

CITY OF PATASKALA

COUNCIL MEETING

April 4, 2022

The Council of the City of Pataskala met in regular session on April 4, 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, Galik, and Lee-present. Mayor Michael W. Compton presiding and Brian Zets, Law Director were present.

Citizens Comments

There were no comments.

Discussion and approval of Consent Agenda matters

Walther asked that Resolution 2022-040 be removed from the Consent Agenda.

Epperson made a motion to approve the Consent Agenda. Seconded by Walther. 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 March 21, 2022 Council Meeting Minutes, Motion to excuse the absence of Tom Lee from the March 21, 2022 Council Meeting, and the approval of **RESOLUTION 2022-038** and **RESOLUTION 2022-039**.

Reports

Mayor Compton gave an update on the recent and upcoming activities in the City. He also addressed interns that may be available through MORPC as well as plans for an open house regarding aggregation programs.

Tom Lee, Council President thanked Lenier Crawford for his efforts on the dedication on Poppy's Field.

Tim Hickin, City Administrator addressed the upcoming audit, and other upcoming City functions.. Mr. Hickin accepted questions from Council.

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

Alan Haines, Director of Public Services addressed current projects and announced the Speed Limit on Mink Street has been posted. Mr. Haines accepted questions from Council.

Scott Fulton, Planning Director, addressed current department activities. He also addressed Ordinance 2022-4417. Mr. Fulton accepted questions from Council.

Lenier Crawford, Park Manager highlighted his report. Mr. Crawford accepted questions from Council.

Committee Chair Reports

Building and Grounds Committee: Epperson gave an update on the meeting held this evening.

Agriculture Committee: Galik gave an update on the meeting held this evening.

Unfinished Business

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

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

Lee made a motion to adopt Ordinance 2022-4415 as amended. Seconded by Walther. Roll Call: Epperson-yes, Barstow-no, Hampshire-yes, Galik-yes, Lee-yes, Carter-yes, and Walther-yes. Mayor Compton declared the motion passed.

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

ORDINANCE 2022-4416 <u>Third Reading</u> 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.

Walther made a motion to adopt Ordinance 2022-4416. Seconded by Lee. Toll Call: Hampshire-yes, Galik-yes, Lee-yes, Carter-yes, Walther-yes, Epperson-yes and Barstow-no. Mayor Compton declared the motion passed.

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

ORDINANCE 2022-4418 Second 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.

New Business

Discussion was regarding the need to discuss the total cost.

Carter made a motion to have the first reading of Ordinance 2022-4419. Seconded by Galik. The Clerk read the following:

ORDINANCE 2022-4419 First Reading An ordinance creating and establishing a new position within the City of Pataskala Parks and Recreation Department, to wit: Parks Maintenance Coordinator

Discussion of Ordinance 2022-4420 was regarding the total cost, the scope, and the proposals.

ORDINANCE 2022-4420 First Reading An ordinance creating and establishing a new position within the City of Pataskala Public Service Department, to wit: Assistant City Engineer.

Discussion of Resolution 2022-040 was regarding the proposals.

Lee made a motion to adopt **RESOLUTION 2022-040**, a resolution authorizing and directing the City Administrator to execute a contract with Prime Construction Management & Survey, Inc. To provide construction administration and inspection services for the Taylor Road Storm Sewer Improvement Project. Seconded by Carter. Roll Call: Walther, Epperson, Barstow, Hampshire, Galik, Lee, and Carter-yes. Mayor Compton declared the motion passed.

Epperson made a motion to approve the sign project. Seconded by Walther. Roll Call: Barstow, Hampshire, Galik, Lee, Carter, and Walther. Mayor Compton declared the motion passed.

Galik made a motion to approve the Agricultural Ad District as submitted by Douglas, James Beeson. Seconded by Walther. Roll Call: Barstow, Hampshire, Galik, Lee, Carter, Walther, and Epperson. Mayor Compton declared the motion passed.

Additional Citizens' Comments

There were no additional comments.

Committee Meeting Announcements, Scheduling Issues & General Comments

Walther encouraged everyone to submit their personnel reviews and gave an update on his appointment to the TID Board.

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 Walther. Roll Call: Hampshire, Galik, Lee, Carter, Walther, Epperson, and Barstow -yes. Mayor Compton declared the motion passed.

Meeting Adjourned.

Minutes approved	_, 2022.
ATTEST:	
Kathy M. Hoskinson, Clerk of Council	Thomas Lee, Council President