

CITY OF PATASKALA, OHIO

City of Pataskala
City Council
www.cityofpataskalaohio.gov



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City Council Meeting Agenda September 19, 2016

Regular Council Meeting Agenda

1. Call to Order – 7:00pm
2. Pledge
3. Roll Call
4. Citizens' Comments
 - Licking County Health Department – Septic Sewer Program Update
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)

ORDINANCE 2016-4267 Second Reading An ordinance to amend Chapter 1203 and add section 1221.06 to chapter 1221 of the Codified Ordinances of the City of Pataskala, and repeal all other ordinances and parts of the ordinances in conflict therewith.

ORDINANCE 2016-4269 Second 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 2016-4269 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
 - B. Resolutions

RESOLUTION 2016-055 A resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

RESOLUTION 2016-056 A resolution authorizing and directing the City Administrator to enter into a contract with Jobes Henderson Engineering for the engineering design of the Columbia Road Culvert Replacement Project.

C. Motions

Motion to authorize and direct the City Administrator to seek cost estimates from architects for the remodel/reuse of Old Town Hall.

D. Other

9. Additional Citizens' Comments
10. Executive Session pursuant to Ohio Revised Code section 121.22(G)(1), to consider the compensation packages of public employees (the City Administrator and Finance Director)
11. Committee Meeting Announcements, Scheduling Issues & General Comments
12. Adjournment

Consent Agenda

1. Reports

- Administrator's Report
- Department Reports

2. Minutes

September 6, 2016 Council Public Hearing
September 6, 2016 Council Meeting
September 12, 2016 Special Council Meeting

3. Motions

Motion to excuse the absence of Tom Lee from the September 12, 2016 Special Council Meeting.

4. Resolutions

5. Other