



CITY OF PATASKALA

COUNCIL MEETING

July 20, 2015

The Council of the City of Pataskala met in regular session on July 20, 2015 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, Hickin, Lenzo and Gibson-present. Sagar was absent. Mayor Michael W. Compton presiding and Rufus B. Hurst were present.

Citizens Comments

Eileen DeRolf and Brad Taylor 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.

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

The Consent Agenda included the Administrator's Report, Department Reports and the minutes from the July 6, 2015 Council Public Hearing and Council Meeting.

Unfinished Business

No action was taken regarding Ordinance 2015-4220.

Reports

Mayor Compton reported on the success of the Relay for Life event, his thanks to the Church volunteers for the clean-up efforts in the parks, the CIC Meeting held this morning, police activities, upcoming Budget Meeting, Cook Out with a Cop, and all the nice comments about several of our employees. Mayor Compton passed out handouts from the CIC Meeting and the Licking County Transportation Board and provided an update on the recent Parks Board Meeting.

Melissa Gibson, Council President reported on the current applications for the PBR position and the progress of the Charter Review Commission.

James Nicholson, Finance Director reviewed Ordinance 2015-4235 and the bids for the Sludge Pad.

Nathan Coey reviewed his report and gave an update on the damages from recent storms.

Scott Fulton, Planning Director reviewed his report.

Committee Reports:

Agriculture Committee: Fox announced that the Agriculture Committee would be meeting on August 3rd at 6:10 PM to review a new application for an Agricultural District.

Finance Committee: Barstow announced there would be a Special Meeting to conduct budget discussions.

Utility Committee: Hickin updated Council on the Utility Committee Meeting held this evening.

Building and Grounds Committee: Gibson gave an update on the July 13th meeting.

Street Committee: Lenzo reported the meeting scheduled for this evening had been cancelled since John Grosse was unavailable.

New Business

Fox made a motion to have the first reading of Ordinance 2015-4235. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2015-4235 First Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2015.

Fox made a **Motion** to approve the Agricultural District submitted by John Wagy on June 15, 2015. Seconded by Hayes. Roll Call: Barstow, Hickin, Lenzo, Gibson, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

No action was taken to request the Ohio Division of Liquor Control conduct a hearing in reference to Capital City Beverage Inc. Permit Number 12385320050.

Additional Citizens Comments

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

Council entered into Executive Session at 7:57 pm.

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

Council returned to open session at 8:37 pm.

Hickin noted the good job the departments do when emergency situations arise.

Gibson announced that the HR Committee Meeting would be moved to 5:00 PM and a Building and Grounds Committee Meeting and Finance Committee Meeting would also be held that night.

Mayor Compton read a thank-you card from Janice Smith and her family for the planter sent in remembrance of her father.

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

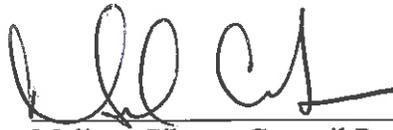
Meeting Adjourned at 8:39 PM.

Minutes approved August 3, 2015

ATTEST:



Kathy M. Hoskinson, Clerk of Council



Melissa Gibson, Council President

