

CITY OF PATASKALA, OHIO

City of Pataskala
City Council
www.cityofpataskalaohio.gov



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City Council Meeting Agenda **October 7, 2024**

Regular Council Meeting Agenda

1. Call to order – 7:00 PM
2. Pledge
3. Roll Call
4. Citizens' Comments
 - Update from SWLWSD – Melissa Carter
5. Reports
 - Michael W. Compton, Mayor
 - Andrew Walther, Council President
 - Brian M. Zets, Law Director
 - Tim Hickin, City Administrator
 - Chris Sharrock, Assistant City Administrator
 - James M. Nicholson, Finance Director
 - Joseph Peterson, Utility Director
 - Alan Haines, Director of Public Services
 - Scott Fulton, Planning Director
 - Bruce Brooks, Chief of Police
 - Committee Chair Reports
6. Introduction, discussion, and approval of Consent Agenda matters
 - Item(s) to be Removed from the Consent Agenda pursuant to Council Rule 5.04
7. Unfinished Business
 - A. Ordinances

ORDINANCE 2024-4481 – Third Reading - An ordinance authorizing the issuance of not to exceed \$3,500,000 of bond anticipation notes by the City of Pataskala, Ohio, in anticipation of the issuance of bonds for the purpose of paying part of the cost of Water Treatment Plant and facility repairs and improvements, including all necessary appurtenances thereto, and matters related to such bond anticipation notes.

ORDINANCE 2024-4482 – Second Reading - An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2024.

- **Motion** to Amend Ordinance 2024-4482 by Substitution

B. Resolutions

C. Motions

Motion by the Pataskala City council to endorse the Licking County Transportation Improvement District's August 7, 2024, e-mail to ODOT including the prioritization of the intersections below and the proposed improvements of the routes associated with those intersections. **TABLED 8-19-24**

D. Other

8. New Business

A. Ordinances

B. Resolutions

C. Motions

D. Other

9. Additional Citizens' Comments

10. Motion to go into executive session, pursuant to R.C. 121.22(G)(1) to consider the employment of a public employee. To be included: Mike Compton, Tim Hickin and Chris Sharrock

11. Council General Comments

12. Adjournment

Consent Agenda

1. Reports

- Administrator's Report
- Department Reports

2. Motions

Motion to excuse the absence of Brandon Galik from all meetings held on September 16, 2024

3. Minutes

September 16, 2024 Council Meeting Minutes
September 30, 2024 Special Council Meeting Minutes

4. Resolutions

RESOLUTION 2024-063 – A resolution authorizing the City Administrator to enter into an agreement with the Central Ohio Healthcare Consortium (COHCC) for the purpose of providing employee and dependent health insurance benefits.

RESOLUTION 2024-064 - A resolution authorizing the City Administrator to enter into an agreement with Delta Dental for the purpose of providing employee and dependent dental insurance benefits.

RESOLUTION 2024-065 - A resolution authorizing the City Administrator to enter into an agreement with the Vision Service Plan for the purpose of providing employee and dependent vision insurance benefits.

RESOLUTION 2024-066 – A resolution authorizing the City Administrator to enter into an agreement with the Standard for the purpose of providing employee and dependent life insurance benefits.

RESOLUTION 2024-067 – A resolution authorizing and directing the City Administrator to prepare and submit an application for funding under the Ohio Public Works Commission State Capital Improvement Program for the purpose of replacing iron filter #2 at Water Treatment Plant 1

RESOLUTION 2024-068 - A resolution authorizing and directing the City Administrator to execute a contract with Headway Strategy, LLC. for information and technology services

5. Other