CITY OF PATASKALA, OHIO

City of Pataskala City Council www.cityofpataskalaohio.gov



621 West Broad Street Suite 1B Pataskala, Ohio 43062 Telephone: 740-927-4671 Fax: 740-927-0679

City Council Meeting Agendas December 16, 2019

Regular Council Meeting Agenda

- 1. Call to Order 7:00pm
- 2. Pledge
- 3. Roll Call
- 4. Citizens' Comments

Interviews

• Planning and Zoning Commission

Bruce Ashcraft
Frank Broering
Timothy Bush
Emily Butler
Dustin Epperson
Gary Kendall

- 5. Introduction, discussion and approval of Consent Agenda matters
- 6. Reports
 - A. Michael W. Compton, Mayor
 - B. Todd Barstow, Council President
 - C. Brian M. Zets, Law Director
 - D. B.J. King, City Administrator
 - E. James M. Nicholson, Finance Director
 - F. Chris Sharrock, Utility Director
 - G. Alan Haines, Director of Public Services
 - H. Scott Fulton, Planning Director
 - I. Lenier Crawford, Park Manager
 - J. Bruce Brooks, Chief of Police
 - K. Committee Chair Reports

7. Unfinished Business

A. Ordinances

ORDINANCE 2019-4341 Third Reading An ordinance to rezone properties located on Middleground Road SW, Parcel Numbers 064-068322-00.009 and 064-068087-00.000, totaling $136.32 \pm acres$, in the City of Pataskala, from the High Density Residential District (R-10) Zoning Classification to the Planned Development District (PDD) Zoning Classification. (**TABLED 7-15-2019**)

ORDINANCE 2019-4357 <u>Second Reading</u> An ordinance to amend the City of Pataskala schedule of Municipal Fees and thereby add Section D (Parks and Recreation)

- B. Resolutions
- C. Motions
- 8. New Business
 - A. Ordinances
 - B. Resolutions

RESOLUTION 2019-083 A resolution authorizing the City Administrator to execute a contract with the Licking County Board of Commissioners for reimbursement of legal counsel for indigent defendants in 2020.

RESOLUTION 2019-084 A resolution authorizing and directing the City Administrator to execute a contract with Hull & Associates, Inc. For the bidding, construction administration, and construction observation of the water reclamation facility upgrade project.

RESOLUTION 2019-085 A resolution to accept and confirm infrastructure improvements for the Broadmoore Commons, Phase 3 Development for public maintenance and operation by the City of Pataskala

RESOLUTION 2019-086 A resolution authorizing and directing the City Administrator to execute a contract with American Structurepoint, Inc. To perform engineering design services for the Town Street Trunk Sewer Project

Motions

Motion authorizing and directing the City Administrator to execute a lease with the Historic Pataskala Town Hall, Inc. for the Sterling Theater through December 31, 2021.

C. Other

- 9. Additional Citizens' Comments
- 10. Executive Session

Executive Session pursuant to R.C. 121.22(G)(3) to conference with an attorney for the public body concerning disputes involving the public body that are the subject of imminent court action. Invited into the Executive Session are BJ King , City Administrator, Brian Zets, Law Director, Alan Haines, Director of Public Services, and Chris Sharrock, Utility Director.

- 11. Committee Meeting Announcements, Scheduling Issues & General Comments
- 12. Adjournment

Consent Agenda

- 1. Reports
 - Administrator's Report
 - Department Reports
- 2. Minutes

December 2, 2019 Council Meeting Minutes

- 3. Motions
- 4. Resolutions
- 5. Other