



CITY OF PATASKALA

COUNCIL MEETING

February 3, 2014

The Council of the City of Pataskala met in regular session on February 3, 2014 at 7:00 PM in City Hall, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Fox, Hayes, Barstow, Sagar, Hickin, Lenzo, and Gibson-present. Michael W. Compton presiding and Rufus B. Hurst were present.

The American Legion presented the colors and recognized the 4 Chaplains that gave their lives during World War II. Mayor Compton presented a Proclamation to the American Legion Post 107.

Donovan O'Neil of the Auditor of State's Office presented the Auditor of State's Award with distinction to Finance Director James Nicholson.

Citizens Comments

Evangeline Fouras, Tom Bramham, Mary McCoun, and Chris Fouras 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.

Hayes made a motion to approve the Consent Agenda. Seconded by Fox. 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, January 21, 2014 Council Interviews, Council Public Hearing, and Council Meeting Minutes.

Unfinished Business

Hayes recused himself from all proceedings pertaining to Ordinance 2014-4176.

Fox made a motion to remove Ordinance 2013-4176 from the table. Seconded by Lenzo. Roll Call: Barstow, Sagar, Hickin, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Discussion was regarding the wording of the ordinance, the amount of work the Agriculture Committee put into the review of this legislation and the effect this would have if passed.

Lenzo made a motion to table. Seconded by Sagar. Roll Call: Barstow-no, Sagar-yes, Hickin-no, Lenzo-yes, Gibson-yes, Fox-no, and Mayor Compton-no. Mayor Compton declared the motion failed.

Discussion continued regarding support for property rights, what those rights are, consideration of the close proximity of the school, and the Merger Agreement.

Sagar made a motion to adopt Ordinance 2013-4176. Seconded by Lenzo. Roll Call: Sagar-yes, Hickin-no, Lenzo-yes, Gibson-yes, Fox-no, Barstow-no, and Mayor Compton-no. Mayor Compton declared the motion failed.

No action was taken on Ordinance 2014-4178.

Hayes made a motion to have the second reading of Ordinance 2014-4180. Seconded by Sagar. The Clerk read the following:

ORDINANCE 2014-4180 Second Reading An ordinance authorizing the issuance of not to exceed \$3,530,000 of bond anticipation notes for the purpose of paying part of the costs of constructing and installing various street improvements in the city, and matters related to such notes.

Hayes made a motion to have the second reading of Ordinance 2014-4181. Seconded by Fox. The Clerk read the following:

ORDINANCE 2014-4181 Second Reading An ordinance authorizing the issuance of not to exceed \$1,145,000 of bond anticipation notes for the purpose of paying part of the costs of constructing and installing various improvements to the water supply, storage, treatment and distribution system, and matters related to such notes.

Fox made a motion to have the second reading of Ordinance 2014-4182. Seconded by Lenzo. The Clerk read the following:

ORDINANCE 2014-4182 Second Reading An ordinance authorizing the issuance of not to exceed \$690,000 of bond anticipation notes for the purpose of paying part of the costs of constructing and installing various improvements to the sanitary sewer collection, treatment and disposal system, and matters related to such notes.

Fox made a motion to have the second reading of Ordinance 2014-4183. Seconded by Lenzo. The Clerk read the following:

ORDINANCE 2014-4183 Second Reading An ordinance consolidating up to three bond anticipation note issues of the City of Pataskala, Ohio into a consolidated note issue, and establishing the terms of such consolidated note issue.

Hayes made a motion to have the second reading of Ordinance 2013-4185. Seconded by Fox. The Clerk read the following:

ORDINANCE 2014-4185 Second Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2014.

Hayes made a motion to amend Ordinance 2014-4185 by substitution. Seconded by Fox. Discussion was regarding changes to the ordinance, the desire for more information on the funding sites and additional changes to be made. Hayes and Fox withdrew their motions.

No action was taken regarding Resolution 2014-007.

Reports

Mayor Compton asked for prayers for the family of a recent fire on Mink Street. Mayor Compton gave an update on the recent activities of the Police Department and the new cutting edges for our snow plows.

Nathan Coey, Acting City Administrator reviewed his report to Council.

James Nicholson, Finance Director noted that he was honored to receive the recognition from the State Auditor's Office. Mr. Nicholson also gave an update on a currency counterfeiting briefing he had attended and the 2013 Financial Statements.

Eric Fischer, Planning Director updated Council on the upcoming meeting of the Planning and Zoning Commission as well as other items he is working on.

Fox asked Mr. Fischer if there had been a Planning and Zoning or BZA meeting held at 3:30 in the afternoon. Mr. Fischer indicated it was a BZA Organizational Meeting and that it was his understanding that it had been properly advertised.

BJ King, Director of Public Services addressed the need for additional storage for the Public Service Department.

New Business

Hayes made a motion to adopt **RESOLUTION 2014-004**, a resolution authorizing and directing the City Administrator to enter into contract for the construction of a free standing equipment storage facility at the Mink Street Public Service Garage. Seconded by Barstow. Discussion was regarding the location and use of this storage facility. Roll Call: Lenzo, Gibson, Fox, Hayes, Barstow, Sagar, and Hickin-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt **RESOLUTION 2014-005**, a resolution authorizing and directing the City Administrator to enter into contract for the construction of a lean-to material storage structure attached to the Mink Street Garage Salt Barn. Seconded by Sagar. Discussion was regarding that this facility will be for material storage. Roll Call: Gibson, Fox, Hayes, Barstow, Sagar, Hickin, and Lenzo-yes. Mayor Compton declared the motion passed.

Fox made a motion to approve the Agricultural Districts as submitted by Dennis C. & Carol Sue McGowan Trustees, Ronald E. & Peggy A. Moreland, Robert W. Reelhorn, and William H. & Barbara Joann Geiger. Seconded by Barstow. Roll Call: Fox, Hayes, Barstow, Sagar, Hickin, Lenzo, and Gibson-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

Evangeline Fouras and Eileen DeRolf 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.

Fox inquired about the possibility of additional storage at the Park. Mayor Compton suggested referring this matter to Mrs. Sagar since she is the Park Board Liaison. Fox noted she had not been reappointed to that position.

Fox made a motion to appoint Pat Sagar as Council's Liaison to the Parks and Recreation Advisory Board. Seconded by Hayes. Roll Call: Hayes, Barstow, Sagar, Hickin, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Barstow gave an update on the Finance Committee Meeting held this evening.

Sagar announced there will be a Safety/Tech Committee held on February 18th at 5:00 PM to receive an update from Eric Fischer regarding tech issues in the City. Sagar also gave an update on the Senior Levy Committee activities and provided their guidelines for awarding the funds to other organizations.

Mayor Compton reported attending the Licking County Chamber of Commerce Groundhog Day Breakfast. He also pointed out that the YMCA was planning a Dad & Daughter Dance on February 8th.

Hayes gave an update on the Development Committee Meeting held earlier and announced they would be meeting again on February 18th at 6:00 PM to complete their February 3rd agenda and begin discussions of long range planning from the development standpoint for branding and marketing the city. Hayes also noted this meeting would require an hour.

Hickin expressed his appreciation to the American Legion presentation and thanked the Department Heads for their assistance and for showing him around.

Gibson also expressed her appreciation to the American Legion presentation and thanked everyone for assisting her and especially Kathy.

Lenzo congratulated the finance team for receiving the Award with distinction. Lenzo asked if he and Council could have access to the Finance Ledger through a porthole. He also asked that the 2014 Budget be available to the public online.

Lenzo expressed a desire to have the Finance Committee look at hiring a fulltime City Engineer

Mayor Compton noted the Charter has a provision for Mr. Hurst to appoint an Acting Law Director in his absence but also noted that Mr. Hurt had already left on vacation when the Special Council Meeting was called.

Lenzo made motion for the City Administration to prepare and share an update on the McIntosh Road assessment with City Council and to direct the Law Director to assess and review the report for any next steps and make recommendations to Council on or before Council's next regular meeting. Seconded by Hayes. Discussion was regarding the efforts that have been made. Roll Call: Barstow, Sagar, Hickin, Lenzo, Gibson, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

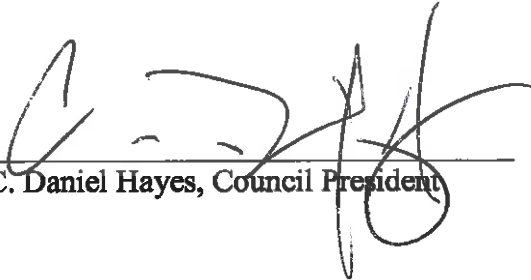
Fox made a motion to adjourn. Seconded by Hickin. Roll Call: Sagar, Hickin, Lenzo, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Meeting Adjourned.

Minutes approved February 18, 2014.

ATTEST:


Kathy M. Hoskinson, Clerk of Council


C. Daniel Hayes, Council President

