



CITY OF PATASKALA

COUNCIL MEETING

January 21, 2014

The Council of the City of Pataskala met in regular session on January 21, 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 and Lenzo-present. Michael W. Compton presiding and Rufus B. Hurst were present.

Lenzo made a motion to amend the agenda to elect a person to the Ward 2 Council Seat immediately after Citizens Comments. Seconded by Hayes. Roll Call: Hayes, Barstow, Sagar, Hickin, Lenzo, and Fox-yes. Mayor Compton declared the motion passed.

Citizens Comments

Bernie Brush, Evangeline Fouras, Carl Roshong, Eileen DeRolf, Deanne Roshong, Jim Helfrich, Evelyn Shaw, Verlin Varney, Dick Carney, Mike Brown, and Evangeline 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.

Appointment of Ward 2 Council member:

Discussion was regarding the number of votes required to appoint and how a tie vote is addressed. It was the Law Director's opinion that it would require 4 affirmative votes to appoint a candidate for the position.

Roll Call: Lenzo-Gibson, Hickin-Gibson, Hayes-Triplett, Sagar-Triplett, Barstow-Gibson, and Fox-Gibson.

Mayor Compton administered the Oath of Office to Melissa Gibson. Melissa Gibson took her seat at her Council Desk.

Fox asked that the January 6, 2013 Council Minutes be removed from the Consent Agenda.

Fox made a motion to approve the Consent Agenda. Seconded by Hickin. Hayes made a motion to amend the Consent Agenda to read "Motion to excuse the absence of Pat Sagar from all meetings held on January 6, 2014." Seconded by Fox. Roll Call: Fox, Hayes, Barstow Sagar, Hickin, Lenzo, and Gibson-yes. Mayor Compton declared the motion passed.

Roll Call on the original motion as amended: 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, and a motion to excuse the absence of Pat Sagar from all meetings held on January 6, 2014.

Unfinished Business

Sagar made a motion to remove Ordinance 2013-4176 from the table. Motion dies for a lack of a second.

No action was taken on Ordinance 2014-4178.

Fox made a motion to remove the motion to amend Council Rules of Order Section 4.01 to change the Council Meeting dates to the first and third Tuesdays of each month from the table. Seconded by Sagar. Roll Call: Hickin, Lenzo, Gibson, Fox, Hayes, Barstow, and Sagar-yes. Mayor Compton declared the motion passed.

Council discussed the pros, cons, and feedback pertaining to the change. Roll Call: Lenzo-no, Gibson-no, Fox-yes, Hayes-no, Barstow-no, Sagar-no, and Hickin-yes. Mayor Compton declared the motion failed.

Fox made a motion to remove the motion to amend Council's Rules of Order section 3.04 to add a Tech Committee to the list of Standing Committees and to merge the Safety Committee and the Tech Committee into one committee from the table. Seconded by Hayes. Roll Call: Gibson, Fox, Hayes, Barstow, Sagar, Hickin, and Lenzo-yes. Mayor Compton declared the motion passed.

Discussion was regarding it was a good fit to merge these committees.

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

Fox made a motion to correct the January 6, 2014 Council minutes date and to add the word "to" to the fourth paragraph and then approve. Seconded by Hayes. Roll Call: Hayes, Barstow, Sagar, Hickin, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Reports

Mayor Compton addressed his proposed administration structure. Mayor Compton called upon BJ King, Nathan Coey, and Andy Walther to address the proposed changes.

Lenzo expressed his concerns and suggested we proceed with a search for a full time City Administrator.

Rufus Hurst addressed the process to consider Charter Amendments.

Mayor Compton asked that Council confirm his appointment of Kathleen Hasson, Catherine Baird, and Daniel Davis to the Board of Zoning Appeals. He also asked Council to confirm the appointment of Nathan Coey as the Acting City Administrator.

Dan Hayes, Council President welcomed Ms. Gibson to City Council.

Mr. Hayes also indicated that he wished to remind his fellow members of Council that while we should certainly feel a duty to respond to citizens of the community on matters pertinent to city business you are not required to tolerate citizen's attempt to prey into your personal lives whether it be your spouse, children, or extended family when the questions have no bearing what so ever on the direction of the city. Handle then how you want to, but he did not want them to feel that they had the requirement to respond to such things and if you think something is clearly out of bound or designed to cause distress, you like any other citizen can ask the person to no longer communicate with you.

BJ King, Acting City Administrator addressed the agenda items.

James Nicholson, Finance Director addressed the legislation pertaining to finance.

Eric Fischer, Planning Director addressed Resolution 2014-003 and his report.

New Business

Fox made a motion to have the first reading of Ordinance 2014-4179. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2014-4179 First Reading An ordinance authorizing the City Administrator to enter into contract to purchase a two new plow/dump truck through the State of Ohio Competitive Purchasing Program and to enter into agreement for the financing of these trucks.

Hayes made a motion to dispense with the readings of Ordinance 2014-4179 on three separate dates as provided for in Section 4.04 of the Charter of the City of Pataskala. 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 adopt Ordinance 2014-4179. Seconded by Sagar. Roll Call: Lenzo, Gibson, Fox, Hayes, Barstow, Sagar, and Hickin-yes. Mayor Compton declared the motion passed.

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

ORDINANCE 2014-4180 First 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.

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

ORDINANCE 2014-4181 First 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.

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

ORDINANCE 2014-4182 First 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 first reading of Ordinance 2014-4183. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2014-4183 First 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.

Fox made a motion to adopt **RESOLUTION 2014-001**, a resolution authorizing and directing the City Administrator to purchase a new tractor and mower attachment through the State of Ohio Competitive Purchasing Program for use by the Public Service Department. Seconded by Hayes. Roll Call: Sagar, Hickin, Lenzo, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt **RESOLUTION 2014-002**, a resolution authorizing the City Administrator to enter into contract to purchase a new cab and chassis for the city's sign truck through the State of Ohio Competitive Purchasing Program. Seconded by Barstow. Roll Call: Hickin, Lenzo, Gibson, Fox, Hayes, Barstow, and Sagar-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt **RESOLUTION 2014-003**, a resolution authorizing and directing the Law Director to prepare and submit a petition to conform the boundaries of the City of Pataskala and the Township of Harrison in Licking County. Seconded by Hickin. Roll Call: Lenzo, Gibson, Fox, Hayes, Barstow, Sagar, and Hickin-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt **RESOLUTION 2014-006**, a resolution to provide additional compensation to Acting Department Director(s) in the amount of twenty-five dollars per day for the additional duties performed by the Acting Department Director in addition to his/her regular duties. Seconded by Hickin. Discussion was regarding this is for long term. Roll Call: Gibson, Fox, Hayes, Barstow, Sagar, Hickin, and Lenzo-yes. Mayor Compton declared the motion passed.

Fox made a motion to authorize and direct the Utility Director to draft a letter of support for Mr. Dan Conrad as he works to obtain federal grant funds from the U.S. Department of Agricultural for a Conservation Initiative Program for local agricultural operations. Seconded by Lenzo. Roll

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

Fox made a motion to donate the city's old street marking signs to the Sterling Theater Group. Seconded by Lenzo. Hayes made a motion to amend to remove Sterling Theater Group and replace with Historic Town Hall Inc. and add at the end as long as the organization maintains their tax exempt status. Seconded by Lenzo. Roll Call on the motion to amend: Barstow, Sagar, Hickin, Lenzo, Gibson, Fox, and Hayes-yes. Mayor Compton declared the motion to amend passed. Discussion was regarding that any benefits received will benefit the City. Roll Call on the original motion as amended: Hayes, Barstow, Sagar, Hickin, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Lenzo made a motion to have the Search Committee search for a full time City Administrator and make recommendations to the Mayor. Seconded by Sagar. Discussion was regarding the need for the search as soon as possible and a desire to allow time to test the proposed changes to the administrative structure. Roll Call: Sagar-yes, Hickin-no, Lenzo-yes, Gibson-yes, Fox-no, Hayes-no, Barstow-no. Mayor Compton declared the motion failed.

Hickin made a motion to confirm the appointment of Nathan Coey as Acting City Administrator. 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 confirm the Mayor's appointment of Kathleen Hasson to the Board of Zoning Appeals. Seconded by Barstow. Discussion was regarding the possibility of staggered terms. Hayes made a motion to amend to include Catherine Baird and Daniel Davis also. Seconded by Fox. Roll Call on the motion to amend: Gibson, Fox, Hayes, Barstow, Sagar, Hickin, and Lenzo-yes. Mayor Compton declared the motion to amend passed. Roll Call on the original motion as amended: Lenzo, Gibson, Fox, Hayes, Barstow, Sagar, and Hickin-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

There were no additional comments.

Gibson thanked Council for her appointment.

Hickin gave a Fire Board Report, noted cracks in the pavement at Bright Waters, and commended the snow removal efforts. Hickin also inquired about his business cards. Mr. Nicholson indicated they were ordered.

Hayes welcomed Ms. Gibson to City Council. Hayes also reported he was made aware last week that he may have a conflict of interest with regards to the legislation for the Fouras property so he will be recusing himself from any proceedings. Hayes brought forward information on appointments for two seats on the MORPC Policy Committee and one seat on the MORPC Attributable Grants Committee.

Mayor Compton noted no meetings have been missed.

Sagar commented on the questions, phone calls, comments, and e-mails she has received in the last week pertaining to the removal hearing. Sagar noted the hearing did not allow for public

comment, the terms of the settlement were not read, and that the voting procedure seemed rushed. Sagar hoped that this experience would help make us all better representatives of the citizens of our City.

Fox congratulated Ms. Gibson and asked for her contact information.

Mayor Compton congratulated everyone appointed this evening.

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

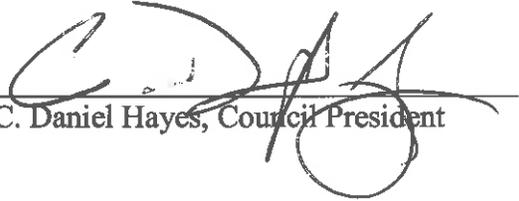
Meeting Adjourned.

Minutes approved February 3, 2014.

ATTEST:



Kathy M. Hoskinson, Clerk of Council



C. Daniel Hayes, Council President