

CITY OF PATASKALA

COUNCIL MEETING

April 18, 2022

The Council of the City of Pataskala met in regular session on April 18, 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

Kristy Hawthorn from Licking County Soil and Water Conservation, Phil DeRolf, and Jim Zimmerman were present to address 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

Lee made a motion to go into Executive Session pursuant to R.C. 121.22(G)(1), to consider compensation of a public employee. Invited into the executive session will be Tim Hickin, City Administrator, Chief Bruce Brooks, Deputy Chief Michael Boals, James Nicholson, Finance Director and Brian Zets, Law Director.

Barstow made a motion to amend the motion to go into Executive Session to clarify at some point during the Executive Session Chief Brooks, Deputy Chief Brooks, and James Nicholson will be excused. Mayor Compton, Tim Hickin, and Brian Zets, Law Director will remain. Seconded by Walther. Roll Call on the motion to amend: Epperson, Barstow, Hampshire, Galik, Lee, Carter, and Walther-yes. Mayor Compton declared the motion to amend passed.

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

Council entered Executive Session at 7:09 PM. At 8:00 PM Chief Brooks, Deputy Chief Brooks, and James Nicholson were excused.

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

Council returned to open session at 8:19 PM.

Discussion and approval of Consent Agenda matters

Barstow made a motion to approve the Consent Agenda. Seconded by Lee. 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 April 4 Council Public Hearing Minutes, the April 4, 2022 Council Meeting Minutes, and the approval of RESOLUTION 2022-041, RESOLUTION 2022-042, RESOLUTION 2022-043, RESOLUTION 2022-044, RESOLUTION 2022-045, and RESOLUTION 2022-046.

Reports

Mayor Compton gave an update on the recent and upcoming activities in the City. He also addressed plans for an open house regarding aggregation programs.

Tom Lee, Council President encouraged Council to wrap up their evaluations.

Tim Hickin, City Administrator gave an update on the cleaning contract and reported the Mayor's Court Clerk would be leaving. Mr. Hickin accepted questions from Council.

Jamie Nicholson gave an update on the current audit and 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. Mr. Haines accepted questions from Council.

Scott Fulton, Planning Director, addressed current legislative items. Mr. Fulton accepted questions from Council.

Lenier Crawford, Park Manager addressed upcoming meetings in the parks and department activities. Mr. Crawford accepted questions from Council.

Committee Chair Reports

<u>Utility Committee:</u> Walther gave an update on the meeting held this evening.

<u>Finance Committee</u>: Barstow gave an update on the meeting held on April 11, 2022.

Unfinished Business

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

ORDINANCE 2022-4418 Third 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.

Walther made a motion to adopt Ordinance 2022-4418. Seconded by Lee. Roll Call: Galik, Lee, Carter, Walther, Epperson, Barstow and Hampshire-yes. Mayor Compton declared the motion passed.

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

ORDINANCE 2022-4419 Second 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 2022-4419 was regarding the starting pay amount and possible winter activities.

Carter made a motion to have the second reading of Ordinance 2022-4420. Seconded by Epperson. The Clerk read the following:

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.

New Business

Carter made a motion to have the first reading of Ordinance 2022-4417. Seconded by Epperson. The Clerk read the following:

ORDINANCE 2022-4417 First Reading An ordinance to rezone a portion of the property located on Taylor Road SW, Parcel #063-140190-00.000, totaling 36.18 ± acres, in the City of Pataskala from the Planned Manufacturing (PM) Zoning Classification to the Multi-Family Residential (R-M) Zoning Classification

Lee made a motion to direct the City Administrator and Finance Director to enter wage negotiations with the FOP. Seconded by Carter. Roll Call: Epperson, Barstow, Hampshire, Galik, Lee, Carter, Walther-yes. Mayor Compton declared the motion passed.

Discussion was regarding the need to do this with OPBA.

Barstow made a motion to direct the City Administrator and Finance Director to enter wage negotiations with the OPBA. Second by Lee. Roll Call: Barstow Hampshire, Galik, Lee, Carter, Walther, and Epperson-yes. Mayor Compton declared the motion passed.

No action was taken to request a hearing regarding the Ohio Division of Liquor Control regrading Permit #4008744.

Additional Citizens' Comments

There were no additional comments.

Committee Meeting Announcements, Scheduling Issues & General Comments

Mayor Compton thanked everyone who helped looking into this issue for the Police Department.

Walther expressed	his	gratitude to	Mr.	Nicholson	regarding	his	assistance	to	residents	during	this
tax season.											

Barstow commented about making citizens happy about paying their taxes. He thanked Janice for helping him last year when he moved his business. He also thanked the Finance Committee for their efforts.

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