



## **CITY OF PATASKALA**

### **COUNCIL MEETING**

July 7, 2014

The Council of the City of Pataskala met in regular session on July 7, 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, Lenzo, and Gibson-present. Mayor Michael W. Compton presiding and Rufus B. Hurst were present.

#### Citizens Comments

Connie Klema addressed Council these comments as well as Council's 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 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 June 16, 2014 Council Meeting, June 23 Special Council Meeting and June 30, 2014 Special Council Meeting, motion to excuse the absence of Dan Hayes and Bryan Lenzo from the June 23, 2014 Special Council Meeting, and a motion to excuse the absence of Pat Sagar from the Special Council Meeting held on June 30, 2014.

#### Unfinished Business

Hayes made a motion to remove Ordinance 2013-4188 an ordinance to amend the 2014 Pay Matrix for the Non-Collectively Bargained Employees for the City of Pataskala, effective for the pay period beginning on January 6, 2014 from the table. Seconded by Fox.

Discussion was regarding if the wages proposed should be tied to that of the Chief of Police.

Hayes made a motion to amend Ordinance 2014-4188 to remove all references tying the wages of the Deputy Chief to that of the Chief of Police and amending Exhibit "A" as follows for the position Police Deputy Chief: Year 1 \$65,375.79/\$31.43, Year 2 \$67,339.69/\$32.37, Year 3 \$69,357.18/\$33.34, Year 4 \$71,437.89/\$34.34, Year 5

\$71,437.89/\$34.34, Year 6-20 to be determined. Seconded by Lenzo. Fox made a motion to table. Seconded by Gibson. Roll Call: Sagar, Hickin, Lenzo, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion to table passed.

### Reports

Mayor Compton noted there have not been any issues with Ohio Division of Liquor Control Permit # 0772564. He also gave an update on a grant opportunity for an AED and the great success of the 4<sup>th</sup> of July celebration. Compton announced his appointment of BJ King as City Administrator for the City effective July 21, 2014 and asked Council for a motion to confirm this appointment.

Nathan Coey, Acting City Administrator noted the maintenance issues at Swisher Cemetery and asked how Council wished to address these noting there was no line item for maintenance.

James Nicholson, Finance Director gave an update on the Finance Committee Meeting held this evening. He also noted that we have again received a clean audit. Mr. Nicholson suggested a Sick Leave Donation Policy be established if Council wished to allow the donations under certain circumstances. Mr. Nicholson also gave an update on the Health Care Consortium.

### New Business

Fox made a motion to have the first reading of Ordinance 2013-4190. Seconded by Hayes. The Clerk read the following:

**ORDINANCE 2014-4190** First Reading An ordinance to implement the City of Pataskala Safety Handbook for the Public Service and Utility Department Employees of the City Of Pataskala.

Fox made a motion to have the first reading of Ordinance 2013-4191. Seconded by Hickin. The Clerk read the following:

**ORDINANCE 2014-4191** First Reading An ordinance to amend the zoning map of the City of Pataskala for the property located on the east side of Mink Street south of SR16 and north of Refugee Road, and totaling 39.81 +/- acres, changing from the current zoning of AG (Agricultural Residential District) to Planned Development District. The applicant is Connie Klema Attorney for Magoo Properties, LLC.

Hayes made a motion to have the first reading of Ordinance 2013-4194. Seconded by Sagar. The Clerk read the following:

**ORDINANCE 2014-4194** First 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 dispense with the readings of Ordinance 2014-4194 as provided for in Section 4.04 of the Charter of the City of Pataskala. Seconded by Barstow. Discussion was

regarding a preference not to dispense with the readings and the Finance Committee's recommendation to dispense with the readings. Roll Call: Fox-no, Hayes-yes, Barstow-yes, Sagar-yes, Hickin-yes, Lenzo-yes, and Gibson-yes. Mayor Compton declared the motion passed.

Hayes made a motion to adopt Ordinance 2014-4194. Seconded by Barstow. Roll Call: Hayes, Barstow, Sagar, Hickin, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Barstow made a motion approving report of Director of Utility Services and instructing Director of Utility Services to notify County Auditor of charges associated with payment of delinquent water and sewer balances for purposes of assessment against real estate at 280 Laurel Lane. Seconded by Hickin. Roll Call: Barstow, Sagar, Hickin, Lenzo, Gibson, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

There was no motion to request the Ohio Division of Liquor Control conduct a hearing regarding Permit# 0772564.

#### Additional Citizens Comments

There were no comments.

Hayes made a motion to direct our Utility Director Mr. Coey and our Chair of the Utility Committee to meet with SWLCW&SD to discuss the contract issues as referenced by Ms. Klema this evening and bring back recommendations to Council. Seconded by Sagar. Discussion was regarding that this is what was discussed by the Utility Committee. Roll Call: Sagar, Hickin, Lenzo, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Hayes made a motion to confirm the Mayor's appointment of BJ King as City Administrator of the City of Pataskala effective July 21, 2014 subject to a satisfactory background check. Seconded by Fox. Discussion was regarding Mr. King's change of heart, the possibility of moving into the city at a later date, what he did for fun, his RAMP experience, how he would work to engage the media and the public, and his compensation package. Roll Call: Hickin, Lenzo, Sagar, Fox, Hayes, Barstow, and Sagar-yes. Mayor Compton declared the motion passed.

Fox made a motion to have the Finance Committee review Ordinance 2014-4188. Seconded by Gibson. Roll Call: Lenzo, Gibson, Fox, Hayes, Barstow, Sagar, Hickin-yes. Mayor Compton declared the motion passed.

Fox thanked Mayor Compton for his leadership and those who donated to the Fireworks and made it such a success.

Barstow gave an update on the Finance Committee held this evening.

Barstow made a motion that the Administration bring back to Council a Sick Time Leave Donation Policy. Seconded by Fox. Roll Call: Gibson, Fox, Hayes, Barstow, Sagar, Hickin, and Lenzo-yes. Mayor Compton declared the motion passed.

Barstow noted the cost savings of joining the Health Care Consortium and avoiding the tax.

Barstow made a motion to have the Administration prepare the necessary legislation to join Ohio Public Entity Consortium. Seconded by Hayes. Roll Call: Fox, Hayes, Barstow, Sagar, Hickin, Lenzo, and Gibson-yes. Mayor Compton declared the motion passed.

Barstow reported on the Finance Committee's review of a proposed administrative position as well as a change to a fulltime Clerk of Courts and noted they were not prepared to move forward with this at this time and would be reviewing this proposal further.

Sagar thanked the Ad hoc Committee for their efforts. Sagar reviewed upcoming events at the parks as well as their meeting schedule.

Sagar addressed her absence during the last week and noted this was a frivolous recall.

Hickin made a motion to send a letter to SWLCW&SD General Manager Don Rector to begin the process of negotiations. Seconded by Hayes. Discussion was regarding that a copy of the letter has been provided to Council. Roll Call: Hayes, Barstow, Sagar, Hickin, Lenzo, Gibson, Fox-yes. Mayor Compton declared the motion passed.

Gibson expressed the same interest as Mr. Barstow in the CIC.

Gibson noted the fireworks were amazing and she also welcomed Mr. King.

Lenzo thanked all the organizations supporting the fireworks and noted the community was hungry for that event. Lenzo also noted what could be accomplished if we could just come together.

Mayor Compton noted how well everything went during the 4<sup>th</sup> of July celebration.

Mr. Coey noted that Mr. King will be a stabilizing force for the City. Mr. Coey was grateful for the opportunity to serve and thanked the staff for their assistance.

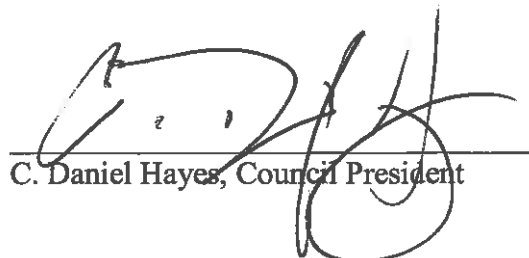
Hayes made a motion to adjourn. Seconded by Fox. Roll Call: Barstow, Sagar, Hickin, Lenzo, Gibson, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

Meeting Adjourned.

Minutes approved July 21, 2014.

ATTEST:

  
Kathy M. Hoskinson, Clerk of Council

  
C. Daniel Hayes, Council President