

CITY OF PATASKALA

COUNCIL MEETING

June 7, 2021

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

<u>Citizens Comments</u>

Emily Johnson and son addressed City Council. These comments are available by audio recording through the Office of the Clerk of Council in accordance with the City's record retention schedule.

Executive Session

Barstow made a motion to go into Executive Session pursuant to ORC Section 121.22 (G)(1) to consider the compensation of a public employee. Invited into the Executive Session is Mayor Compton and Brian Zets, Law Director, and Jamie Nicholson, Finance Director. Seconded by Carter. Roll Call: Walther, Epperson, Barstow, Hampshire, Galik, and Carter-yes. Lee joined this session already in progress. Mayor Compton declared the motion passed.

Council entered Executive Session at 7:06 PM.

Barstow made a motion to come out of Executive Session. Seconded by Epperson. Roll Call: Epperson, Barstow, Hampshire, Galik, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Council returned to open session at 7:47 PM.

Discussion and approval of Consent Agenda matters

Barstow made a motion to approve the Consent Agenda. Seconded by Galik. Roll Call: Carter, 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 17, 2021Council Meeting Minutes and the May 27, 2021, Special Council Meeting Minutes, the adoption of **RESOLUTION 2021-024** and **RESOLUTION 2021-025**, the approval of the **Motion** to excuse the absence of Mrs. Carter from the May 17, 2021 Special

Council Meeting, and the approval of the **Motion** to excuse the absence of Mr. Epperson and Mr. Galik from the May 27, 2021 Special Council Meeting.

Reports

Mayor Compton expressed his appreciation to all that helped with the Memorial Day Celebration and the Farmer's Market.

Todd Barstow addressed upcoming appointments to the Wards and Boundaries Commission. He also announced that he would be stepping down as President of Council as of July 31, 2021.

Tim Hickin, City Administrator announced he would be leaving on vacation this Saturday and was appointing Chris Sharrock as Acting City Administrator. He reported that work continues on Refugee Rd and asked that Ordinance 2021-4393 and Ordinance 2021-4394 be tabled. Mr. Hickin expressed his support for Watkins Memorial Teams' successes at State competitions. He accepted questions from Council.

Jamie Nicholson, Finance Director gave an update on the new Assistant Finance Director that will replace Janice upon her retirement. Mr. Nicholson accepted questions from Council.

Chris Sharrock, Utility Director gave an update on department activities and projects. Mr. Sharrock accepted questions from Council.

Alan Haines, Director of Public Services addressed current projects and department activities. He also requested a Street Committee Meeting be scheduled. Mr. Haines accepted questions from Council.

Scott Fulton, Planning Director addressed the current staffing in his department. Mr. Fulton accepted questions from Council.

Lenier Crawford, Park Manager highlighted various projects and department activities. He accepted questions from Council.

Chief Brooks gave a current staffing update on their Clerks and accepted questions from Council.

Committee Chair Reports

There were none.

Unfinished Business

Barstow made a Motion to remove Ordinance 2021-4384 from the table. Seconded by Walther. Roll Call: Barstow, Hampshire, Galik, Lee, Carter, Walther, and Epperson -yes. Mayor Compton declared the motion passed.

Barstow made a motion to amend Ordinance 2021-4384 by substitution. Seconded by Walther. Roll Call: Hampshire, Galik, Lee, Carter, Walther, Epperson, and Barstow-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the second reading of Ordinance 2021-4384. Seconded by Walther. The Clerk read the following:

ORDINANCE 2021-4384 <u>Second Reading</u> An ordinance to amend section 925.01(water regulations) Rule 1, Rule 4, and Rule 15.

Barstow made a motion to remove Ordinance 2021-4385 from the table. Seconded by Walther. Roll Call: Galik, Lee, Carter, Walther, Epperson, Barstow, and Hampshire-yes. Mayor Compton declared the motion passed.

Barstow made a motion to amend Ordinance 2021-4385 by substitution. Seconded by Walther. Roll Call: Galik, Lee, Carter, Walther, Epperson, Barstow, and Hampshire-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the second reading of Ordinance 2021-4385. Seconded by Walther. The Clerk read the following:

ORDINANCE 2021-4385 <u>Second Reading</u> An ordinance to amend Section 921.02 by adding language to specifically identify the property owner as the individual/entity to be invoiced.

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

ORDINANCE 2021-4392 <u>Third Reading</u> An ordinance adopting an updated Comprehensive Plan for the City of Pataskala.

Discussion was that this document is a guideline and not binding.

Walther made a motion to adopt Ordinance 2021-4392. Seconded by Carter. Roll Call: Walther, Epperson, Barstow, Hampshire, Galik, Lee, and Carter-yes. Mayor Compton declared the motion passed.

Barstow made a motion to table Ordinance 2021-4393. Seconded by Carter. Roll Call: Epperson, Barstow, Hampshire, Galik, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

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

New Business

Barstow made a motion to have the first reading of Ordinance 2021-4395. Seconded by Carter. The Clerk read the following:

ORDINANCE 2021-4395 First Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2021

No action was taken to request a hearing for Ohio Division of Liquor Control Permit #37055450010.

Additional Citizens' Comments

There were none.

Committee Meeting Announcements, Scheduling Issues & General Comments

Epperson congratulated the Warriors.

Carter thanked Council for passing the Comprehensive Plan. She also recognized Mrs. Triplett and Mrs. Sagar for their contributions to the community.

Galik recognized Rachel and her team at the Farmer's Market.

Barstow noted the loss of loosing Mrs. Triplett and Mrs. Sagar. He also recognized Watkins Track Team for their accomplishments.

Mr. Zets noted Michael Shank's win at the Indy 500.

Mayor Compton noted the loss of Mrs. Triplett. He indicated he would speak to the loss of Mr. Sagar at the next meeting.

Walther recognized the Watkins Tennis Team and thanked Mr. Hickin for his Economic Development efforts. He also thanked Mr. Barstow for his efforts as President of Council.

Lee congratulated the sports teams and offered his condolences to the Triplett Family.

Hampshire announced her last child has graduated from High School. She remembered Mrs. Triplett and Mrs. Sagar for their kindness and generosity.

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

Meeting Adjourned.

Minutes approved _____, 2021.

ATTEST: