



CITY OF PATASKALA

COUNCIL MEETING

August 7, 2017

The Council of the City of Pataskala met in regular session on August 7, 2017 at 7:00 PM in City Hall, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Powell, Hayes, Barstow, Hickin, Walther, and Carter-present. Lee was absent. Mayor Michael W. Compton presiding and Brian M. Zets, Law Director was present.

Mayor Compton asked that everyone keep in mind the three boy scouts that were lost.

Citizens Comments

Eileen DeRolf 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

Barstow made a motion to approve the Consent Agenda. Seconded by Hickin. Roll Call: Powell, 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 July 24, 2017 Council Public Hearing and Council Meeting, a motion to excuse the absence of Suzanne Hayes from all meetings held on July 24, 2017, and a motion to excuse Tom Lee from the July 24, 2017 Council Public Hearing.

Reports

Mayor Compton requested a motion to permit Boy Scout camping in Foundation Park on August 12th & 13th. He also noted coming events.

Tim Hickin, Council President reported he was looking forward to Street Fair and hopes everyone comes out for that event. He also noted the upcoming appointments to various Boards and Commissions. Hickin also gave his support for the River Round up that is to take place and noted this will help with flooding issues.

Brian Zets, Law Director gave an update on the Medical Marijuana testing facilities.

BJ King, City Administrator gave an update on utility items in the absence of Mr. Coey. He also noted the upcoming Board and Commission appointments and the River Round up that is being planned. Mr. King also reported the City was looking for volunteers for the City's booth at Street Fair.

Walther asked when the Hydraulic Study would be completed. Mr. King estimated in the next week or two.

James Nicholson, Finance Director pointed out his report that was placed on council's desks. He also reported they would be receiving the Award of Distinction from the Auditor of State once again. Mr. Nicholson also reported on the damage from the lightning strike and the difficulties with getting the repairs completed.

Hickin inquired if this would be turned over to our insurance company. Mr. Nicholson explained that it would be once the repairs were made and everything was operational again.

Barstow asked when the Budget Hearing would be held. Mr. Nicholson and Mr. King indicated it was scheduled for September 25th.

Alan Haines, Director of Public Services addressed legislation before Council this evening and gave an update on the time frame for the RAMP. He also reported the Railroad would be making repairs to the Township Road crossing tomorrow.

Barstow noted orange signs that were cover on Etna Parkway. Mr. Haines will look into it.

Barstow asked if there had been any concerns regarding the septic inspections. Mr. Haines had not received any.

Hickin noted the residents have the ability to self-certify.

Walther had questions regarding how engineering contracts are being awarded. He also asked how the Public Service Department was notifying residents about projects in their area. Mr. Haines explained the various Medias that were being used. Walther also asked Mr. Haines for an update on Oak Meadow Dr. Walther asked if the McGowans had been notified about the culvert on Mill Street. Mr. Haines will take care of that. Walther inquired about the Foundation Park Septic Tank project and the Storm Basin Maintenance Plan.

Carter noted the Schools are very busy with planning routes so notification about these projects would be very helpful.

Mr. King noted that schools are always notified along with emergency services.

Barstow thanked Mr. Haines for working on the drainage problem in his area. Mr. Haines noted that Mid-Ohio was very good to work with.

Scott Fulton, Planning Director gave an update on the traffic study council was interested in and gave an update on the upcoming public hearings for code amendments and accepted question from council members.

Chief Brooks announced the department will have a community outreach at the Street Fair Booth. Chief Brooks noted the Pelotonia event was a great event. He also gave an update on Honorary Officer Braxton Long's Funeral.

Mayor Compton noted the Viet Nam Veterans will be honored at the Pataskala Street Fair Parade as Grand Marshals.

Committee Chair Reports:

There were none.

Unfinished Business

Barstow made a motion to have the second reading of Ordinance 2017-4290. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2017-4290 Second Reading An ordinance adopting the Planning and Zoning Commission's recommendation to deny the rezoning request for the property located at 7856 Hazelton-Etna Road, Pataskala, Ohio (Parcel Number 064-152988-01.000).

Discussion was regarding the traffic study and water report for this area.

Barstow made a motion to have the second reading of Ordinance 2017-4292. Seconded by Hayes. The Clerk read the following:

ORDINANCE 2017-4292 Second Reading An ordinance to revise Section 505.11(C) of the Codified Ordinances of the City of Pataskala, Licking County, Ohio.

New Business

Hickin made a motion to allow camping in Foundation Park on August 12th and 13th such approval to include overnight camping and camp fires. Seconded by Carter. Discussion was regarding amendments to the motion. Hickin made a motion to amend to limit the camping by only Boy Scouts and their chaperones, that water is to be near by the campfires, and supervision be confirmed. Seconded by Carter. Roll Call on the motion to amend: Hickin, Walther, Carter, Powell, Hayes, and Barstow-yes. Mayor Compton declared the motion to amend passed. Roll Call on the original motion as amended: Hickin, Walther, Carter, Powell, Hayes, and Barstow-yes. Mayor Compton declared the motion passed as amended.

Hayes made a motion to adopt **RESOLUTION 2017-053**, a resolution authorizing and directing the City Administrator to enter into a contract with Prime Engineering to provide construction administration and inspection services for the Columbia Road Culvert Replacement Project. Seconded by Barstow. Roll Call: Walther-no, Carter-yes, Powell-yes, Hayes-yes, Barstow-yes, and Hickin-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2017-054**, a resolution of intent to appropriate a 0.021 acre Temporary Construction Easement on 6164 Mink Street (parcel no. 063-142410-00.000), located in the City of Pataskala, Licking County, Ohio, for reconstruction of Mink Street. Seconded by Hayes. Roll Call: Carter, Powell, Hayes, Barstow, Hickin, and Walther-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2017-055**, a resolution of intent to appropriate 0.112 acres in fee simple as well as a 0.006 acre Temporary Construction Easement on 5361 Mink Street (parcel no. 063-144630-00.000), located in the City of Pataskala, Licking County, Ohio, for reconstruction of Mink Street. Seconded by Hickin. Roll Call: Powell, Hayes, Barstow, Hickin, Walther, and Carter-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

There were no additional comments.

Hickin made a motion to go into Executive Session pursuant to Ohio Revised Code section 121.22(G) (3), for a conference with an attorney, for the public body, concerning disputes involving the public body that are the subject of pending or imminent court action. BJ King, City Administrator, Scott Fulton, Planning Director, Aaron Glasgow (attorney) and Law Director Brian Zets are to be invited into Executive Session. Seconded by Carter. Roll Call: Hayes, Barstow, Hickin, Walther, Carter, and Powell-yes. Mayor Compton declared the motion passed.

Council entered Executive Session at 7:51 PM.

Hickin made a motion to come out of Executive Session. Seconded by Carter. Roll Call: Barstow, Hickin, Walther, Carter, Powell, and Hayes-yes. Mayor Compton declared the motion passed.

Council returned to open session at 8:10 PM.

Committee Meeting Announcements, Scheduling Issues & General Comments

Carter noted school was gearing up so please be cautious.

Walther stated, "I would like to take this opportunity to make a public statement to correct something that was written in the paper last week, I am not pro marijuana. I would also say that the article does not properly explain what the ordinance does and I'd like to work with BJ to reach out to Chad to clarify for the public.

I would also like to echo what Mrs. DeRolf said and state that the boards appointed by council and the people on them are doing a great job.

Finally I would like to schedule the next street committee for September 11th at 4pm."

Mr. King indicated he would contact the newspaper to make the entire ordinance clear.

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

Meeting Adjourned.

Minutes approved _____, 2017

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Timothy Hickin, Council President

