



CITY OF PATASKALA

COUNCIL MEETING

June 20, 2016

The Council of the City of Pataskala met in regular session on June 20, 2016 at 7:00 PM in City Hall, located at 621 W. Broad Street. The pledge of allegiance was given and an invocation was provided. Roll Call: Fox, Hayes, Barstow, Hickin, Walther, and Carter-present. Lee was absent. Mayor Michael W. Compton presiding and Brian M. Zets, Law Director was present.

Citizens Comments

Gary Smith from Rotary, Jude Hampshire from Explore Licking County, and Jim Helfrich addressed 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.

Introduction, discussion and approval of Consent Agenda matters

Fox made a motion to approve the Consent Agenda. Seconded by Hickin. Roll Call: Fox, Hayes, Barstow, Hickin, Walther, and Carter-yes. Mayor Compton declared the Consent Agenda passed.

The Consent Agenda included the Administrator's Report, Department Reports, the minutes from the June 6, 2016 Council Meeting and a motion to excuse Mike Fox from the June 6, 2016 Council Meeting.

Unfinished Business

Hickin made a motion to have the second reading of Ordinance 2016-4266. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2016-4266 Second Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2016.

Fox made a motion to amend Ordinance 2016-4266 by substitution. Seconded by Barstow. Roll Call: Barstow, Hickin, Walther, Carter, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

Reports

Brian Zets, Law Director reported that House Bill 523 has passed.

BJ King, City Administrator noted his reported submitted to Council and gave an update on two positions to be filled very soon.

Walther asked if any roads have been reviewed especially those in the area of the Main Street Detour Route. Mr. King explained the review process along with the review of the budget to see what is possible.

James Nicholson, Finance Director noted that income tax collections were running about \$100,000 above projections and anticipated a refund from RITA for about \$20,000. Mr. Nicholson asked for Council's feedback on a new proposed format for reports. Mr. Nicholson also noted there will be a Finance Committee Meeting held on July 5, 2016 at 6:30 PM to conduct a post Audit Conference with the Auditors.

Walther asked about the road map to the budget. Mr. Nicholson explained the next steps for the budget process.

Nathan Coey, Utility Director gave an update on the lead and copper testing, the Utility Safety Award, the Awesome Operator Award, and the hydrant program.

Fox expressed his appreciation to Mr. Coey and inquired about the Booster Station improvements. Mr. Coey indicated that nothing is funded yet.

Walther inquired about the picture of the guy in the truck. Mr. Coey explained that was a valve exerciser. Walther asked if the booster station project would be brought to the Utility Committee. Mr. Coey indicated it would be.

Haines reported the 2016 Street Program was coming in under budget.

Scott Fulton, Planning Director reviewed his report and asked for any questions.

Chief Brooks reported the new server is being installed and that Deputy Chief Boals graduated from OSU school Police Staffing Command. He also gave an update on the drug take back program.

Committee Chair Reports:

Agriculture Committee: Fox reported the committee met with Lori Carlson from the Licking County Humane Society with regards to the cat problem in the city.

Ad hoc Committee: Fox reported the committee met and made recommendations back to Council.

Street Committee: Walther gave an update on the Street Committee Meeting that was held to discuss the Oak Meadow Drive resident questions about road maintenance.

New Business

Fox made a motion to have the second reading of Ordinance 2016-4265. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2016-4265 First Reading An ordinance to rezone property located at 6407, 6409 and 6431 Summit Road, parcel numbers 063-141900-00.000, 063-141906-00.000 and 063-142896-00.000, totaling 5.5 + acres< in the City of Pataskala from the

Light Manufacturing (M-1) zoning classification to the General Business (GB) zoning classification.

Hickin made a motion to have the second reading of Ordinance 2016-4268. Seconded by Barstow. The Mayor read the following:

ORDINANCE 2016-4268 First Reading An ordinance to amend sections 2.04, 3.02, 3.03, 3.04, 3.05, 3.06, 3.08, 4.10, 4.11, 4.12, 4.13, 4.14, 5.01, 5.02, 5.03, 5.04, 5.05, 6.01, 6.02, 6.03, 6.04, 7.01, 7.02, 7.03, 7.04, 7.05, 7.06, 8.02, 9.01, 9.02, 10.02, 11.06, and 11.08 of the Charter of the City of Pataskala, to remove obsolete provisions therefrom, and to make other technical and clerical amendments thereto as recommended by the Charter Review Commission.

Carter made a motion to adopt **RESOLUTION 2016-043**, a resolution authorizing and directing the City Administrator to enter into an agreement to purchase an Alamo ditching unit for use by the Public Services Department. Seconded by Hickin. Roll Call: Walther-yes, Carter-yes, Fox-yes, Hayes-yes, Barstow-no, and Hickin-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2016-044**, a resolution authorizing and directing the City Administrator to execute an amendment to the contract for the collection, transportation, and disposal of residential garbage, recyclables, and yard waste. Seconded by Hickin. Discussion was regarding that this is a renewal so bidding is not required, the length of the contract, and the time of start. Roll Call: Carter, Fox, Hayes, Barstow, Hickin, and Walther-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt **RESOLUTION 2016-045**, a resolution authorizing and directing the city administrator to execute an agreement with the Licking County Humane Society for services related to acts of animal cruelty and neglect. Seconded by Barstow. Roll Call: Fox, Hayes, Barstow, Hickin, Walther, and Carter-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

Brenda Sams addressed 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.

Mayor Compton reviewed upcoming events. He also gave an update on the traffic light upgrades and the efforts by TS Tech at the parks.

Council thanked Jess Cumbo for her efforts in creating the Council packets in the absence of Council Clerk.

Fox apologized for missing the last meeting.

Hickin announced he would be calling a Utility Committee Meeting in the near future. He also reported on the Fire Board Meeting and noted that the Clerk would be forwarding the Fire Board Packet.

Carter noted the success of the Taylor Glenn Picnic and thanked the Rotary and Jude Hampshire for their efforts.

Walther announced there would be a Street Committee Meeting held on July 18, 2016 at 6:30 PM.

Hayes gave an update on the Connection Club that benefits children by paring children with disabilities with other children.

Hayes made a motion to adjourn. Seconded by Barstow. Roll Call: Hickin, Walther, Carter, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Meeting Adjourned.

Minutes approved July 5, 2016

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Melissa Carter, Council President