



CITY OF PATASKALA
COUNCIL MEETING

April 21, 2014

The Council of the City of Pataskala met in regular session on April 21, 2014 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, Sagar, Hickin, and Gibson-present. Lenzo was absent. Mayor Michael W. Compton presiding and Rufus B. Hurst were present.

Hayes made a motion to amend the agenda to add Resolution 2014-015 under Section B. Seconded by Fox. Roll Call: Hayes, Barstow, Sagar, Hickin, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Citizens Comments

Dave Pontia and Skip Hoovler addressed Council these comments as well as Council's comments are available by audio recording through the Office of the Clerk of Council in accordance with the City's record retention schedule.

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

The Consent Agenda included the Administrator's Report, Department Reports, and the minutes from the April 7, 2014 Council Public Hearing and Council Meeting.

Unfinished Business

There was no unfinished business considered.

Reports

Mayor Compton gave an update on the success of the Easter Egg Hunt, the upcoming Flag Retirement Ceremony, and the City Clean-up. He also wished everyone a Happy Earth Day tomorrow.

New Business

Hayes made a motion to have the first reading of Ordinance 2013-4189. Seconded by Fox. The Clerk read the following:

ORDINANCE 2014-4189 First Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2014.

Fox made a motion to adopt **RESOLUTION 2014-014** a resolution to approve a 'Then & Now' certification by the City Finance Director pursuant to ORC §5705.41 (d)(2) for the payment of operating expenditures. Seconded by Barstow. Roll Call: Sagar, Hickin, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt **RESOLUTION 2014-015** a resolution to provide additional compensation to the Acting Assistant Public Service Department Director in the amount of twenty-five dollars per day for the additional duties performed by the Acting Assistant Public Service Department Director in addition to his regular duties. Seconded by Barstow. Discussion was regarding the funds available. Roll Call: Hickin, Gibson, Fox, Hayes, Barstow, and Sagar-yes. Mayor Compton declared the motion passed.

Fox made a **Motion** to authorize Summit Station Cub Scout Pack 26 to conduct a Flag Retirement Ceremony including open burning at Foundation Park at 5:30 PM on May 26, 2014. Seconded by Barstow. Roll Call: Gibson, Fox, Hayes, Barstow, Sagar, and Hickin-yes. Mayor Compton declared the motion passed.

There was no motion introduced to request the Ohio Division of Liquor Control conduct a hearing pertaining to Permit # 71350250005.

Additional Citizens Comments

Kay Cameron and Mark Schillig provided public comments and these comments are available by audio recording through the Office of the Clerk of Council in accordance with the City's record retention schedule.

Gibson thanked the Theater Group and Mr. Hoovler for coming this evening.

Hickin echoed Ms. Gibson's comments and gave an update on the Utility Committee Meeting held this evening as well as an update on the Ad hoc Search Committee held on April 18, 2014. Hickin announced there would be an Ad hoc Search Committee Meeting held on April 23, 2014 at 7:30 AM and that the Fire District has a new Fire Truck. He also informed Council that there would be a hearing held relating to the Fire Chief.

Sagar thanked the Theater Group and wished Mr. Hoovler well.

Barstow gave a Finance Committee update and thanked the Search Committee for their efforts.

Fox noted that a lot of funds have been spent on the Old Town Hall and that he appreciated the work of the Theater Group but that the roads need to be a priority. Fox announced that an

Agriculture Committee Meeting will be scheduled for May 5, 2014 at 5:45 PM to review Agriculture District applications and to make a recommendation on applications to Council.

Dean Ramsey addressed Council regarding the past history of the Old Town Hall and the improvements that have been made.

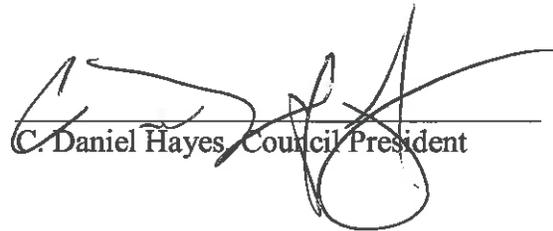
Sagar made a motion to adjourn. Seconded by Hickin. Roll Call: Gibson, Fox, Barstow, Sagar, and Hickin-yes. Mayor Compton declared the motion passed.

Meeting Adjourned.

Minutes approved May 5, 2014.

ATTEST:


Kathy M. Hoskinson, Clerk of Council


C. Daniel Hayes, Council President

