



## CITY OF PATASKALA

### COUNCIL MEETING

August 1, 2022

The Council of the City of Pataskala met in regular session on August 1, at 7:00 PM in Council Chambers, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Carter, Walther, Epperson, Hampshire, Galik, and Lee-present. Mayor Michael W. Compton presiding and Brian Zets, Law Director were present.

#### **Citizens Comments**

There were none

#### **Interviews for Ward 3 Council**

Lon Coleman, Amy Dandurand, and Mike Sabatino were interviewed for the unexpired term for the 3<sup>rd</sup> Ward Council position. These interviews are available by audio recording through the Office of the Clerk of Council in accordance with the City's record retention schedule.

#### **Executive Session**

Walther made a motion to go into Executive Session pursuant to R.C. 121.22(G)(1), Executive Session to consider the appointment of a public official. Invited into Executive Session is Mayor Compton, Tim Hickin, City Administrator, and Brian Zets, Law Director. Seconded by Lee. Roll Call: Walther, Epperson, Hampshire, Galik, Lee, and Carter-yes. Mayor Compton declared the motion passed.

Council entered Executive Session at 8:06 PM.

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

Council returned to open session at 8:38 PM.

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

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

The Consent Agenda included the Administrator's Report, Department Reports, approval of July 18, 2022 Council Meeting Minutes, a motion to direct the City Administrator to send a letter to the

Licking County Transportation Improvement District (TID) supporting a feasibility study for traffic flow patterns between Interstate-70 and the SR-161 corridors, approval of Resolution 2022-066, approval of Resolution 2022-070, approval of Resolution 2022-071, approval of Resolution 2022-072, approval of Resolution 2022-073, and approval of Resolution 2022-074.

### **Reports**

Thomas Lee, Council President noted that there may need to be some committee adjusts and suggested that the Parks Manager be included in the Building and Grounds Committee Meetings. He asked for some guidance from the Law Director on these possible changes. He also gave an update on the possibility of extending the fire district into Hebron.

Timothy Hickin, City Administrator accepted questions from Council.

Jamie Nicholson, Finance Director gave an update on the proposed amendments to the Employee Handbook. 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 activities. Mr. Haines accepted questions from Council.

Tim Hickin on behalf of Scott Fulton, Planning Director gave an update on the JEDD Expansion and the rescheduling of the Development Committee Meeting. Mr. Hickin accepted questions from Council.

Tim Hickin on behalf of Lenier Crawford, Park Manager addressed department projects and activities. Mr. Hickin accepted questions from Council.

### **Committee Chair Reports**

Building and Grounds Committee: Epperson gave an update on the Building and Grounds Committee Meeting held .

### **Unfinished Business**

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

**ORDINANCE 2022-4417** Third 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

Walther made a motion to adopt, Ordinance 2022-4417. Seconded by Lee. Roll Call: Hampshire, Galik, Lee, Carter, Walther, and Epperson-no. Mayor Compton declared the motion failed.

## **New Business**

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

**ORDINANCE 2022-4426** First Reading An ordinance amending the City of Pataskala Employee Handbook & Policy Manual.

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

**ORDINANCE 2022-4427** First Reading An ordinance authorizing the creation of a new fund to provide for the proper accounting and segregation of funds received pursuant to the "OneOhio" Opioid Settlement.

Epperson made a motion to approve the installation of the Little Library at Foundation Park. Seconded by Galik. Roll Call: Carter, Walther, Epperson, Hampshire, Galik, and Lee-yes. Mayor Compton declared the motion passed.

Lee made a motion to appoint Amy Dandurand to the 3<sup>rd</sup> Ward Council Vacancy. Seconded by Galik. Roll Call: Walther-no, Epperson-yes, Hampshire-yes, Galik-yes, Lee-yes, and Carter-yes. Mayor Compton declared the motion passed.

## **Additional Citizens' Comments**

There were no additional comments.

## **Committee Meeting Announcements, Scheduling Issues & General Comments**

Carter thanked all for coming this evening and noted the great applicant pool.

Galik also thanked all for coming this evening and noted the great applicant pool.

Lee again thanked all for coming this evening and noted the great applicant pool.

Walther looked forward to working with Amy and noted the applicants were great.

Hampshire thanked all the applicants for coming out tonight.

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

Meeting Adjourned.

Minutes approved August 15, 2022.

ATTEST:

  
Kathy M. Hoskinson, Clerk of Council

  
Thomas Lee, Council President

