



## **CITY OF PATASKALA**

### **COUNCIL MEETING**

January 20, 2015

The Council of the City of Pataskala met in regular session on January 20, 2015 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. Mayor Michael W. Compton presiding and Rufus B. Hurst were present.

#### Citizens Comments

Sarah McGuire, Darrell Chevalier, and Denise Martin 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.

Fox made a motion to approve the Consent Agenda. Seconded by Hickin. 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 January 5, 2015 Council Meeting and Public Hearing, and a motion to excuse Pat Sagar from all meetings held on January 5, 2015.

#### Unfinished Business

There was no unfinished business.

#### Reports

Mayor Compton expressed his appreciation for the Legislative Report. He also provided an update on the Tax Incentive Review Council, Charter Review Commission appointments, Historic Town Hall Inc. Liaison, and Parks and Recreation Advisory Board Liaison. Mayor Compton asked that Melissa Gibson be confirmed as the Parks and Recreation Advisory Board Liaison. Mayor Compton opened the Council Rules of Order Proposed Amendments for discussion.

Council expressed their opinions on each of the proposed amendments providing the Law Director with direction to return with an updated draft for their consideration at the next meeting.

BJ King reviewed his report including the legislation before Council this evening. Mr. King also addressed the study being conducted for a new police station. Mr. King reported an open house was being planned for January 29<sup>th</sup> from 6:00-7:00 PM to discuss the Granville Street parking issues.

A majority of Council felt this should be held as a special council meeting to allow all of Council to attend.

James Nicholson, Finance Director reviewed his yearend report.

John Grosse, Acting Public Service Director gave a project update.

Nathan Coey, Utility Director reviewed the Utility legislation before Council and gave an overview of the issues with one of the wells.

Scott Fulton, Planning Director reviewed his report.

#### New Business

Fox made a motion to have the first reading of Ordinance 2015-4215. Seconded by Hickin. The Clerk read the following:

**ORDINANCE 2015-4215** First Reading An ordinance adopting Section 335.15, suspension or revocation of license for reckless operation to the Codified Ordinances of the City of Pataskala, Ohio.

Fox made a motion to have the first reading of Ordinance 2015-4216. Seconded by Barstow. The Clerk read the following:

**ORDINANCE 2015-4216** First Reading An ordinance authorizing the City Administrator to enter into contract to purchase two new plow/dump truck through the State Of Ohio Competitive Purchasing Program and to enter into a capital lease agreement for the procurement of these trucks.

Fox made a motion to dispense with the readings of Ordinance 2015-4216 on three separate dates as provided for in Section 4.04 of the Charter of the City of Pataskala. Seconded by Hayes. Discussion was regarding the amount of the expenditure and that it was included in the budget. Roll Call: Sagar, Hickin, Lenzo, Gibson, Fox, Hayes and Barstow-yes. Mayor Compton declared the motion passed.

Hayes made a motion to adopt Ordinance 2015-4216. Seconded by Fox. Roll Call: Hickin, Lenzo, Gibson, Fox, Hayes, Barstow, and Sagar-yes. Mayor Compton declared the motion passed.

Fox made a motion to have the first reading of Ordinance 2015-4217. Seconded by Barstow. The Clerk read the following:

**ORDINANCE 2015-4217** First Reading An ordinance authorizing the City Administrator to enter into contract to purchase a Dura-Patcher through the State of Ohio

Competitive Purchasing Program and to enter into a Capital Lease Agreement for the procurement of this equipment.

Fox made a motion to dispense with the readings of Ordinance 2015-4217 on three separate dates as provided for in Section 4.04 of the Charter of the City of Pataskala. Seconded by Barstow. Discussion was regarding the amount of the expenditure and that it was included in the budget. Roll Call: Gibson, Fox, Hayes, Barstow, Sagar, Hickin, and Lenzo-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt Ordinance 2015-4217. Seconded by Hayes. Roll Call: Fox, Hayes, Barstow, Sagar, Hickin, Lenzo, and Gibson-yes. Mayor Compton declared the motion passed.

Hayes made a motion to adopt **RESOLUTION 2015-008**, a resolution authorizing application for funding relative to Safe Routes to Schools Infrastructure Project- "Phase III". Seconded by Fox. Roll Call: Hayes, Barstow, Sagar, Hickin, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Sagar made a motion to adopt **RESOLUTION 2015-009**, a resolution adopting amendments to the city's contract with the United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union. Seconded by Gibson. Discussion was the Law Director's and City's Administrator's success with these negotiations. Roll Call: Barstow, Sagar, Hickin, Lenzo, Gibson, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt **RESOLUTION 2015-010**, a resolution adopting amendments to the City's contract with the Ohio Patrolman's Benevolent Association. Seconded by Gibson. Roll Call: Sagar, Hickin, Lenzo, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Hayes made a motion to adopt **RESOLUTION 2015-011**, a resolution authorizing the police department to enter into contract to purchase ten (10) new Panasonic CF-53 Toughbook Computers for the police department from Visualpro 360. Seconded by Fox. Discussion was regarding what would happen to the old ones. Roll Call: Hickin, Lenzo, Gibson, Fox, Hayes, Barstow, and Sagar-yes. Mayor Compton declared the motion passed.

Sagar made a motion to adopt **RESOLUTION 2015-012**, a resolution authorizing the police department to enter into contract to purchase two new fully equipped police vehicles through the State Of Ohio Competitive Purchasing Program. Seconded by Hayes. Discussion was regarding the impound area. Roll Call: Lenzo, Gibson, Fox, Hayes, Barstow, Sagar, and Hickin-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt **RESOLUTION 2015-013**, a resolution authorizing the police department to enter into contract to purchase a new audio and video recording system for the interview rooms from linear systems. Seconded by Barstow. Roll Call: Gibson, Fox, Hayes, Barstow, Sagar, Hickin, and Lenzo-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2015-014**, a resolution authorizing the City Administrator to enter into a contract with Mount Water Drilling for the emergency repair of well #7 at the city's water treatment plant #1. 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 appoint Matthew Satterwhite, Bernie Brush, Grace Cherrington, Andy Walther, Larry Mock, Jack Treinish, and Pete Nix to the 2015 Charter Review Commission. Seconded by Barstow. Roll Call: Hayes, Barstow, Sagar, Hickin, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Fox made a motion to approve the three Agricultural Districts submitted by James P. Shaffer, George Vernon & Darlene Eloise Slonaker Trustees, and Robert and Deborah Carr. Seconded by Barstow. Roll Call: Barstow, Sagar, Hickin, Lenzo, Gibson, Fox, and Hayes-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 appoint Melissa Gibson as the Parks and Recreation Advisory Board Liaison. Seconded by Fox. Roll Call: Sagar, Hickin, Lenzo, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Hayes noted we are still having issues with the Time Warner Channel.

Hayes suggested that we look into property maintenance within in the City as a result from phone calls he is receiving by sending this issue to the Development Committee for a recommendation.

Lenzo made a motion to send the issue of a property maintenance code to the Development Committee. Seconded by Sagar. Discussion was regarding the difficulties in having different requirements in different parts of the city. Roll Call: Hickin-yes, Lenzo-yes, Gibson-yes, Fox-no, Hayes-yes, Barstow-yes, and Sagar-yes. Mayor Compton declared the motion passed.

Lenzo suggested the Charter Review Commission review the section on Parks and Recreation and consider if a Parks Director is needed and if the Parks and Recreation Board should be abolished.

Sagar will be attending the Senior Levy Board meeting on Thursday and Friday.

Gibson appreciated the appointment as the Parks and Recreation Advisory Board Liaison. She thanked Sagar for passing along the information that she has provided.

Gibson asked Mr. King what would be required to establish a Development Department. Mr. King reviewed his thoughts on the matter.

Fox commented on the establishment of a Development Department and suggested that we do our homework and look at why other communities have opted to go with the County.

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

Meeting Adjourned.

Minutes approved February 2, 2015.

ATTEST:

  
Kathy M. Hoskinson, Clerk of Council

  
Melissa Gibson, Council President

