



## CITY OF PATASKALA

### COUNCIL MEETING

February 18, 2014

The Council of the City of Pataskala met in regular session on February 18, 2014 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, and Gibson-present. Lenzo was absent. 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 Sagar. Hayes made a motion to amend the February 3, 2014 Council Minutes to read, "Sagar made a motion to adopt Ordinance 2013-4176. Seconded by Lenzo. Roll Call: Sagar-yes, Hickin-no, Lenzo-yes, Gibson-yes, Fox-no, Barstow-no, and Mayor Compton-no. Mayor Compton declared the motion **failed**." Seconded by Hickin. Roll Call on the motion to amend: Hayes, Barstow, Sagar, Hickin, Gibson, and Fox-yes. Mayor Compton declared the motion passed. Roll Call on the original motion as amended: Fox, Hayes, Barstow, Sagar, Hickin, and Gibson-yes. Mayor Compton declared the motion passed.

The Consent Agenda included the Administrator's Report, Department Reports, minutes from the January 27, 2014 Special Council Meeting, February 3, 2014 Council Public Hearing, and Council Meeting.

#### Unfinished Business

No action was taken on Ordinance 2014-4178.

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

**ORDINANCE 2014-4180 Third 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.

Hayes made a motion to adopt Ordinance 2014-4180. Seconded by Sagar. Roll Call: Sagar, Hickin, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

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

**ORDINANCE 2014-4181 Third 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 adopt Ordinance 2014-4181. Seconded by Fox. Roll Call: Gibson, Fox, Hayes, Barstow, Sagar, and Hickin-yes. Mayor Compton declared the motion passed.

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

**ORDINANCE 2014-4182 Third 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.

Hayes made a motion to adopt Ordinance 2014-4182. Seconded by Barstow. Roll Call: Fox, Hayes, Barstow, Sagar, Hickin, and Gibson-yes. Mayor Compton declared the motion passed.

Hayes made a motion to have the third reading of Ordinance 2014-4183. Seconded by Sagar. The Clerk read the following:

**ORDINANCE 2014-4183 Third 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.

Sagar made a motion to adopt Ordinance 2014-4183. Seconded by Hayes. Roll Call: Barstow, Sagar, Hickin, Gibson, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

Hayes made a motion to have the third reading of Ordinance 2013-4185. Seconded by Hickin. The Clerk read the following:

**ORDINANCE 2014-4185 Third 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 amend Ordinance 2014-4185 by substitution. Seconded by Fox. Roll Call: Hickin, Gibson, Fox, Hayes, Barstow, and Sagar-yes. Mayor Compton declared the motion passed.

Hayes made a motion to adopt Ordinance 2014-4185. Seconded by Fox. Roll Call: Gibson, Fox, Hayes, Barstow, Sagar, and Hickin-yes. Mayor Compton declared the motion passed.

### Reports

Mayor Compton asked that the Street Committee begin addressing parking during snow emergencies.

### New Business

Hayes made a motion to adopt **RESOLUTION 2013-008** A resolution authorizing and directing the City Administrator to accept and to enter into a contract on behalf of the City of Pataskala with Rinehart-Walters-Danner for the purpose of liability insurance through the Ohio Government Risk Management Plan. Seconded by Barstow. Roll Call: Gibson, Fox, Hayes, Barstow, Sagar, and Hickin-yes. Mayor Compton declared the motion passed.

Hayes made a motion to authorize Pataskala Area Chamber of Commerce to hold one monthly meeting in the City Council Chambers in 2014. Seconded by Barstow. Discussion was regarding the use of Chambers by other organizations. Hayes made a motion to amend the motion as follows: Motion to authorize Pataskala Area Chamber of Commerce to hold one monthly meeting in the City Council Chambers in 2014 so long as the program for said meeting involves a presentation by the City of Pataskala which furthers the interest of the City as determined by the City Administrator. Seconded by Sagar. Roll Call on the motion to amend: Hayes-yes, Barstow-yes, Sagar-yes, Hickin-yes, Gibson-yes, and Fox-no. Mayor Compton declared the motion to amend passed. Roll Call on the original motion as amended: Fox, Hayes, Barstow, Sagar, Hickin, and Gibson-yes. Mayor Compton declared the motion passed.

### Additional Citizens Comments

There were none.

Fox made a motion to go 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 and pursuant to Ohio Revised Code Section 121.22(G) (4), to prepare for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Seconded by Hickin. Roll Call: Barstow, Sagar, Hickin, Gibson, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 7:27 PM.

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

Council returned to open session at 8:44 PM.

Hickin wished the best of luck to Mr. King and thanked him for his service. Hickin also gave an update on Donkey Basketball taking place at Watkins Middle School.

Hickin made a motion to have the Finance Committee review the affirmative recommendation for the creation of hiring a fulltime City Engineer position and make a recommendation to Council. Seconded by Hayes. Discussion was regarding the review of the proposals coming in and the recommendation of the City Administrator, the past history of creating this position, and the lack of success in hiring a project manager. Roll Call: Hickin, Gibson, Fox, Hayes, Barstow and Sagar-yes. Mayor Compton declared the motion passed.

Hayes gave an update on the Development Committee Meeting held this evening.

Hayes made a motion to reaffirm Council's position authorizing Mr. Hollins to conduct research on our current TIF on State Route 310 and other economic incentives and make recommendations. Seconded by Barstow. Discussion was regarding the use of this firm and a clarification if any conflicts exist and the need to correct some of the language contained in our TIFs. Fox made a motion to table. Seconded by Gibson. Roll Call: Gibson, Fox, Hayes, Barstow, Sagar, and Hickin-yes. Mayor Compton declared the motion passed.

Hayes made a motion to direct the Utility Director to review final unpaid bills, determine which bills were not submitted to subsequent property owners within 3 months of the change of ownership or otherwise known by said property owners and write off said bills and refund such bills that have been paid by subsequent property owners in the last 60 days, this motion is not intended to restrict the city from pursuing the unpaid final from the original responsible property. Seconded by Fox. Discussion was regarding what bills have been paid. Roll Call: Fox, Hayes, Barstow, Sagar, Hickin, and Gibson-yes. Mayor Compton declared the motion passed.

Mayor Compton reported we had a great Chamber Meeting today. Mayor Compton also noted that BJ King will be missed.

Sagar also noted that BJ will be missed. Sagar also gave an overview of the Tech/Safety Committee Meeting as well as the Parks and Recreation Advisory Board meeting.

Fox made a motion to contact the Ohio Municipal League to conduct training on TIFs and JEDDs. Seconded by Hickin. Discussion was regarding if the OML conducted these types of training sessions. Hayes made a motion to amend to direct the Planning Director to prepare a training session for Council relating to TIFs utilizing any outside organizations he deems appropriate so long as it is a free service. Seconded by Sagar. Discussion was regarding if it was appropriate for the Planning Director to do so given his position on the matter. Roll Call on the motion to amend: Fox-no, Hayes-yes, Barstow-yes, Sagar-yes, Hickin-yes, and Gibson-yes. Mayor Compton declared the motion to amend passed. Roll Call on the original motion as

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

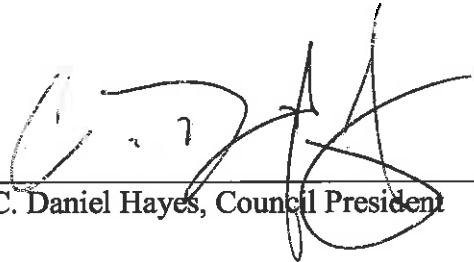
Fox made a motion to adjourn. Seconded by Hayes. Roll Call: Hayes, Barstow, Sagar, Hickin, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Meeting Adjourned.

Minutes approved March 3, 2014.

ATTEST:

  
Kathy M. Hoskinson, Clerk of Council

  
C. Daniel Hayes, Council President

