



## CITY OF PATASKALA

### COUNCIL MEETING

November 7, 2022

The Council of the City of Pataskala met in regular session on November 7, 2022 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, Dandurand, and Lee-present. Mayor Michael W. Compton presiding and Brian Zets, Law Director were present.

#### **Citizens Comments**

Susan Conley gave an update on the Farmer's Market.

Tyler Hampshire gave an update on Explore Licking County.

#### **Executive Session**

Lee made a motion to go into Executive Session :

Pursuant to R.C. Section 121.22(G)(3) to conferences with an attorney for the City concerning disputes involving the City that are the subject of imminent court action. Invited into the Executive Session is Mayor Compton, Brian Zets, Law Director, and Tim Hickin, City Administrator, Scott Fulton, Planning Director.

Pursuant to R.C. 121.22(G)(8) "to negotiations with another political subdivision respecting a request for economic development assistance because the information is directly related to a request for economic development assistance that is to be provided or administered by the City and the executive session is necessary to protect the possible expenditure of public funds to be made in connection with the economic development project." Invited into the Executive Session is Mayor Compton, Brian Zets, Law Director, Tim Hickin, City Administrator, Jamie Nicholson, Finance Director, Scott Fulton, Planning Director, and Nate Green from Montrose.

Seconded by Walther. Roll Call: Walther, Epperson, Dandurand, Hampshire, Lee, and Carter-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 7:11PM.

Scott Fulton returned to Council Chambers at 7:41 PM.

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

Council returned to open session at 8:23 PM.

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

Walther asked that Resolution 2022-090 be removed from the Consent Agenda and be placed on the Regular Agenda.

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

The Consent Agenda included the Administrator's Report, Department Reports, approval of October 17, 2022 Council Meeting Minutes, a **Motion** to excuse the absence of Amy Dandurand from the October 17, 2022 Council Meeting, a **Motion** to excuse the absence of Melissa Carter from the October 17, 2022 Council Meeting, a **Motion** to excuse the absence of Andy Walther from the October 17, 2022 Council Meeting, a **Motion** to excuse the absence of Brandon Galik from the October 3, 2022 Council Meeting, and a **Motion** to authorize the Clerk of Council to complete the Sunshine Law Training as required by Section 149.43 and 109.43 of the Ohio Revised Code on behalf of the Mayor and City Council.

### **Reports**

Tim Hickin, City Administrator gave an update on the recent auction, the upcoming Cookie Walk, Union Negotiations, rental space in the building, and upcoming contract extensions. Mr. Hickin accepted questions from Council.

Jamie Nicholson addressed legislation before Council this evening, an update on the offer to a new Accounting Clerk, and recruiting for a new Assistant Finance Director.

Trent Houck on behalf of Chris Sharrock gave an update on the Waterline replacement project and accepted questions from Council.

Alan Haines, Director of Public Services gave an update on projects and department activities. He also asked that a Street Committee Meeting be scheduled. He accepted questions from Council.

Scott Fulton, Planning Director gave an update on the expansion of the JEDD, He accepted questions from Council.

Chief Brooks gave an update on department activities. He also accepted questions from Council.

### **Committee Chair Reports**

Finance Committee Epperson gave an update on their last meeting.

### **Unfinished Business**

Ordinance 2022-4429 remained tabled.

Walther made a motion to have the second reading of Ordinance 2022-4431. Seconded by Lee. The Clerk read the following:

**ORDINANCE 2022-4431** Second Reading An ordinance amending Ordinance 2021-4402 establishing the allocation of income tax collections received by the City of Pataskala pursuant to Ordinance 2010-3959.

Walther made a motion to have the second reading of Ordinance 2022-4432. Seconded by Lee.  
The Clerk read the following:

**ORDINANCE 2022-4432** Second Reading An ordinance to make appropriations for current expenses and other expenditures of the City of Pataskala, State of Ohio, during the fiscal year ending December 31, 2023, and to authorize approved interfund transfers.

Walther made a motion to amend Ordinance 2022-4432 by substitution. Seconded by Epperson.  
Roll Call: Carter, Walther, Epperson, Dandurand, Hampshire, and Lee-yes. Mayor Compton declared the motion passed.

Epperson made a motion to have the second reading of Ordinance 2022-4434. Seconded by Walther  
The Clerk read the following:

**ORDINANCE 2022-4434** Second Reading An ordinance to revise section 505.11(c) of the Codified Ordinances of the City of Pataskala, Licking County, Ohio.

Walther made a motion to have the second reading of Ordinance 2022-4435. Seconded by Lee.  
The Clerk read the following:

**ORDINANCE 2022-4435** Second Reading An ordinance amending section 929.07 of the Codified Ordinances of the City of Pataskala, thereby increasing the Sanitary Sewer Flat Rate, beginning on January 1, 2023

### **New Business**

Lee made a motion to have the first reading of Ordinance 2022-4430. Seconded by Dandurand.  
The Clerk read the following:

**ORDINANCE 2022-4430** First Reading An ordinance to rezone properties located at 53 and 66 George Street, Parcel Numbers 064-307908-00.000 and 064-311784-00.000, totaling 0.25 +/- acres in the City of Pataskala, from the Light Manufacturing (M-1) Zoning Classification to the Downtown Business (DB) Zoning Classification.

Carter made a motion to have the first reading of Ordinance 2022-4437. Seconded by Epperson.  
The Clerk read the following:

**ORDINANCE 2022-4437** First Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2022.

Walther made a motion to have the first reading of Ordinance 2022-4438. Seconded by Carter.  
The Clerk read the following:

**ORDINANCE 2022-4438** First Reading An ordinance authorizing the creation of a new fund to provide for the proper accounting and segregation of funds received as a result of utility customer overpayments.

Lee made a motion to have the first reading of Ordinance 2022-4439. Seconded by Dandurand. The Clerk read the following:

**ORDINANCE 2022-4439** First Reading An ordinance to create, and establish compensation for, a new full-time position of employment (Assistant City Administrator) within the City of Pataskala, and to amend the 2022 pay matrix for the non-collectively bargained employees for the City of Pataskala, effective for the pay period beginning on and after January 9, 2022.

Walther made a motion to reappoint Rick Boggs to the Planning and Zoning Commission. Seconded by Epperson. Roll Call: Walther, Epperson, Dandurand, Hampshire, Lee, and Carter-yes. Mayor Compton declared the motion passed.

Walther made a motion to appoint David Mancino to the Planning and Zoning Commission. Seconded by Epperson. Roll Call: Epperson-no, Dandurand-yes, Hampshire-yes, Lee-yes, Carter-yes, and Walther -yes. Mayor Compton declared the motion passed.

Epperson made a motion to appoint Alexander Smiley to the Planning and Zoning Commission. Seconded by Carter. Roll Call: Dandurand-yes, Hampshire-yes, Lee-yes, Carter-yes, and Walther -no, and Epperson-yes. Mayor Compton declared the motion passed.

Walther made a motion to appoint Lon Coleman to the Board of Zoning Appeals. Seconded by Epperson. Roll Call: Hampshire, Lee, Carter, Walther, Epperson, and Dandurand-yes. Mayor Compton declared the motion passed.

### **Additional Citizens' Comments**

There were none.

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

Epperson congratulated both High School Bands and the Watkins Football Team.

Lee congratulated all the applicants and noted what a great pool to choose from.

Mayor Compton noted the Veterans Day Celebration will be this Friday. He also noted the upcoming ribbon cutting ceremonies.

Walther noted the need to update the Web Site Events Calendar. He also noted what a great event the Cookie Walk is.

Hampshire noted the upcoming Eagle Scout Ceremony and encouraged Council to attend.

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

Meeting Adjourned.

Minutes approved November 21, 2022.

ATTEST:

  
Kathy M. Hoskinson, Clerk of Council

  
Thomas Lee, Council President

