



CITY OF PATASKALA

COUNCIL MEETING

January 5, 2015

The Council of the City of Pataskala met in organizational/regular session on January 5, 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, Hickin, Lenzo, and Gibson-present. Sagar was absent. Mayor Michael W. Compton presiding and Rufus B. Hurst were present.

Mayor Compton expressed his gratitude to Council and Staff for their efforts in making the past year a success.

Organizational Meeting

Hayes made a motion to nominate Melissa Gibson for Council President. Seconded by Lenzo. Hayes made a motion to close the nominations. Seconded by Barstow. Roll Call: Hayes, Barstow, Hickin, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed. Roll Call on the nomination of Melissa Gibson for Council President: Fox, Hayes, Barstow, Hickin, Lenzo, and Gibson-yes. Mayor Compton declared the motion passed and congratulated President Gibson.

Fox made a motion to nominate Todd Barstow for Vice President of Council. Seconded by Hickin. Hayes made a motion to close the nominations. Seconded by Fox. Roll Call: Lenzo, Gibson, Fox, Hayes, Barstow, and Hickin-yes. Mayor Compton declared the motion passed. Roll Call on the motion to nominate Todd Barstow for Vice President of Council: Hickin, Lenzo, Gibson, Fox, Hayes and Barstow-yes. Mayor Compton declared the motion passed and congratulated Vice President Todd Barstow.

Hayes made a motion to retain the current schedule for meeting dates and times that being the 1st and 3rd Mondays at 7:00 PM. Seconded by Fox. Roll Call: Gibson, Fox, Hayes, Barstow, Hickin, and Lenzo-yes. Mayor Compton declared the motion passed.

Council reviewed proposed changes to Council Rules of Order and made comments on the changes they could and could not support. Mr. Hurst based on this direction will prepare the changes and submit a draft of the language to Council for their consideration.

Hayes made a motion to amend the agenda to conduct an Executive Session immediately after item #8 and before item #9. Seconded by Fox. Roll Call: Fox, Hayes, Barstow, Hickin, Lenzo, and Gibson-yes. Mayor Compton declared the motion passed.

Citizens Comments

Eileen DeRolf, Emily Johnson, Evelyn Shaw, and Verlin Varney 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.

New employees Jessica Cumbo (Administrative Assistant), Steve Crane (Utility Billing Clerk), and Tony Gardner (Utility Field Tech) were introduced to Council.

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

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

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

Council entered into Executive Session at 8:07 PM.

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

Council returned to open session at 8:54 PM.

Hayes made a motion to approve the Consent Agenda. Seconded by Fox. Roll Call: Fox, Hayes, Barstow, 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 December 1, 2014 Council Meeting.

Unfinished Business

There was no unfinished business.

Reports

Mayor Compton welcomed the Red Oak Pub to Pataskala. He also gave an update on the Old Summit Town property and the officers that attended the funeral in New York City. Mayor Compton recommended the reappointment of Tim Hickin to the WLJFD Board.

BJ King reviewed his report including the legislation before Council this evening.

James Nicholson, Finance Director reviewed his report and explained the process of selecting an audit service.

John Grosse, Acting Public Service Director reported the Snow Plows will be ready to go out at 4:00 AM or sooner if need be. He also reported on the drainage work being accomplished and the upcoming 2015 projects.

Nathan Coey, Utility Director reported Thursday the OEPA will be conducting an inspection and he anticipated good results from that inspection given the improvements that have been made since the last inspection. Mr. Coey also reviewed the Utility legislation before Council.

Scott Fulton, Planning Director reviewed his report.

New Business

Fox made a motion to have the first reading of Ordinance 2014-4210. Seconded by Hayes. The Clerk read the following:

ORDINANCE 2015-4210 First Reading An ordinance authorizing the City Administrator to enter into contract to purchase a new 1-ton dump truck through the State of Ohio Competitive Purchasing Program and to enter into a capital lease agreement for the procurement of these trucks.

Hayes made a motion to dispense with the readings of Ordinance 2015-4210 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: Fox, Hayes, Barstow, Hickin, Lenzo, and Gibson-yes. Mayor Compton declared the motion passed.

Hayes made a motion to adopt Ordinance 2015-4210. Seconded by Barstow. Roll Call: Hayes, Barstow, Hickin, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Hayes made a motion to have the first reading of Ordinance 2014-4212. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2015-4212 First Reading An ordinance authorizing the City Administrator to enter into contract to purchase a news skid steer through the State of Ohio Competitive Purchasing Program and to enter into a capital lease agreement for the procurement of this equipment.

Hayes made a motion to dispense with the readings of Ordinance 2015-4212 on three separate dates as provided for in Section 4.04 of the Charter of the City of Pataskala. Seconded by Fox. Discussion was regarding the amount of the expenditure and that it was included in the budget. Roll Call: Hickin, Lenzo, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Hayes made a motion to adopt Ordinance 2015-4212. Seconded by Fox. Roll Call: Hickin, Lenzo, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Hickin made a motion to have the first reading of Ordinance 2014-4213. Seconded by Gibson. The Clerk read the following:

ORDINANCE 2015-4213 First Reading An ordinance authorizing the City Administrator to enter into contract to purchase a backhoe through the State of Ohio Competitive Purchasing Program and to enter into a capital lease agreement for the procurement of this equipment.

Hayes made a motion to dispense with the readings of Ordinance 2015-4213 on three separate dates as provided for in Section 4.04 of the Charter of the City of Pataskala. Seconded by Fox. Discussion was regarding the amount of the expenditure and that it was included in the budget. Roll Call: Gibson, Fox, Hayes, Barstow, Hickin, and Lenzo-yes. Mayor Compton declared the motion passed.

Hayes made a motion to adopt Ordinance 2015-4213. Seconded by Hickin. Roll Call: Fox, Hayes, Barstow, Hickin, Lenzo, and Gibson-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt **RESOLUTION 2015-001**, a resolution authorizing the City Administrator to enter into a contract with the Licking County Board of Commissioners for reimbursement of legal counsel for indigent defendants for the City of Pataskala, Licking County, Ohio. Seconded by Hickin. Roll Call: Hayes, Barstow, Hickin, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt **RESOLUTION 2015-002**, a resolution authorizing the City Administrator to enter into a contract with GGC Engineers of Gahanna Ohio for the design of the WRF Bio solids Storage Building and to advertise, receive, and review bids for construction. Seconded by Hickin. Roll Call: Barstow, Hickin, Lenzo, Gibson, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt **RESOLUTION 2015-003**, a resolution authorizing the City Administrator to enter into a contract with Mount Water Drilling of Newark Ohio for the cleaning, testing, and inspection of the two wells at Water Treatment Plant #2. Seconded by Gibson. Roll Call: Hickin, Lenzo, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt **RESOLUTION 2015-004**, a resolution authorizing the City Administrator to enter into a contract with Stantec Consulting Services Inc. for ongoing efforts developing reliable GIS Based Water and Wastewater Infrastructure Mapping. Seconded by Barstow. Roll Call: Hickin, Lenzo, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt **RESOLUTION 2015-005**, a resolution authorizing the City Administrator to enter into a contract with Evolution Ag of Utica Ohio for the purchase of 2012 Case IH 140 Tractor Loader, an amount not to exceed \$75,000 and to waive the competitive bidding requirement for the purchase. Seconded by Hickin. Roll Call: Lenzo, Gibson, Fox, Hayes, Barstow, and Hickin-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt **RESOLUTION 2015-006**, a resolution authorizing and directing the City Administrator to enter into an agreement for the provision of Professional Engineer and Public Services Director Services for Fiscal Year 2015. Seconded by Barstow. Discussion was regarding making a permanent appointment in the

future. Hayes made a motion to amend Resolution 2015-006 to add that Council hereby authorizes the use of Stantec as the Public Service Director in the event that it is contrary to the minimum requirements for that position as set forth in previous legislation. Seconded by Fox. Discussion was regarding if this amendment was necessary. Roll Call on the proposed amendment: Fox, Hayes, Barstow, Hickin, Lenzo, and Gibson-yes. Mayor Compton declared the motion to amend passed. Roll Call on the original motion as amended: Gibson, Fox, Hayes, Barstow, Hickin and Lenzo-yes. Mayor Compton declared the motion passed as amended.

Fox made a motion to adopt **RESOLUTION 2015-007** A resolution authorizing the City Administrator to enter into a contract with the Independent Public Accounting (IPA) firm of Julian & Grube, Inc. For the provision of financial audit services for the period January 1, 2014 through December 31, 2016. Seconded by Lenzo. Roll Call: Hayes, Barstow, Hickin, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Lenzo made a motion to authorize the City Administrator to terminate a lease with Dr. Veena Gaddam for Suite 1-E in the City Administration Building and to assess an early termination penalty equal to two months rental cost. Seconded by Fox. Roll Call: Barstow, Hickin, Lenzo, Gibson, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

Hickin made a motion authorizing annual membership in the Grow Licking County Improvement Corporation in an amount not to exceed \$10,000. Seconded by Gibson. Discussion was regarding if the City Administrator wished to proceed with this. Mr. King indicated that he did. Roll Call: Hickin, Lenzo, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

No action was taken to request a hearing regarding Ohio Division of Liquor Control Permit # 4541895.

Hickin made a motion to reappoint Tim Glass and Dan Korte to the Personnel Board of Review. Seconded by Lenzo. Roll Call: Hickin, Lenzo, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Hayes made a motion to reappoint Tim Hickin as the City's representative to the WLJFD Board. Seconded by Gibson. Roll Call: Lenzo-yes, Gibson-yes, Fox-yes, Hayes-yes, Barstow-yes, and Hickin-abstained. Mayor Compton declared the motion passed.

Fox made a motion to approve the Agricultural District Application as submitted by John B. and Beth E. Shannon. Seconded by Barstow. Roll Call: Gibson, Fox, Hayes, Barstow, Hickin, and Lenzo-yes. Mayor Compton declared the motion passed.

Barstow made a motion that Council Members Hayes and Hickin to attend the upcoming mediation with SWLCW&SD and report back to Council. Seconded by Gibson. Roll Call: Fox, Hayes, Barstow, Hickin, Lenzo, and Gibson-yes. Mayor Compton declared the motion passed,

Additional Citizens' Comments

There were no additional comments.

Hayes made a motion to go into Executive Session pursuant to Pursuant to Ohio Revised Code section 121.22(G)(2), to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest, 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: Hayes, Barstow, Hickin, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 9:42 PM.

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

Council returned to open session at 10:30 PM.

Hickin wished everyone a Happy New Year.

Lenzo asked that the Street Committee continue to meet on the third Monday of each month.

Fox pointed out the provisions in Council Rules of Order as they pertain to Committee Appointments and suggested Council President asks for preferences.


Mayor Compton reported the Police Department will be working with the Fire Department on Voice Stress Analysis.

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

Meeting Adjourned.

Minutes approved January 20, 2015.

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Melissa Gibson, Council President