



CITY OF PATASKALA

COUNCIL MEETING

October 3, 2016

The Council of the City of Pataskala met in regular session on October 3, 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

There were no Citizens Comments.

Introduction, discussion and approval of Consent Agenda matters

Fox made a motion to approve the Consent Agenda. Seconded by Barstow. 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 and the minutes from the September 19, 2016 Council Meeting.

Unfinished Business

Carter made a motion to have the third reading of Ordinance 2016-4267. Seconded by Hayes. The Clerk read the following:

ORDINANCE 2016-4267 Third Reading An ordinance to amend Chapter 1203 and add section 1221.06 to chapter 1221 of the Codified Ordinances of the City of Pataskala, and repeal all other ordinances and parts of the ordinances in conflict therewith.

During discussion Fox asked questions about the amended section. Scott Fulton answered with the reasoning behind some of the concerns Fox had. Barstow asked about requests in the past. Walther wanted to know about the difference between residential and commercial regarding the new language in the ordinance. Fox still had some concern about setbacks. Answers came from Fulton and King.

Hickin made a motion to amend Ordinance 2016-4267 by substitution. Seconded by Carter.

Discussion by Carter asked about who determines what is compatible. Fulton answered with the Zoning Inspector and Zoning Department. Hickin asked if there are any other means that any applicant can go to if they do not agree. Fulton said the Zoning Appeals board. Barstow still had questions on what is compatible and who decides that. Fox pointed out that the Zoning Inspector is the only one that has the authority to determine to decide if it compatible. Fulton pointed out that now we have a City Planner and he does not want it to be one person. Walther stated that in the charter it states it has to be the Zoning Inspector. King would like to review the Charter but would recommend it be passed as is.

Roll Call: Hickin, Walther, Carter, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Fox made a motion to amend Ordinance 2016-4267 by adding in section 1221.07 D to be determined by the Zoning Inspector, 1221.07 G to be determined by the Zoning Inspector, 1221.09 D to be determined by the Zoning inspector and 1221.09 G to be determined by the Zoning Inspector. Seconded by Hickin.

Roll Call: Walther, Carter, Fox, Hayes, Hickin -yes. Barstow- no. Mayor Compton declared the motion passed.

Fox further discussed the definition of decks. King pointed out that everything would need to be approved by the Licking County Building Department also.

Fox made a motion to adopt Ordinance 2016-4267 as amended. Seconded by Hickin. Roll Call: Carter, Fox, Hayes, Barstow, Hickin and Walther-yes. Mayor Compton declared Ordinance 2016-4267 passed as amended.

Hickin made a motion to have the third reading of Ordinance 2016-4269. Seconded by Hayes. The Clerk read the following:

ORDINANCE 2016-4269 Third Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2016.

Discussion by Fox as to why this needed to be done. Nicholson answered.

Hayes made a motion to amend Ordinance 2016-4269 by substitution. Seconded by Walther. Roll Call: Barstow, Hickin, Walther, Carter, Fox and Hayes -yes. Mayor Compton declared the motion passed as amended.

Fox made a motion to adopt Ordinance 2016-4269. Seconded by Hickin. Roll Call: Hickin, Walther, Carter, Fox, Hayes and Barstow -yes. Mayor Compton declared Ordinance 2016-4269 passed.

Reports

Mayor Compton noted that the Antique Power Show was a success. Mayor Compton also wanted to recognize James Nicholson for having a complement from a former student that had attended a conference Nicholson had taught recently. Mayor Compton also reminded everyone about the ribbon cutting ceremony for Ernie Reyes World Martial Arts & Focus FIT located at 87 E. Broad Street STE 89 on October 6, 2016 at 5pm.

BJ King, City Administrator wanted to remind everyone about the budget meeting October 10, 2016 at 5pm. Police Station design is underway and wanted to clear up any confusion on going into excessive session for economic development. Asked Zets to explain. Also gave an update on the Mink and Broad Intersection and Fox asked if he could be provided more information on why the Police cars are not part of a fleet.

James Nicholson, Finance Director reported the books for September are not closed yet. 2017 budget updates for the meeting on October 10, 2016. Reported that all departments are now connected to the accounting system. Mentioned the supplemental for insurance. Walther asked about the budget book. Walther questioned if the budget meeting should still be held October 10th, 2016. Discussion on when to reschedule the budget meeting.

Fox had asked to have a recess due to a question that needed to be asked of Brian Zets and Carter. Mayor Compton said to take a 5min break at 8:05pm.

Mayor Compton started the meeting from the recess at 8:10pm.

Fox asked Nicholson about the renewal date for insurance.

Nathan Coey, Utility Director brought up the resolution on the agenda. Hydrate flushing update.

Alan Haines, Director of Public Services gave an update about the Columbia Road Bridge. Walther asked about Mill Street. Explained why work was done on Mink Street. Also answered Carters previous question about Cleveland Rd. Also mentioned the current situation on the Mink and Broad Street Project. Fox also brought up the railroad tracks on Township Rd.

Scott Fulton, Planning Director stated his report had highlights from his trip to Chicago. Answered questions from Walther about his concerns with rural areas and variances, Olde Summit Towne, also wanted to know what the next steps will be after his trip to Chicago.

Committee Chair Reports:

Street Committee Meeting: Walther gave an update on the recent Street Committee Meeting. He reported discussion of Hazelwood, Oak Meadows Drive and Mill Street.

Utility Committee Meeting: Hickin reported the committee talked about the resolution that will be on the agenda later and that the committee recommends the approval to adopt. Committee talked about the budget items for 2017. Discussion about sewer rates and Forest River.

New Business

Fox made a motion to read **RESOLUTION 2016-053**, a resolution authorizing and directing the city administrator to enter into contract with Chaltron Systems, Inc for the purchase of new effluent flow metering and monitoring equipment for water treatment plant number 1. Seconded by Hickin. No discussion. Roll Call: Carter, Fox, Hayes, Barstow, Hickin, and Walther-yes. Mayor Compton declared the motion passed.

Carter made a motion to amend the agenda to add an Executive Session after the last Citizens Comments. Seconded by Hickin. Roll Call: Hayes, Barstow, Hickin, Walther, Carter, and Fox-yes. Mayor Compton declared the motion passed as amended.

Additional Citizens Comments

There were no additional Citizens Comments.

Fox made a motion to go into Executive Session pursuant to Ohio Revised Code section 121.22(G) (4), preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Will include Bruce Brooks, James Nicholson, BJ King, Zets and all of Council. Seconded by Hickin. Roll Call: Barstow, Hickin, Walther, Carter, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 8:39 PM.

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

Council returned to open session at 8:50 PM.

Fox said there are different hunting seasons getting ready to happen.

Barstow said "Go Tribe"

Hickin made an announcement that there will be an Open House at Fire Station 1 on October 22nd, from 11am to 3pm.

Carter reported that Council Clerk Kathy Hoskinson's mother in law passed away. If anyone would like any more information to contact her.

Mayor Compton announced that he is working on a proclamation for Kate Earley to present it at the Open House for the Fire Department on October 22, 2016 at 12 noon.

Walther announced Howard and Rosemary Emswiler donated several tons of gravel to the new LEADS program. Will be working on the soccer fields at LEADS. Fox asked about donation requirements.

Hayes commented on the turnout at the Pataskala Cemetery for the Historical Society and Museum.

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

Meeting Adjourned.

Minutes approved _____, 2016

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Melissa Carter, Council President

