



CITY OF PATASKALA

COUNCIL MEETING

February 2, 2015

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

Milton Carney and Deb Dingus 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.

Mayor Compton presented a proclamation to Deb Dingus and her associates in recognition of Give a Hand Weeks.

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, the minutes from the January 20, 2015 Council Meeting and Public Hearing.

Unfinished Business

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

ORDINANCE 2015-4215 Second 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.

Reports

Mayor Compton gave an update on the Licking County CIC meeting he attended and provided a handout to Council.

Fox noted he had not received a paper copy of the proposed amendments to Council Rules of Order. The Clerk left the room to make copies for those requesting them.

BJ King, City Administrator reviewed his report and the legislation before Council. Mr. King noted the tremendous job the Street Department did over the weekend.

Barstow also noted the great job the Street Department did.

James Nicholson, Finance Director had nothing to report

Nathan Coey, Utility Director reviewed his report and gave an overview of the repairs at one of the wells. He also addressed possible rate increases.

Scott Fulton, Planning Director reviewed his report.

New Business

Fox made a motion to amend Council Rules of Order as presented on February 2, 2015. Seconded by Hayes. Action on this motion will be considered at the next regular Council Meeting as provided for in Section 2.04 of Council Rules of Order.

Fox made a motion to have the first reading of Ordinance 2015-4211. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2015-4211 First 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.

Hayes made a motion to have the first reading of Ordinance 2015-4214. Seconded by Gibson. The Clerk read the following:

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

Gibson made a motion to have the first reading of Ordinance 2015-4218. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2015-4218 First 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 made a motion to approve the two Agricultural Districts applications submitted by Southgate Company Limited Partnership and Garry L. & Wanda F. Taylor. Seconded by Hayes. Roll Call: Gibson, Fox, Hayes, Barstow, Sagar, Hickin, and Lenzo-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

There were no additional Citizens Comments.

Hayes made a motion to go into Executive Session pursuant to Ohio Revised Code section 121.22(G)(1), to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing and 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 Fox. Roll Call: Fox, Hayes, Barstow, Sagar, Hickin, Lenzo, and Gibson-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 7:29 PM.

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

Council returned to open session at 8:10 PM.

Fox announced the Agriculture Committee will hold a public forum on CAUV with property owners in the City and others in neighboring communities with state officials.

Barstow expressed a desire to hold a Finance Committee Meeting and do to the current schedule of meetings he anticipates holding this meeting in March. Barstow explained his desire to provide Council with information that will be discussed in Leadership Meetings held prior to Council Meetings.

Hickin also noted the great job the Street Department did this past weekend.

Mayor Compton explained that he has been in contact with the Police Chief and Deputy Chief with regards to the reports on speeding on Granville Street and that patrols in that area will be increased.

Sagar reporting on attending the Senior Levy Hearings. She reported that 24 agencies applied for funds and \$4,000,599.00 was allocated to these agencies.

Fox asked that more discussion take place before lowering the speed limit.

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

Meeting Adjourned.

Minutes approved February 17, 2015.

ATTEST:



Kathy M. Hoskinson, Clerk of Council



Melissa Gibson, Council President