# 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 February 5, 2018

# **Council Public Hearing Agenda**

- 1. Call to Order 6:30 pm
- 2. Pledge
- 3. Roll Call
- 4. Purpose

To consider the following applications:

Application for an Agricultural District, submitted by James C. Helfrich, PO Box 921, Pataskala, Ohio 43062 for Parcel Number 063-140694-00.000, Parcel Number 063-140688-00.000, and Parcel Number 063-140142-01.000 located in the City of Pataskala, Licking County, Ohio.

Application for an Agricultural District, submitted by Mary Ann Spahr, Successor Trustee, 708 S. Detroit Ave., Xenia, Ohio, 45385 for Parcel Number 064-152838-01.000, located in the City of Pataskala, Licking County, Ohio.

Application for an Agricultural District, submitted by Judith Y. Baird, 12705 Cable Rd., Pataskala, Ohio, 43062 for Parcel Number 063-140088-01.000 and Parcel Number 063-140088-00.000 located in the City of Pataskala, Licking County, Ohio.

Application for an Agricultural District, submitted by Patrick R. Lee, Trustee, 10544 McIntosh Rd., Pataskala, Ohio, 43062 for Parcel Number 063-140340-00.007, located in the City of Pataskala, Licking County, Ohio.

Application for an Agricultural District, submitted by Victoria L. Brush, 5530 Columbia Rd. SW, Pataskala, Ohio 43062 for Parcel Number 063-141444-00.000, Parcel Number 063-141264-00.000, and Parcel Number 063-140772-00.000 located in the City of Pataskala, Licking County, Ohio.

Application for an Agricultural District, submitted by Robinson Family Farm LTD LLC, 7482 Columbia Road SW, Pataskala, Ohio 43062 for Parcel Number 064-152922-00.000, Parcel Number 064-152916-00.000, and Parcel Number 064-152910-00.000 located in the City of Pataskala, Licking County, Ohio.

Application for an Agricultural District, submitted by Tri H Farms LLC, 3925 Beech Rd., Johnstown, Ohio, 43031 for Parcel Number 063-141708-00.000 and Parcel Number 063-140778-00.000 located in the City of Pataskala, Licking County, Ohio.

Application for an Agricultural District, submitted by Charles Noel Baird Trustee, 814 S Waco, Weatherford, TX, 76086 for Parcel Number 063-140082-00.000 located in the City of Pataskala, Licking County, Ohio

- 5. Presentation
- 6. Public Comments
- 7. Adjournment

# **Council Public Hearing Agenda**

- 1. Call to Order 6:45 pm
- 2. Pledge
- 3. Roll Call
- 4. Purpose

To consider the following application:

An application to rezone property located at Klema Drive, Parcel Number 063-141984-00.000, totaling 3.95 ± acres in the City of Pataskala from the Light Manufacturing (M-1) and the Medium Density Residential (R-20) zoning classifications to the Light Manufacturing (M-1) Zoning Classification.

- 5. Presentation
- 6. Public Comments
- 7. Adjournment

# **Regular Council Meeting Agenda**

- 1. Call to Order 7:00pm
- 2. Pledge
- 3. Roll Call
- 4. Citizens' Comments
- 5. Introduction, discussion and approval of Consent Agenda matters
- 6. Reports
  - A. Michael W. Compton, Mayor
  - B. Timothy Hickin, 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

### 7. Unfinished Business

#### A. Ordinances

**ORDINANCE 2017-4304** Third 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. (TABLED 1-16-2018)

**ORDINANCE 2017-4305** Third 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. (TABLED 1-16-2018)

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

• **Motion** to amend Ordinance 2018-4308 by substitution.

**ORDINANCE 2018-4309** Third 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.

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

**ORDINANCE 2018-4307** <u>First Reading</u> An ordinance to rezone property located at Klema Drive, Parcel Number 063-141984-00.000, totaling 3.95 <u>+</u> acres in the City of Pataskala from the Light Manufacturing (M-1) and the Medium Density Residential (R-20) Zoning Classifications to the Light Manufacturing (M-1) Zoning Classification.

**ORDINANCE 2018-4310** First Reading An ordinance to amend the Employee Handbook & Policy Manual for public employees of the City of Pataskala. (TABLED 1-16-2018)

#### B. Resolutions

**RESOLUTION 2018-009** A resolution authorizing and directing the City Administrator to execute a contract to purchase a new fully-equipped 2018 Ford Interceptor SUV police vehicle through the State of Ohio Competitive Purchasing Program.

**RESOLUTION 2018-010** A resolution authorizing and directing the City Administrator to execute a contract to purchase four (4) Motorola APX 6000 portable radio's through the State of Ohio Competitive Purchasing Program.

**RESOLUTION 2018-011** A resolution authorizing the final agreement for the Mink Street Phase II Project (ODOT Project ID 95233) and directing the payment of the city's cost share of \$848,065.68to the Ohio Department of Transportation.

**RESOLUTION 2018-012** A resolution providing Council's confirmation of the hiring of the Pataskala Parks Manager.

#### C. Motions

**Motion** to approve the Agriculture District Applications submitted by James C. Helfrich, Mary Ann Spahr, Successor Trustee, Judith Y. Baird, Patrick R. Lee, Trustee, Victoria L. Brush, Robinson Family Farm LTD LLC, Tri H Farms LLC, and Charles Noel Baird Trustee.

**Motion** to confirm the appointment of Eric Bortmas as the Licking Heights School District's representative to the Pataskala Parks and Recreation Board.

### D. Other

- 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

January 16, 2018 Council Meeting

# 3. Motions

Motion to excuse the absence of Mrs. Hayes from the January 16, 2018 Council Meeting.

- 4. Resolutions
- 5. Other