel Board of Review Vacancy
- C. Rufus B. Hurst, Law Director
- D. B.J. King, City Administrator
- E. James M. Nicholson, Finance Director
- F. Nathan Coey, Utility Director
- G. John Grosse, Acting Director of Public Services
- H. Scott Fulton, Planning Director
- I. Committee Chair Reports

## 8. New Business

### A. Ordinances

**ORDINANCE 2015-4234** First Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2015.

(We respectfully request that you dispense with the readings of Ordinance 2015-4234 on three separate dates as provided for in section 4.04 of the Charter of the City of Pataskala.)

### B. Resolutions

**RESOLUTION 2015-046** A resolution specifying the municipal services to be furnished to 128.134 acres more or less, which is pending annexation to the City of Pataskala.

**RESOLUTION 2015-047** A resolution authorizing the City Administrator to enter into a contract for design of the Town Hall Air Conditioning and Entryway Feature Improvements and to advertise and review bids.

**RESOLUTION 2015-048** A resolution authorizing the City Administrator to enter into a contract with the Shelly Company for the Mink Street and Broad Street Intersection Improvement Project.

**RESOLUTION 2015-049** A resolution authorizing the City Administrator to enter into a contract with Fields Excavating for the Main Street Infrastructure Improvement Project.

**RESOLUTION 2015-050** A resolution authorizing the City Administrator to enter into an agreement with Prime Engineering to provide construction observation services for the Mink Street and Broad Street Intersection Project.

**RESOLUTION 2015-051** A resolution authorizing the City Administrator to enter into a contract with Prime Engineering (consultant) to provide construction observation services for the Main Street Improvements Project.

C. Motions

**Motion** to continue payment of the City Law Director's Health Insurance Deductible.

**Motion** approving report of Administrator and instructing Clerk of Council to notify County Auditor of charges associated with cutting of noxious weeds for purposes of assessment against real estate. (13563 Halloon Lane)

D. Other

Capital City Beverage Inc.  
DBA Metro Beer & Wine Drive Thru  
14211 E. Broad Street  
Reynoldsburg, Ohio 43068

Permit Number 12385320050  
Type New

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

- June 15, 2015 Council Meeting

3. Motions

**Motion** to excuse the absence of Bryan Lenzo from all meetings held on June 15, 2015.

4. Resolutions
5. Other