



## CITY OF PATASKALA

### COUNCIL MEETING

February 21, 2023

The Council of the City of Pataskala met in regular session on February 21, 2023 at 7:00 PM in Council Chambers, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Hite, Walther, Epperson, 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

Lee made a motion to approve the Consent Agenda. Seconded by Walther. Roll Call: Hite, 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 the February 6, 2023 Council Public Hearing Minutes held at 6:05 PM, the February 6, 2023 Council Public Hearing Minutes scheduled for 6:15 PM, the February 6, 2023 Council Meeting Minutes, the **Motion** to approve an application for an Agricultural District, submitted by Phyllis C & James D Foor, Trustees, 13410 Worthington Rd.. New Albany, Ohio 43054 for Parcel Number 064-068634-00.000 located in the City of Pataskala, Licking County, Ohio, the **Motion** to approve an application for an Agricultural District, submitted by John S Wearstler, 1549 Northcrest Ave, Columbus, Ohio, 43220 for Parcel Number 063-140898-00.000 located in the City of Pataskala, Licking County, Ohio, the **Motion** to approve an application for an Agricultural District, submitted by Jackie D & Ronald Wayne Gordon, 13386 Snyder Church Rd. SW, Baltimore, Ohio, 43105 for Parcel Number 063-140616-00.001 located in the City of Pataskala, Licking County, Ohio, the **Motion** to approve an application for an Agricultural District, submitted by Elizabeth A Douglas, Trustee, 4525 Summit Rd. SW, Pataskala, Ohio, 43062 for Parcel Number 063-140994-01.000 located in the City of Pataskala, Licking County, Ohio, the **Motion** to approve an application for an Agricultural District, submitted by Shawmut Farm LLC, Peter Halliday, 299Ferry Landing Dr., Sanibel, FL, 33957-7443 for Parcel Number 064-152664-00.001, Parcel Number 064-152664-00.000, and Parcel Number 064-152652-00.000 located in the City of Pataskala, Licking County, Ohio, the **Motion** to approve an application for an Agricultural District, submitted by Judith Y Baird, 12705 Cable Rd., Pataskala, Ohio, 43062 for Parcel Number 063-140088-01.000 and Parcel Number 063-140088-00.000 located in the City of Pataskala, Licking County, Ohio, the **Motion** to approve an application for an Agricultural District, submitted by Daniel Ray Hardy & Danielle R. McInturff & Matthew T Hardy, Daniel Ray Hardy, 205 Woodside Dr., Pataskala, Ohio 43062 for Parcel Number 063-140826-00.000 located in the City of Pataskala, Licking County, Ohio, the **Motion** to approve an application for an Agricultural District, submitted by Charles Noel Baird, Trustee, 2151 Green Oaks Rd., Apt 4502, Fort Worth, TX 76116-1750 for Parcel Number 063-140082-00.000 located in the City of Pataskala, Licking County, Ohio,

the **Motion** to approve an application for an Agricultural District, submitted by Robert A & Deborah B Carr, 1350 Mink Rd., Pataskala, Ohio 43062 for Parcel Number 063-141414-00.000, Parcel Number 063-140706-00.000, Parcel Number 063-140142-03.000, and Parcel Number 063-140142-00.000 located in the City of Pataskala, Licking County, Ohio, the **Motion** to approve an application for an Agricultural District, submitted by Polo Club Farms LLC, 22 New Albany Farms Rd., New Albany Ohio, 43054-9000 for Parcel Number 063-140658-00.000, Parcel Number 063-140616-00.003, and Parcel Number 063-140616-00.000 located in the City of Pataskala, Licking County, Ohio, the **Motion** to approve an application for an Agricultural District, submitted by Bette Anne Atkinson, ETAL, Trustee, 92 Hayes Dr., Delaware, Ohio, 43015 for Parcel Number 063-140076-00.000 and Parcel Number 063-140070-00.000 located in the City of Pataskala, Licking County, Ohio, the **Motion** to approve an application for an Agricultural District, submitted by James C Helfrich, PO Box 921, Pataskala, Ohio 43062 for Parcel Number 063-140694-00.000, Parcel Number 063-140688-00.000 and Parcel Number 063-140142-01.000 located in the City of Pataskala, Licking County, Ohio, the **Motion** to approve an application for an Agricultural District, submitted by Middleton Farms LLC, 22 New Albany Farms, New Albany, Ohio 43054 for Parcel Number 063-141138-06.006 located in the City of Pataskala, Licking County, Ohio, the **Motion** to approve an application for an Agricultural District, submitted by Middleton Farms LLC, 22 New Albany Farms, New Albany, Ohio 43054 for Parcel Number 063-140616-00.002 and Parcel Number 063-140610-00.000 located in the City of Pataskala, Licking County, Ohio, the **Motion** to excuse Tome Lee from the January 30, 2023 Special Council Meeting, the **Motion** to excuse Andy Walther from the February 6, 2023 Council Public Hearing held at 6:05 PM, and the adoption of **RESOLUTION 2023-015** A resolution authorizing and directing the City Administrator to enter into and execute a renewal agreement on behalf of the City of Pataskala with Rinehart-Walters-Danner for the purpose of liability insurance through the Ohio Government Risk Management Plan, **RESOLUTION 2023-017** A resolution authorizing and directing the City Administrator to execute a second amendment to Road Development Agreement., **RESOLUTION 2023-018** A resolution authorizing and directing the City Administrator to execute a third intergovernmental agreement with Etna Township, Licking County, and the Licking County Transportation Improvement District, **RESOLUTION 2023-019** A resolution authorizing and directing the City Administrator to execute a management consultant agreement with Clemens, Nelson & Associates, Inc, **RESOLUTION 2023-020** A resolution authorizing and directing the City Administrator to execute an amendment to the Road Maintenance Agreement between the City of Pataskala and Etna Township, **RESOLUTION 2023-021** A resolution authorizing and directing the City Administrator to execute a design modification contract, with American Structurepoint, Inc. To perform additional engineering design for the Vine Street Trunk Sewer Project., **RESOLUTION 2023-022** A resolution authorizing and directing the City Administrator to execute a contract to purchase a bed and plow accessory package, through the State of Ohio Competitive Purchasing Program, from Brown Equipment Company, **RESOLUTION 2023-023** A resolution authorizing and directing the City Administrator to execute a contract to purchase a 2023 Chevrolet Silverado 3500 HD, four-door, four-wheel drive, crew cab service truck from Coughlin Automotive through the State of Ohio Competitive Purchasing Program.

## **Reports**

Mayor Compton provided information on COTC, the frame work for the Licking County Comprehensive Plan, and community updates. He asked for a motion to confirm the reappointment of Tim Allen to the Licking County Senior Citizens Levy Advisory Board. He congratulated the Pataskala Rotary Club on their 25<sup>th</sup> anniversary.

Andy Walther, Council President recommended a review of the Emergency Disaster Plan and a review of the protocol for injured working dogs.

Tim Hickin, City Administrator, noted that Chris Sharrock is now in his new position and reviewed legislation before the Council. He accepted questions from Council.

Jamie Nicholson reported we have been selected by OPERS and the Bureau of Workers Compensation for an audit this year. Mr. Nicholson accepted questions from Council.

Chris Sharrock gave an update on department activities and announced that Trent Howell will serve as Acting Utility Director until a new Utility Director is selected. He accepted questions from Council.

Alan Haines, Director of Public Services accepted questions from Council.

Scott Fulton, Planning Director accepted questions from Council.

Lenier Crawford, Park Manager gave an update on grants and department activities and accepted questions from Council.

Chief Brooks accepted questions from Council.

## **Committee Chair Reports**

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

Street Committee: Epperson gave an update on the Street Committee Meeting.

Utility Committee: Walther gave an update on the meeting held this evening.

Development Committee: Lee gave an update on the meeting held last Thursday evening.

## **Unfinished Business**

Epperson made a motion to have the third reading of Ordinance 2022-4440. Seconded by Lee. The Clerk read the following:

**ORDINANCE 2022-4440 Third Reading** An ordinance to rezone property located at 7164 Hazelton-Etna Road Parcel Number 064-153276-00.000, totaling 4.63 +/- acres in the City of Pataskala, from the local Business (LB) Zoning Classification to the Planned Development District (PDD) Zoning Classification.

Epperson made a motion to adopt Ordinance 2022-4440. Seconded by Galik. Roll Call: Epperson-yes, Hampshire-yes, Galik-yes, Lee-yes, Hite-yes, and Walther-recused. Mayor Compton declared the motion passed.

### **New Business**

Epperson made a motion to have the first reading of Ordinance 2022-4445. Seconded by Lee. The Clerk read the following:

**ORDINANCE 2023-4445** First Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2023.

The discussion was regarding the wording.

Walther made a motion to confirm the Mayor's reappointment of Tim Allen to the Licking County Senior Citizens Levy Advisory Board. Seconded by Galik. Roll Call: Hampshire, Galik, Lee, Hite Walther, and Epperson-yes. Mayor Compton declared the motion passed.

### **Additional Citizens' Comments**

There were none.

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

Epperson congratulated Trent Howell and Chris Sharrock.

Walther also congratulated Trent Howell and Chris Sharrock. He continued to encourage the updates to the Web Site. Mr. Hickin reported on that progress and will send Mr. Walther the information he has.

Mayor Compton also congratulated Trent Howell and Chris Sharrock.

Galik also congratulated Trent Howell and Chris Sharrock.

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

Meeting Adjourned.

Minutes approved \_\_\_\_\_, 2023.

ATTEST:

\_\_\_\_\_  
Kathy M. Hoskinson, Clerk of Council

\_\_\_\_\_  
Andrew Walther, Council President

