

# CITY OF PATASKALA, OHIO

City of Pataskala  
City Council  
[www.cityofpataskalaohio.gov](http://www.cityofpataskalaohio.gov)



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## City Council Meeting Agendas January 2, 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

### Regular Council Meeting Agenda

8. Citizens' Comments
9. Introduction, discussion and approval of Consent Agenda matters
10. 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

### 11. Unfinished Business

- A. Ordinances

**ORDINANCE 2017-4303** Second Reading An ordinance to amend the Pataskala Schedule of Fees.

**ORDINANCE 2017-4304** Second Reading An ordinance approving a memorandum of understanding with the Licking Heights Local School District in connection with possible property tax exemptions in a portion of the Pataskala Corporate Park, as expressed in the attached Exhibit A.

**ORDINANCE 2017-4305** Second Reading An ordinance approving a memorandum of understanding with the Southwest Licking School District in connection with possible property tax exemptions in a portion of the Pataskala Corporate Park, as expressed in the attached Exhibit A.

B. Resolutions

C. Motions

12. New Business

A. Ordinances

**ORDINANCE 2018-4308** First Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2018.

**ORDINANCE 2018-4309** First Reading An ordinance to create, and establish compensation for, a new full-time position of employment (Accounting Clerk) within the City of Pataskala, and to amend the 2017-2019 pay matrix for the Non-Collectively Bargained Employees for the City of Pataskala, effective for the pay period beginning on and after January 14, 2018.

**ORDINANCE 2018-4311** First Reading An ordinance to accept and confirm infrastructure improvements for the Legacy Estates, Phase 3, for public maintenance and operation by the City of Pataskala.

B. Resolutions

**RESOLUTION 2018-001** A resolution authorizing the sale, by internet auction during calendar year 2018, of city owned personal property which is not needed for public use or which is obsolete or unfit for the use for which it was acquired.

**RESOLUTION 2018-003** A resolution authorizing and directing the City Administrator to enter into a Professional Services Agreement with Jobs Henderson for Professional Engineering Services for fiscal year 2018.

C. Motions

**Motion** to appoint Kathy Hoskinson, Clerk of Council as the Mayor's and Council's representative to attend the required House Bill 9 Certified Training on their behalf.

D. Other

13. Additional Citizens' Comments

14. Committee Meeting Announcements, Scheduling Issues & General Comments

15. Adjournment

**Consent Agenda**

1. Reports

- Administrator's Report
- Department Reports

2. Minutes

December 4, 2017 Council Meeting

3. Motions

Motion to excuse the absence of Mrs. Carter from the December 4, 2017 Council Meeting.

4. Resolutions

5. Other