



CITY OF PATASKALA

COUNCIL MEETING

March 21, 2022

The Council of the City of Pataskala met in regular session on March 21, 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. Mayor Michael W. Compton presiding and Brian Zets, Law Director were present.

Citizens Comments

Ray Brooks and Mike Mansfield from Street Elite Corvette Club were present to address 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.

Discussion and approval of Consent Agenda matters

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

The Consent Agenda included the Administrator's Report, Department Reports, approval of the March 7, 2022 Council Meeting Minutes, Motion to excuse the absence of Dustin Epperson from the March 7, 2022 Council Meeting, **Motion** to excuse the absence of Melissa Carter from the March 7, 2022 Council Meeting, and the approval of **RESOLUTION 2022-032, RESOLUTION 2022-033, RESOLUTION 2022-034, RESOLUTION 2022-035, RESOLUTION 2022-036, and RESOLUTION 2022-037.**

Reports

Mayor Compton gave an update on the Grow Licking County Board that he will be joining as a member. He also spoke about the contributions to the community by the late Dean Ramsey.

Andy Walther, Council Vice President gave an update on reviews of the contracted employees and encouraged everyone to get those in.

Tim Hickin, City Administrator asked that Resolution 2022-031 be removed from the table and be defeated. Mr. Hickin gave an update on HR as well as on the MORPC Meeting attend by most of the directors. Mr. Hickin accepted questions from Council.

Jamie Nicholson, Finance Director reported the Auditors will be here on April 11th and that revenue collections were positive. Mr. Nicholson accepted questions from Council.

Chris Sharrock, Utility Director gave an update on department activities and Ordinance 2022-4418. Mr. Sharrock accepted questions from Council.

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

Scott Fulton, Planning Director, addressed current department activities. Mr. Fulton accepted questions from Council.

Lenier Crawford, Park Manager gave an overview on department activities and the need for a Building and Grounds Committee Meeting. Mr. Crawford accepted questions from Council.

Chief Brooks gave an update on staffing and communications at the Police Department and accepted questions from Council.

Committee Chair Reports

Street Committee: Carter gave an update on the meeting held this evening.

Finance Committee: Barstow announced another meeting scheduled for April 11th at 6:00 PM.

Unfinished Business

Barstow made a motion to have the third reading of Ordinance 2022-4414. Seconded by Walther. The Clerk read the following:

ORDINANCE 2022-4414 Third Reading An ordinance authorizing the creation of an impact fees fund to provide for the proper accounting and segregation of funds collected under Chapter 1294 of the Codified Ordinances for the City of Pataskala.

Walther made a motion to adopt Ordinance 2022-4414. Seconded by Barstow. Roll Call: Epperson, Barstow, Hampshire, Galik, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Walther made a motion to remove Ordinance 2022-4415 from the table. Seconded by Epperson. Roll Call: Barstow, Hampshire, Galik, Carter, Walther, and Epperson-yes. Mayor Compton declared the motion passed.

Walther made a motion to amend Ordinance 2022-4415 by substitution. Seconded by Carter. Roll Call: Hampshire, Galik, Carter, Walther, Epperson, and Barstow-yes. Mayor Compton declared the motion passed.

Walther made a motion to have the second reading of Ordinance 2022-4415 as amended. Seconded by Epperson. The Clerk read the following:

ORDINANCE 2022-4415 Second Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2022.

Carter made a motion to have the second reading of Ordinance 2022-4416. Seconded by Galik. The Clerk read the following:

ORDINANCE 2022-4416 Second Reading An ordinance creating and establishing 2 new positions within the City of Pataskala Parks and Recreation Department, to wit: Concession Stand Worker and Concessions Assistant Manager.

New Business

Walther made a motion to have the first reading of Ordinance 2022-4418. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2022-4418 First Reading An ordinance amending section 929.08 of the Codified Ordinances of the City of Pataskala (Water Service Rates) and thereby creating and establishing a Bulk Water Point Rate.

Discussion was regarding this being discussed in the Utility Committee Meeting.

Walther made a motion to remove Resolution 2022-031 from the table. Seconded by Barstow. Roll Call: Walther, Epperson, Barstow, Hampshire, Galik, and Carter-yes. Mayor Compton declared the motion passed.

Epperson made a motion to adopt Resolution 2022-031. Seconded by Carter. Roll Call: Epperson, Barstow, Hampshire, Galik, Carter, and Walther-no. Mayor Compton declared the motion failed.

Additional Citizens' Comments

Dr. Ann Walther was present to address 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.

Committee Meeting Announcements, Scheduling Issues & General Comments

Walther recommended a new restaurant just south of the City on State Route 310 called Wings Etc. He also suggested the Development Committee with Scott's assistance review the regulations on solar farms/renewable energy.

Mayor Compton gave an update on activities in the city.

Hampshire thanked Lenier Crawford for his help with the scouts who are working to become Eagle Scouts.

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

Meeting Adjourned.

Minutes approved _____, 2022.

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Thomas Lee, Council President

