



## **CITY OF PATASKALA**

### **COUNCIL MEETING**

August 4, 2014

The Council of the City of Pataskala met in regular session on August 4, 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, Lenzo, and Gibson-present. Mayor Michael W. Compton presiding and Rufus B. Hurst were present.

#### Citizens Comments

Dr. Ann Walther provided a Parks and Recreation Advisory Board update.

Sagar thanked Dr. Walther and Andy Walther for their efforts and noted the Parks and Recreation Advisory Board is the hardest working group.

Carl Roshong, Eileen DeRolf, Merissa McKinstry, Jason Carr, Dave Hughes, Ralf Nix Judy Cafmeyer, Joe Morris, Mike Fox, and Patricia Anderson 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 Gibson. Roll Call: Fox, Hayes, Barstow, Sagar, Hickin, Lenzo, and Gibson-yes. Mayor Compton declared the motion passed.

The Consent Agenda included the Administrator's Report, Department Reports, the minutes from the July 21, 2014 Council Meeting.

Hayes made a motion to amend the agenda to include Resolution 2014-023 under section 8 (B). Seconded by Sagar. Discussion was regarding the circumstances that lead to the short notice of this item. Kevin Carver from EMA addressed the legislation before Council. Roll Call: Hayes, Barstow, Sagar, Hickin, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

#### Unfinished Business

Hayes made a motion to remove the motion to amend Ordinance 2014-4188 an ordinance to amend the 2014 Pay Matrix for the Non-Collectively Bargained Employees for the City of Pataskala, effective for the pay period beginning on January 6, 2014 from the table. Seconded by Gibson. Roll Call: Barstow, Sagar, Hickin, Lenzo, Gibson, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

Hayes and Sagar withdrew their motion to amend. Hayes made a motion to amend Ordinance 2014-4188 by substitution as presented this evening. Seconded by Hickin. Roll Call: Sagar, Hickin, Lenzo, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Hayes made a motion to adopt Ordinance 2014-4188 as amended. Seconded by Hickin. Discussion was regarding the need to not increase our overhead. Roll Call: Hickin-yes, Lenzo-yes, Gibson-yes, Fox-no, Hayes-yes, Barstow-yes, and Sagar-yes. Mayor Compton declared the motion passed.

Hayes made a motion to have the third reading of Ordinance 2014-4190. Seconded by Fox. The Clerk read the following:

**ORDINANCE 2014-4190 Third Reading** An ordinance to implement the City of Pataskala Safety Handbook for the Public Service and Utility Department Employees of the City Of Pataskala.

Hayes made a motion to adopt Ordinance 2014-4190. Seconded by Barstow. Roll Call: Gibson, Fox, Hayes, Barstow, Sagar, Hickin, and Lenzo-yes. Mayor Compton declared the motion passed.

Fox made a motion to have the third reading of Ordinance 2014-4191. Seconded by Hickin. The Clerk read the following:

**ORDINANCE 2014-4191 Third Reading** An ordinance to amend the zoning map of the City of Pataskala for the property located on the east side of Mink Street south of SR16 and north of Refugee Road, and totaling 39.81 +/- acres, changing from the current zoning of AG (Agricultural Residential District) to Planned Development District. The applicant is Connie Klema Attorney for Magoo Properties, LLC.

Fox made a motion to adopt Ordinance 2014-4191. Seconded by Gibson. Roll Call: Hayes, Barstow, Sagar, Hickin, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Hayes made a motion to have the second reading of Ordinance 2014-4201. Seconded by Barstow. The Clerk read the following:

**ORDINANCE 2014-4201 Second Reading** An ordinance to create a Catastrophic Sick Leave Donation Policy, and to amend the Employee Handbook for Public Employees of the City of Pataskala.

Hayes made a motion to amend Ordinance 2014-4201 by substitution. Seconded by Fox. Roll Call: Sagar, Hickin, Lenzo, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

## Reports

Mayor Compton announced Pelotonia is coming this week, that the Newsletter is coming out, and that the City will be renting a tent from the Firefighters Association for use at Street Fair.

BJ King, City Administrator addressed Council regarding Ordinance 2014-4203 and reviewed coming events.

Fox asked if there would be any drainage work on Mink Street. Mr. King indicated yes there would be.

Barstow noted there was a commercial building going in next to the Bullet Ranch but work seems to have stopped. Mr. King will look into the matter and report back to Mr. Barstow.

James Nicholson, Finance Director reviewed the legislation before Council this evening.

Council discussed other options regarding the financing of the roof replacement at the Police Station.

#### New Business

Hayes made a motion to have the first reading of Ordinance 2014-4195. Seconded by Barstow. The Clerk read the following:

**ORDINANCE 2014-4195** First Reading An ordinance authorizing the issuance of not to exceed \$7,225,000 of bonds for the purpose of paying part of the costs of constructing and installing various street improvements in the city, including street improvements related to the Broad Street/State Route 16 Resurfacing Project and the 2013 and 2014 RAMP Program Improvements, and matters related to such bonds.

Hayes made a motion to have the first reading of Ordinance 2014-4196. Seconded by Hickin. The Clerk read the following:

**ORDINANCE 2014-4196** First Reading An ordinance authorizing the issuance of not to exceed \$1,580,000 of bonds for the purpose of paying part of the costs of acquiring and constructing improvements to the City's Water System, and matters related to such bonds.

Fox made a motion to have the first reading of Ordinance 2014-4197. Seconded by Hayes. The Clerk read the following:

**ORDINANCE 2014-4197** First Reading An ordinance authorizing the issuance of not to exceed \$1,425,000 of bonds for the purpose of paying part of the costs of acquiring and constructing improvements to the City's Sanitary Sewer System, and matters related to such bonds.

Hayes made a motion to have the first reading of Ordinance 2014-4198. Seconded by Barstow. The Clerk read the following:

**ORDINANCE 2014-4198** First Reading An ordinance authorizing the issuance of not to exceed \$190,000 of bonds for the purpose of paying part of the costs of replacing the roof on the City's Police Facility, and matters related to such bonds.

Discussion was regarding other financing options for the roof.

Hayes made a motion to have the first reading of Ordinance 2014-4199. Seconded by Barstow. The Clerk read the following:

**ORDINANCE 2014-4199** First Reading An ordinance consolidating up to four bond issues of the City of Pataskala, Ohio into one or more consolidated bond issues, and establishing the terms of such consolidated bond issues.

Barstow made a motion to have the first reading of Ordinance 2014-4202. Seconded by Fox. The Clerk read the following:

**ORDINANCE 2014-4202** First Reading An ordinance to amend the mayor's court cost fee schedule of the City of Pataskala.

Discussion was regarding the need for additional information as to the existing schedule and the rates established by other communities.

Hickin made a motion to have the first reading of Ordinance 2014-4203. Seconded by Barstow. The Clerk read the following:

**ORDINANCE 2014-4203** First Reading An ordinance to create and establish compensation for a new position of Employment, Administrative Secretary/Receptionist, within the City of Pataskala.

Hayes made a motion to adopt **Resolution 2014-023**, a resolution adopting the updated Countywide All Natural Hazards Mitigation Plan (CANHMP) for Licking County, Ohio. Seconded by Barstow. Discussion was regarding the lack of sufficient time to review the legislation and the ability to repeal if something is found upon further review. Kevin Carver from Licking County EMA was present to answer Council's questions. Fox made a motion to table. Motion dies for a lack of a second. Hayes made a motion to amend Resolution 2014-023, adding Section 3, any portion of the CANHMP that usurps the City of Pataskala's Home Rule Rights, autonomy, or Charter Powers are null and void. Seconded by Hickin. Roll Call: Gibson-yes, Fox-no, Hayes-yes, Barstow-no, Sagar-yes, Hickin-yes, and Lenzo-yes. Mayor Compton declared the motion to amend passed. Discussion was regarding the need for more details as soon as possible. Fox made a motion to table. Seconded by Barstow. Roll Call on the motion to table: Fox-yes, Hayes-yes, Barstow-yes, Sagar-yes, Hickin-yes, Lenzo-no, and Gibson-yes. Mayor Compton declared the motion passed.

#### Additional Citizens Comments

Dave Hughes and Patricia Anderson 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.

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

Council entered into Executive Session at 9:10 PM.

Hayes made a motion to go out of Executive Session. Seconded by Gibson. Roll Call: Barstow, Sagar, Hickin, Lenzo, Gibson, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

Council returned to open session at 9:44 PM

Fox noted that there was a citizen here about the quads being run at the Wastewater Treatment Plant and that there needs to be something done. Mr. Coey addressed the past history of this issue.

Gibson made a motion to direct the City Engineer and the City Administrator to complete a cost estimate for intersection improvements to include turn lanes and related traffic signal improvements at the Broad Street and Summit Road intersection. Seconded by Sagar. Hayes made a motion to amend to direct the City Administration to provide a report as to what traffic studies for future development have shown for that intersection, what requirements may be in place for future development, whether or not we think that will resolve the issue and if not what the cost would be to resolve the issue. Seconded by Sagar. Roll Call on the motion to amend: Hickin, Lenzo, Gibson, Fox, Hayes, Barstow, and Sagar-yes. Mayor Compton declared the motion to amend passed. Roll Call on the original motion as amended: Sagar, Hickin, Lenzo, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Gibson thanked Dr. Walther for coming in and giving an update.

Hayes noted the issue of residents using 4-wheelers on city property needs to be addressed.

Sagar pointed out the invitation Council received for the Life Long Learning Institute.

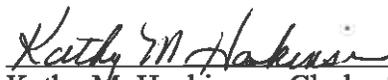
Mayor Compton noted the upcoming Volkswagen Show at Watkins Memorial as well as the booth he has at the Hartford Fair.

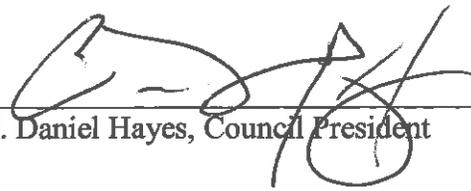
Hayes made a motion to adjourn. Seconded by Lenzo. Roll Call: Lenzo, Gibson, Fox, Hayes, Barstow, Sagar, and Hickin-yes. Mayor Compton declared the motion passed.

Meeting Adjourned.

Minutes approved August 18, 2014.

ATTEST:

  
Kathy M. Hoskinson, Clerk of Council

  
C. Daniel Hayes, Council President