

## CITY OF PATASKALA

### **COUNCIL MEETING**

May 17, 2021

The Council of the City of Pataskala met in regular session on May 17, 2021 at 7:00 PM in Council Chambers, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Walther, Epperson, Barstow, Hampshire, Galik, and Lee-present. Carter was absent. Mayor Michael W. Compton presiding and Brian Zets, Law Director were present.

### **Citizens Comments**

There were none.

# Discussion and approval of Consent Agenda matters

Walther made a motion to approve the Consent Agenda. Seconded by Galik. Roll Call: Walther, Epperson, Barstow, Hampshire, Galik, and Lee-yes. Mayor Compton declared the motion passed.

The Consent Agenda included the Administrator's Report, Department Reports, approval of the May 3, 2021 Council Meeting Minutes and the May 6, 2021 Special Council Meeting Minutes, the adoption of **RESOLUTION 2021-020**, the **Motion** to excuse the absence of Mrs. Carter from the May 6, 2021 Special Council Meeting, and the **Motion** to accept the 2022 budget calendar.

#### Reports

Mayor Compton gave an update on Police Awareness Week Activities and the plans for the upcoming Memorial Day Celebration.

Tim Hickin, City Administrator noted the two Ordinances currently tabled should stay tabled, that Red Rock and the SWLCW&SD have come to an agreement. He gave an update as to Refugee Road, the Governor's recent orders, and the New Door System. He also recommended Ordinances 2021-4389, 2021-4390, and 2021-4391 be tabled. He accepted questions from Council.

Jamie Nicholson, Finance Director addressed the 2022 budget process and noted the current audit was 98% complete. He gave an update on the advertisement and interviews for the Assistant Finance Director position

Mr. Hickin gave updates for Chris Sharrock, Utility Director on department activities and projects. Mr. Hickin accepted questions from Council.

Alan Haines, Director of Public Services addressed current projects and department activities. Mr. Haines accepted questions from Council.

Scott Fulton, Planning Director announced the Zoning Director's position was being reposted. Mr. Fulton accepted questions from Council.

Lenier Crawford, Park Manager addressed Resolution 2021-020 and highlighted various projects and department activities. He accepted questions from Council.

# Committee Chair Reports

<u>Utility Committee:</u> Walther gave an update on the recent committee meeting held on May 13, 2021.

## **Unfinished Business**

Ordinance 2021-4384 and Ordinance 2021-4385 remained tabled.

Barstow made a motion to have the third reading of Ordinance 2021-4386. Seconded by Walther. The Clerk read the following:

**ORDINANCE 2021-4386** Third Reading An ordinance to rezone property located at 13850 Cleveland Road SW, parcel #063-141150-00.000, totaling 18.44 ± acres, in the City of Pataskala from the Medium-Low Density Residential (R-87) Zoning Classification to the Medium Density Residential (R-20) Zoning Classification

Walther made a motion to adopt Ordinance 2021-4386. Seconded by Galik. Roll Call: Barstow, Hampshire, Galik, Lee, Walther, and Epperson-yes. Mayor Compton declared the motion passed.

Walther made a motion to table Ordinance 2021-4389. Seconded by Galik. Roll Call: Hampshire, Galik, Lee, Walther, Epperson, and Barstow-yes. Mayor Compton declared the motion passed.

Walther made a motion to table Ordinance 2021-4390. Seconded by Epperson. Roll Call: Galik, Lee, Walther, Epperson, Barstow, and Hampshire-yes. Mayor Compton declared the motion passed.

Walther made a motion to table Ordinance 2021-4391. Seconded by Epperson. Roll Call: Lee, Walther, Epperson, Barstow, Hampshire, and Galik-yes. Mayor Compton declared the motion passed.

Epperson made a motion to have the second reading of Ordinance 2021-4392. Seconded by Walther. The Clerk read the following:

**ORDINANCE 2021-4392** Second Reading An ordinance adopting an updated comprehensive plan for the City of Pataskala.

Epperson made a motion to have the second reading of Ordinance 2021-4393. Seconded by Galik. The Clerk read the following:

**ORDINANCE 2021-4393** Second Reading An ordinance approving the execution of a Community Reinvestment Area agreement between the City of Pataskala and TPA Group, LLC.

Walther made a motion to amend Ordinance 2021-4393 by substitution. Seconded by Galik. Roll Call: Epperson-yes, Barstow-no, Hampshire-yes, Galik-yes, Lee-yes, and Walther-yes. Mayor Compton declared the motion passed.

Walther made a motion to have the second reading of Ordinance 2021-4394. Seconded by Galik. The Clerk read the following:

**ORDINANCE 2021-4394** Second Reading An ordinance declaring the improvement of certain real property located in the City of Pataskala, Licking County, Ohio to be a public purpose; declaring such property to be exempt from real property taxation; designating specific public infrastructure improvements that, once made, will directly benefit the parcels for which improvement is declared to be a public purpose; requiring annual service payments in lieu of taxes; establishing a Municipal Public Improvement Tax Increment Equivalent Fund; authorizing the execution of a Tax Increment Financing Agreement; and providing related authorizations pursuant to Ohio Revised Code Sections 5709.40(b), 5709.42, 5709.43, 5709.832 and 5709.85.

Walther made a motion to amend Ordinance 2021-4394 by substitution. Seconded by Epperson. Roll Call: Hampshire, Galik, Lee, Walther, Epperson, and Barstow-yes. Mayor Compton declared the motion passed.

### **New Business**

No action was taken to request a hearing for Ohio Division of Liquor Control Permit #6695510.

# Additional Citizens' Comments

There were none.

# Committee Meeting Announcements, Scheduling Issues & General Comments

Walther thanked Mr. Crawford for all his efforts last weekend. Walther pointed out that the Park District Levy does not support Pataskala Parks.

Mayor Compton also thanked Mr. Crawford for unlocking the restrooms.

Lee made a motion to adjourn the meeting. Seconded by Epperson. Roll Call: Galik, Lee, Walther, Epperson, Barstow, and Hampshire-yes. Mayor Compton declared the motion passed.

Meeting Adjourned.

Minutes approved June 7, 2021

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Todd Barstow, Council President