



CITY OF PATASKALA

COUNCIL MEETING

November 21, 2016

The Council of the City of Pataskala met in regular session on November 21, 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, Lee, Hickin, Walther, and Carter-present. Mayor Michael W. Compton presiding and Brian M. Zets, Law Director was present.

Hickin made a motion to amend the agenda to add and item under New Business item (D) Discussion of SWLCW&SD Representative. Seconded by Carter. Discussion was regarding that this would be item (E). Roll Call: Fox-abstained, Hayes-yes, Barstow-yes, Lee-yes, Hickin-yes, Walther-yes, and Carter-yes. Mayor Compton declared the motion passed.

Citizens Comments

Licking Heights Student Emily Hale presented the Mayor a picture of the Pataskala Banking Company.

Introduction, discussion and approval of Consent Agenda matters

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

The Consent Agenda included the Administrator's Report, Department Reports and the minutes from the November 7, 2016 Council Meeting.

Unfinished Business

Hickin made a motion to have the third reading of Ordinance 2016-4270. Seconded by Fox. The Clerk read the following:

ORDINANCE 2016-4270 Third Reading An ordinance to rezone property located at 7000 Creek Road, Parcel number 064-068808-02.000, totaling 4.3 acres, in the City of Pataskala, from the current zoning, Agricultural (AG), to Medium Density Residential (R-20) Zoning Classification.

Fox made a motion to adopt Ordinance 2016-4270. Seconded by Barstow. Roll Call: Lee, Hickin, Walther, Carter-yes, Fox, Hayes, and Barstow -yes. Mayor Compton declared the motion passed.

Hickin made a motion to have the third reading of Ordinance 2016-4271. Seconded by Fox. The Clerk read the following:

ORDINANCE 2016-4271 Third 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, 2017, and to authorize approved interfund transfers.

Hickin made a motion to amend Ordinance 2016-4271 Exhibit A by substitution. Seconded by Barstow. Discussion was regarding if the police utility vehicle had or should be removed at this time. Roll Call: Walther, Carter, Fox, Hayes, Barstow, Lee, and Hickin-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt Ordinance 2016-4271 as amended. Seconded by Fox. Roll Call: Carter, Fox, Hayes, Barstow, Lee, Hickin and Walther-yes. Mayor Compton declared the motion passed.

Carter made a motion to have the third reading of Ordinance 2016-4272. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2016-4272 Third Reading An ordinance amending ordinance 2015-4244 establishing the allocation of income tax collections received by the City of Pataskala pursuant to Ordinance 2010-3959.

Fox made a motion to adopt Ordinance 2016-4272. Seconded by Barstow. Roll Call: Hayes, Barstow, Lee, Hickin, Walther, Carter, and Fox-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the third reading of Ordinance 2016-4273. Seconded by Fox . The Clerk read the following:

ORDINANCE 2016-4273 Third Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2016.

Barstow made a motion to amend Ordinance 2016-4273 by substitution. Seconded by Fox. Roll Call: Lee, Hickin, Walther, Carter, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt Ordinance 2016-4273. Seconded by Fox. Roll Call: Hickin, Walther, Carter, Fox, Hayes, Barstow, and Lee-yes. Mayor Compton declared the motion passed.

Reports

Mayor Compton gave an update on events that have taken place as well as upcoming events. He also thanked Alan Haines, BJ King and Mrs. Hayes for attending a meeting with WLF Association regarding next year's Street Fair and in addition he thanked Alan Haines for his efforts on the Broad and Mink Project.

Melissa Carter, Council President reported on the success of the Veterans' Day Celebration.

BJ King, City Administrator thanked the Department Heads and Council for their work on the Budget. He also reported meeting with the School Districts regarding this year's snow removal.

James Nicholson, Finance Director gave an update on the cut off for purchase orders, open enrollment for health insurance and Affordable Care Act reporting.

Nathan Coey, Utility Director reported they were wrapping up projects and that there would be one more land application.

Alan Haines, Director of Public Services updated Council on current projects and answered Council's questions.

Scott Fulton, Planning Director reviewed his report and announced he would be bringing forward an updated/corrected Zoning Map for Council's consideration. He also answered Council's questions.

Chief Bruce Brooks noted the upcoming holiday events and encouraged all to watch out for cars during these events.

Committee Chair Reports:

Agriculture Committee: Fox reported attending the Ohio Community Cooperative Wild Life Conference. He also noted that the committee would be working on the discharge/non discharge map.

Development Committee: Carter gave an update on the meeting held this evening.

Utility Committee: Hickin gave an update on the recent Utility Committee Meeting and congratulated Ryan Brown and Steve Crane and Stephanie Tallman for their efforts.

New Business

Barstow made a motion to adopt **RESOLUTION 2016-059**, a resolution authorizing and directing the Mayor to enter into an employment agreement with Benjamin J. King to continue serving as City Administrator. Seconded by Fox. Roll Call: Walther, Carter, Fox, Hayes, Barstow, Lee, and Hickin-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2016-060**, a resolution authorizing and directing the Mayor to enter into an employment agreement with James Nicholson to continue serving as Finance Director. Seconded by Fox. Discussion was regarding the improvements that have been made. Roll Call: Carter, Fox, Hayes, Barstow, Lee, Hickin, and Walther-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt **RESOLUTION 2016-061**, a resolution authorizing and directing the City Administrator to enter into an agreement with the Ohio Department of Transportation (ODOT) for bridge inspection services. Seconded by Walther. Roll Call: Fox, Hayes, Barstow, Lee, Hickin, Walther, and Carter-yes. Mayor Compton declared the motion passed.

No action was taken to request Ohio Division of Liquor Control conduct a hearing regarding Permit # 1414882.

Fox read his letter of resignation.

Walther made a motion to accept Mr. Fox's resignation. Seconded by Hayes. Discussion was regarding Mr. Fox's willingness to strike the last paragraph. Roll Call: Hayes-yes, Barstow-yes, Lee-yes, Hickin-yes, Walther-yes, Carter-no, Fox- recused. Mayor Compton declared the motion passed.

After discussion on the proper way to proceed; Council interviewed Mr. Fox for the position as the City Representative to the SWLCW&SD.

Barstow made a motion to appoint Mr. Fox as the City's Representative to the SWLCW&SD Board. Seconded by Walther. Discussion was regarding the benefits of appointing Mr. Fox. Roll Call: Barstow-yes, Lee-yes, Hickin-yes, Walther-yes, Carter-yes, Fox-recused, and Hayes-yes. Carter declared the motion passed.

Additional Citizens Comments

There were no additional comments.

Hayes reported working with the new Story Walk.

Walther thanked Mr. Fox for his service. He also felt getting back with the school districts should be a priority, and he congratulated Mr. Nicholson and the Directors on the budget.

Lee thanked Mr. Meade, Mr. Platte, and Mr. Brush for applying. He thanked Mr. Fox for his service, and congratulated Mr. King and Mr. Nicholson on their contracts.

Mayor Compton thanked Mr. Fox for his service.

Carter expressed her thanks to Mr. Meade for his dedication to the community. She also thanked Emile Hale for the picture she gave the Mayor.

Hickin made a motion to direct the Clerk to work with the Administration to post and advertise the vacant 3rd Ward Council position with a deadline to submit by 12:00 PM, December 28, 2016 with interviews to be conducted on January 3, 2017 immediately following the organizational meeting to be held at 7:00 PM. Seconded by Barstow. Roll Call: Lee, Hickin, Walther, Carter, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Hickin thanked Mr. King, Mr. Nicholson, and the Directors for their efforts on the budget. He thanked the Mayor and Mr. Zets for working on the contracts, and thanked Mr. Fox for his dedication. Hickin wished everyone a Happy Thanksgiving.

Barstow noted that Oak Meadow Dr. is in the budget. He also congratulated Mr. King and Mr. Nicholson. Barstow expressed his appreciation to Mr. Meade and Mr. Platte and Mr. Fox.

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

Meeting Adjourned.

Minutes approved _____, 2016

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Melissa Carter, Council President

