



## **CITY OF PATASKALA**

### **COUNCIL MEETING**

March 2, 2015

The Council of the City of Pataskala met in regular session on March 2, 2015 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

There were no comments.

Hayes made a motion to approve the Consent Agenda. Seconded by Barstow. 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 February 17, 2015 Council Meeting and Public Hearing.

#### Unfinished Business

Hayes made a motion to have the third reading of Ordinance 2015-4211. Seconded by Sagar. The Clerk read the following:

**ORDINANCE 2015-4211** Third Reading An ordinance to amend City of Pataskala Codified Ordinance 1207 to remove the schedule of fees appendix and to amend Codified Ordinance Section 1215.03, 1255.15 and 1293.04 to remove reference to the fee appendix and to add reference to the Pataskala Schedule of Fees to be adopted under separate ordinance, as referenced in the attached Exhibit A.

Discussion was regarding if a correction needed to be made since it was being amended anyway. There was also discussion of the Temporary Sign Permit.

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

Hickin made a motion to have the third reading of Ordinance 2015-4214. Seconded by Barstow. The Clerk read the following:

**ORDINANCE 2015-4214 Third Reading** An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2015.

Discussion was regarding the Law Director’s deductible on health insurance.

Hayes made a motion to amend Ordinance 2015-4214 by substitution. Seconded by Hickin. Roll Call: Gibson, Fox, Hayes, Barstow, Sagar, Hickin, and Lenzo-yes. Mayor Compton declared the motion passed.

Hayes made a motion to adopt Ordinance 2015-4214 excluding all references to the Law Director’s deductible. Seconded by Barstow. Roll Call: Lenzo, Gibson, Fox, Hayes, Barstow, Sagar, and Hickin-yes. Mayor Compton declared the motion passed.

Hayes made a motion to table the Law Director’s deductible. Seconded by Barstow. Roll Call: Gibson, Fox, Hayes, Barstow, Sagar, Hickin, and Lenzo-yes. Mayor Compton declared the motion passed.

Hayes made a motion to have the third reading of Ordinance 2015-4218. Seconded by Barstow. The Clerk read the following:

**ORDINANCE 2015-4218 Third Reading** An ordinance to amend the City of Pataskala Schedule of Fees and to adopt the comprehensive schedule of city fees as represented on the attached Exhibit A.

Fox noted that under **Commercial Miscellaneous Sign Zoning Permit, Temporary Sign** (One-time fee for entire 182 day period if the sign remains the same or has only minor modifications)..... \$25.00, should read “365 day period”.

Hayes made a motion to amend Ordinance 2015-4218 by substitution as provided by the administration as well as to amend the section referenced by Mr. Fox to show the appropriate fee for the permit. Seconded by Hickin. Roll Call: Hayes, Barstow, Sagar, Hickin, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Hayes made a motion to adopt Ordinance 2015-4218 as amended. Seconded by Gibson. Roll Call: Barstow, Sagar, Hickin, Lenzo, Gibson, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

Reports

Melissa Gibson, Council President reminded the Directors and Boards and Commissions to submit their concerns regarding the Charter to Kathy Hoskinson as soon as possible.

BJ King, City Administrator reviewed his report and the legislation before Council.

Nathan Coey, Utility Director reported on a couple of water breaks.

Hayes noted that Mill Street will need repaired.

Councilmembers expressed their appreciation for the Street and Utilities Departments efforts and especially Mr. King's efforts to keep everyone updated.

James Nicholson, Finance Director had nothing to report.

Scott Fulton, Planning Director reviewed his report.

#### New Business

Hayes made a motion to adopt **RESOLUTION 2015-015**, a resolution to establish a 2015-2016 Pay Matrix for the Non-Collectively Bargained Employees for the City of Pataskala, effective for the pay period beginning on and after January 4, 2015. Seconded by Hickin. Roll Call: Sagar, Hickin, Lenzo, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2015-019**, 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 Gibson. Roll Call: Hickin, Lenzo, Gibson, Fox, Hayes, Barstow, and Sagar-yes. Mayor Compton declared the motion passed.

Gibson made a motion to adopt **RESOLUTION 2015-020**, a resolution authorizing the City Administrator to advertise, receive, and review bids for the construction of a salt storage facility. Seconded by Sagar. Roll Call: Lenzo, Gibson, Fox, Hayes, Barstow, Sagar, and Hickin-yes. Mayor Compton declared the motion passed.

Sagar made a motion to adopt **RESOLUTION 2015-021**, a resolution authorizing the City Administrator to purchase 500 tons of road salt from Benchmark River and Rail Terminals and to waive the competitive bidding requirements. 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 approve the Agricultural Districts applications submitted by Craig W. Maynard and Shelly M. McKee. Seconded by Sagar. Roll Call: Fox, Hayes, Barstow, Sagar, Hickin, Lenzo, and Gibson-yes. Mayor Compton declared the motion passed.

#### Additional Citizens Comments

There were no comments.

Mayor Compton noted the upcoming time change and Easter Egg Hunt. He also reported that the Butcher Shop should be ready by fall. Mayor Compton noted the efforts by the Street Department on snow removal.

Fox thanked the Utilities, Street, and Police Departments for their efforts. Fox also reported that farmers should see some tax relief in about a year.

Barstow offered kudos on the water breaks and snow removal. Barstow gave an update on the Finance Committee held this evening. Barstow also reported that the Attorney General has rejected the original petition.

Hickin announced there would be a Utility Committee Meeting held on March 11, 2015 and echoed the great work by the Utility and Street Departments.

Gibson thanked the Administrator for being quick to address concerns.

Sagar thanked the Street and Utility Departments as well as Mr. King for their efforts.

Hayes gave an update on the Development Committee Meeting held this evening. Hayes announced the Development Committee would meet again on April 6, 2015 at 5:45 PM.

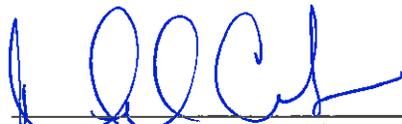
Hayes made a motion to adjourn. Seconded by Fox. Roll Call: Hayes, Barstow, Sagar, Hickin, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Meeting Adjourned.

Minutes approved March 16, 2015.

ATTEST:

  
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Kathy M. Hoskinson, Clerk of Council

  
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Melissa Gibson, Council President