



CITY OF PATASKALA

COUNCIL MEETING

October 20, 2014

The Council of the City of Pataskala met in regular session on October 20, 2014 at 6:30 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 joined the meeting already in session. Mayor Michael W. Compton presiding and Rufus B. Hurst were present.

The Mayor and Council interviewed Steve Valentine for a position on the Board of Zoning Appeals.

B.J. King introduced Scott Fulton who is the new Planning Director for the City of Pataskala.

Citizens Comments

John Fisher, Children's Services Levy, Sheri Hottinger, Grow Licking County CIC, Lori Gischel, RITA, and Peter D'Onofrio addressed Council. Council and the Law Director also took the opportunity to discuss the issues with these individuals. 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 made a motion to approve the Consent Agenda. Seconded by Gibson. Hayes made a motion to correct the minutes to reflect that Barstow made a motion for Council to take action on the outstanding legal fee matter for Councilmember Mike Fox. Seconded by Hickin. Roll Call on the motion to correct the minutes: Fox, Hayes, Barstow, Hickin, Lenzo, Sagar, and Gibson-yes. Mayor Compton declared the motion passed. Roll Call on the original motion to approve the consent agenda: Hayes, Barstow, Sagar, Hickin, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

The Consent Agenda included the Administrator's Report, Department Reports, the minutes from the October 6, 2014 Council Meeting.

Hayes made a motion to amend the agenda to include a motion to excuse the absence of Pat Sagar from the October 6, 2014 Council Meeting under 9(C). Seconded by Gibson. Roll Call: Barstow-yes, Sagar-abstained, Hickin-yes, Lenzo-yes, Gibson-yes, Fox-yes, and Hayes-yes. Mayor Compton declared the motion passed.

Hayes made a motion to add Ordinance 2014-4205 to the agenda under 9(A). Seconded by Sagar. Roll Call: Sagar, Hickin, Lenzo, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Unfinished Business

There was no unfinished business.

Reports

Mayor Compton asked for a motion to confirm his appointment of Steve Valentine to the open position on the Board of Zoning Appeals. Compton noted the donation jar for Shop with a Cop. Compton also noted that November 10th and 18th will be the Mayor's Court Round-up.

BJ King reviewed his report to Council. Mr. King also answered question pertaining to a grant for restrooms, an elevator, and air conditioning of the 2nd floor of the old Town Hall. Council expressed both support and concerns regarding investing additional city funds into the building. Mr. King explained part of the city's match would be based on the current value of the building. Mr. Nicholson reported that the current replacement value of the building is a little over \$1,000,000.

James Nicholson announced this facility was paid off last Friday and noted the rates for the bonds were at relatively historic low rates.

Nathan Coey, Utility Director reported on the need to fill the Billing Clerk vacancy. Mr. Coey also reported that he has made contact with an individual that had been approved by the Personnel Board of Review and that individual will begin work the first of November.

John Grosse, Acting Director of Public Services provided an update on current projects.

Scott Fulton, Planning Director gave an update on current activities and his goals.

New Business

Hayes made a motion to have the first reading of Ordinance 2014-4205. Seconded by Fox. The Clerk read the following:

ORDINANCE 2014-4205 First 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 dispense with the readings of Ordinance 2014-4205 on three separate dates as provided for in Section 4.04 of the Charter of the City of Pataskala. Seconded by Fox. Roll Call: Lenzo, Gibson, Fox, Hayes, Barstow, Sagar, and Hickin-yes. Mayor Compton declared the motion passed.

Hayes made a motion to adopt Ordinance 2014-4205. Seconded by Fox. Roll Call: Gibson, Fox, Hayes, Barstow, Sagar, Hickin, and Lenzo-yes. Mayor Compton declared the motion passed.

Hayes made a motion to adopt **RESOLUTION 2014-032** A resolution to approve Ohio Department of Transportation's preliminary legislation for the State Route 16/Broad Street Traffic Signal Head Upgrades. Seconded by Barstow. Roll Call: Fox, Hayes, Barstow, Sagar, Hickin, Lenzo, and Gibson-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt **RESOLUTION 2014-033** A resolution to ratify the updates to the Solid Waste Districts Waste Management Plan. Seconded by Hickin. Roll Call: Hayes, Barstow, Sagar, Hickin, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Fox made a **Motion** approving report of Administrator and instructing Clerk of Council to notify County Auditor of charges associated with cutting of noxious weeds for purposes of assessment against real estate at 309 Weatherburn Dr. and 13696 Refugee Rd. SW, Pataskala, Ohio, 43062. Seconded by Barstow. Roll Call: Barstow, Sagar, Hickin, Lenzo, Gibson, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

Fox made a motion to excuse the absence of Pat Sagar from the October 6, 2014 Council Meeting. Seconded by Gibson. Roll Call: Sagar-abstained, Hickin-yes, Lenzo-yes, Gibson-yes, Fox-yes, Hayes-yes, and Barstow-yes. Mayor Compton declared the motion passed.

Hayes made a motion to confirm the Mayor's appointment of Steve Valentine to the vacant position on the Board of Zoning Appeals. Seconded by Fox. Roll Call: Hickin, Lenzo, Gibson, Fox, Hayes, Barstow, and Sagar-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

Eileen DeRolf addressed Council 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 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 Hickin. Roll Call: Lenzo, Gibson, Fox, Hayes, Barstow, Sagar, and Hickin-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 9:35 PM.

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

Council returned to open session at 9:57 PM

Hayes made a motion to authorize the City Administrator and the Law Director to secure the services of outside counsel as it relates to the notice of mediation submitted to the City by SWLCW&SD. Seconded by Fox. Roll Call: Fox-yes, Hayes-yes, Barstow-abstained, Sagar-yes, Hickin-yes, Lenzo-yes, and Gibson-yes. Mayor Compton declared the motion passed.

Hickin gave an update on the activities of the Fire District Board including the purchase of a new Fire Truck.

Sagar reported on the recent Parks and recreation Advisory Board Meeting.

Barstow reported that Mr. Coey had provided a tour of the Water and Sewer Facilities and encouraged other to take that tour also.

Fox suggested the Finance Committee coordinate with the Tax Commissioner to keep Council well informed in the future. Mr. Fox also noted it was hunting season.


Mayor Compton announced Beggars Night will be Thursday, October 30, 2014 from 6-8 PM with the Pataskala LEO Club having a Halloween Event and bond fire at Municipal Park immediately following Trick or Treat.

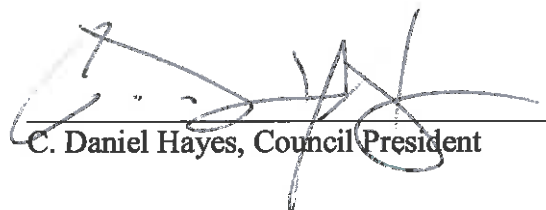
Fox made a motion to adjourn. Seconded by Barstow. Roll Call: Hayes, Barstow, Sagar, Hickin, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Meeting Adjourned.

Minutes approved November 3, 2014.

ATTEST:


Kathy M. Hoskinson, Clerk of Council


C. Daniel Hayes, Council President