

January 27, 2022, MEETING AGENDA

69 Zellers Ln, Pataskala – Admin Building 4 pm

ROLL CALL: STEPP _____ PLATTE _____ KRETZMANN _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES – December 30, 2021, Regular Meeting

January 3, 2022, Organizational Meeting

MOTION TO PAY BILLS

COMMUNICATIONS

PUBLIC COMMENTS

GENERAL MANAGER REPORT

- **HOLLOW ROAD WATERLINE EXTENSION PROJECT UPDATE**
- **CITY OF PATASKALA/SWLCWSD INTERCONNECT UPDATE**
- **RESOLUTION TO APPROVE WATER INFRASTRUCTURE BILL OF SALE FOR THE TS TECH CROSS DOCK PROJECT**
- **RESOLUTION TO APPROVE USE & HOOK UP FOR THE ETNA CREST BLVD. RETAIL CENTER PROJECT**
- **RESOLUTION TO APPROVE DEVELOPMENT AGREEMENT WITH COUGHLIN AUTOMOTIVE PROPERTIES OF CIRCLEVILLE, LLC**
- **RESOLUTION TO APPROVE REIMBURSEMENT TO MARONDA INC. AND SUBSIDIARIES**
- **CAUV DOCUMENTS FOR SIGNATURE-TIMMONS PROPERTY**

OFFICE MANAGER REPORT

- **RESOLUTION TO CERTIFY DELINQUENTS TO LCA**
- **WATER SHUT OFFS**

ATTORNEY REPORT

EXECUTIVE SESSION

- **PURSUANT TO ORC 121.22 (G)(1) TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, PROMOTION, DEMOTION, OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL**
- **PURSUANT TO ORC 121.22 (G)(2) TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES**
- **PURSUANT TO ORC 121.22 (G)(3) CONFERENCES WITH AN ATTORNEY FOR THE PUBLIC BODY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE SUBJECT OF PENDING OR IMMINENT COURT ACTION**
- **PURSUANT TO ORC 121.22 (G)(8) TO CONSIDER CONFIDENTIAL INFORMATION RELATED TO THE MARKETING PLANS, SPECIFIC BUSINESS STRATEGY, PRODUCTION TECHNIQUES, TRADE SECRETS, PERSONAL FINANCIAL STATEMENT OF AN APPLICANT FOR ECONOMIC DEVELOPMENT ASSISTANCE THAT INVOLVES PUBLIC INFRASTRUCTURE IMPROVEMENTS OR THE EXTENSION OF UTILITY SERVICES THAT ARE DIRECTLY RELATED TO AN ECONOMIC DEVELOPMENT PROJECT**

TRUSTEE COMMENTS

ADJOURNMENT