

### CITY OF PATASKALA

### **COUNCIL MEETING**

June 6, 2022

The Council of the City of Pataskala met in regular session on June 6, 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, and Galik-present. Carter and Lee were absent. Mayor Michael W. Compton presiding and Brian Zets, Law Director were present.

Walther made a motion to amend the agenda to add Ordinance 2022-4423 under 9 (A). Seconded by Barstow. Roll Call: Walther, Epperson, Barstow, Hampshire, and Galik-yes. Mayor Compton declared the motion passed.

## **Citizens Comments**

There were no comments.

#### **Executive Session**

Walther 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, Mayor Compton, and Brian Zets, Law Director. Seconded by Barstow. Roll Call: Epperson, Barstow, Hampshire, Galik, and Walther-yes. Mayor Compton declared the motion passed.

Council entered Executive Session at 7:03 PM.

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

Council returned to open session at 7:41 PM.

Chris Sharrock introduced Joe Cormican as a new employee of the Utility Department.

## **Discussion and approval of Consent Agenda matters**

Walther made a motion to approve the Consent Agenda. Seconded by Barstow. Roll Call: 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 May 16, 2022 Council Meeting Minutes, approval of Resolution 2022-055, and approval of Resolution 2022-056, approval of Resolution 2022-057, approval of Resolution 2022-058, and approval of Resolution 2022-059.

## Reports

Mayor Compton gave an update on upcoming events in the city. He also gave an update on several successful vents that have taken place in the city. Mayor Compton noted that HR would be pursuing a survey of existing officers. He also reported on the efforts being made to keep the public aware of the Intel progress. Mayor Compton accepted questions and comments from Council.

Timothy Hickin, City Administrator gave an update on staffing and upcoming events. He reported on interviews for the Mayor's Court Clerk position and the Intel Meeting. He asked for Council's input on the upcoming trash pickup contract. Mr. Hickin 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, activities, and personnel matters. Mr. Haines accepted questions from Council.

Scott Fulton, Planning Director gave an update on department activities. Mr. Fulton accepted questions from Council.

Lenier Crawford, Park Manager addressed department activities and projects. Mr. Crawford accepted questions from Council.

### **Committee Chair Reports**

Mr. Hickin noted the Street Committee Meeting would be rescheduled for next Monday.

### **Unfinished Business**

Barstow made a motion to have the third reading of Ordinance 2022-4422. Seconded by Epperson. The Clerk read the following:

**ORDINANCE 2022-4422** Third Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2022

Barstow made a motion to adopt Ordinance 2022-4422. Seconded by Walther. Roll Call: Galik, Walther, Epperson, Barstow, and Hampshire-yes. Mayor Compton declared the motion passed.

## **New Business**

Walther made a motion to have the first reading of Ordinance 2022-4421. Seconded by Barstow. The Clerk read the following:

**ORDINANCE 2022-4421** First Reading An ordinance to rezone properties located at 12520 Refugee Road SW (Parcel No. 063-140394-00.000), 12510 Refugee Road SW (Parcel No. 063-140394-01.000), and 12490 Refugee Road SW (Parcel No. 063-140394-02.000), totaling 38.32 +/-acres in the City of Pataskala, from the Medium-Low Density Residential (R-87) zoning classification to the Planned Manufacturing (PM) zoning classification.

Walther made a motion to have the first reading of Ordinance 2022-4423. Seconded by Galik. The Clerk read the following:

**ORDINANCE 2022-4423** First Reading An ordinance amending Section 8.07(A) (Holidays) of the City of Pataskala Employee Handbook and Policy Manual and declaring an emergency.

Walther made a motion to dispense with the readings on three separate dates as provided for in section 4.04 of the Charter of the City of Pataskala. Seconded by Epperson. Roll Call: Epperson, Barstow, Hampshire, Galik, and Walther-yes. Mayor Compton declared the motion passed.

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

Galik made a motion to accept the donation of two picnic tables from the Dairy Hut. Seconded by Walther. Roll Call: Hampshire, Galik, Walther, Epperson, and Barstow-yes. Mayor Compton declared the motion passed.

## Additional Citizens' Comments

There were no additional comments.

# Committee Meeting Announcements, Scheduling Issues & General Comments

Epperson congratulated the Watkins Men's Rugby Team for State Championship.

Galik noted the Farmer's Market is back.

Zets hats off Shank Racing.

Walther also congratulated Watkins Men's Rugby Team and hoped we could do something for them.

Hampshire noted Tyler Hampshire, Explore Licking County Representative will be guest speaker at the Hanover/Taboso/Licking Valley Alumni Association.

Barstow also congratulated the Watkins Rugby Team.

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

| Meeting Adjourned. |        |
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| Minutes approved   | , 2022 |

| ATTEST:                              |                               |
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|                                      |                               |
| Kathy M. Hoskinson, Clerk of Council | Thomas Lee, Council President |