



CITY OF PATASKALA

COUNCIL MEETING

June 15, 2015

The Council of the City of Pataskala met in regular session on June 15, 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, Sagar, Hickin, and Gibson-present. Lenzo was absent. Mayor Michael W. Compton presiding and Rufus B. Hurst were present.

Citizens Comments

Stephanie Tallman was recognized for her 15 years of service to the City.

Gay Thompson addressed Council regarding the efforts of the Jersey Baptist Church volunteers.

Chris Reamer addressed Council about his candidacy for Licking County Prosecutor.

Gibson made a motion to amend the agenda to include under Reports item "I" Committee Chair Reports. Seconded by Barstow. Roll Call: Hayes, Barstow, Sagar, Hickin, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Hayes made a motion to approve the Consent Agenda. Seconded by Barstow. Roll Call: Fox, Hayes, Barstow, Sagar, 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 June 1, 2015 Special Council Meeting and Council Meeting.

Unfinished Business

Hayes made a motion to have the third reading of Ordinance 2015-4229. Seconded by Fox. The Clerk read the following:

ORDINANCE 2015-4229 Third Reading An ordinance of the City of Pataskala revising chapter 1275 of the Codified Ordinances of the City of Pataskala, and repealing all other ordinances and parts of the ordinances in conflict therewith.

Fox made a motion to amend Ordinance 2015-4229 by substitution. Seconded by Barstow. Roll Call: Hickin, Gibson, Fox, Hayes, Barstow, and Sagar-yes. Mayor Compton declared the motion passed.

Hayes made a motion to adopt Ordinance 2015-4229 as amended. Seconded by Gibson. Roll Call: Gibson, Fox, Hayes, Barstow, Sagar, and Hickin,-yes. Mayor Compton declared the motion passed.

Gibson made a motion to amend the Council Rules of Order to create a Personnel Review Committee. The Personnel Review Committee would be comprised of Council President, Council Vice President and a third council person to be selected by Council President. The duties of the Personnel Review Committee would be to review, research and make recommendations to council as a whole for the following items:

- Review of employee contracts
 - Manage written performance reviews for contract employees
 - Review of the employee policy manual. This would include recommendation for modifications to policies and implementation of new policies.
 - Evaluation of proposed creation and/or elimination of positions.
 - Review of employee benefits, including annual health insurance renewals.
 - Employee class and compensation evaluation
 - Any other employee related issues that are deemed appropriate for this committee
- Seconded by Fox.

Reports

Mayor Compton expressed his appreciation to the Jersey Baptist Church volunteers. Mayor Compton passed around a letter from a resident that expressed appreciation of the Pataskala Police Department. Compton announced three names he was considering for the Tax Review Board those being Jason Carr, Bart Weiler, and Chris Schmitt.

Melissa Gibson, Council President reported a vacancy on the Personnel Board of Review and that this position will be posted soon.

BJ King, City Administrator reviewed his report and recommended waiving the Sewer Rate for PRA.

James Nicholson, Finance Director reviewed his report.

John Grosse, Acting Director of Public Services reported on the new training for employees in both the Street Department and Utility Department, ditch cleaning, crack sealing, parking lot markings, and the Heavens Corner Road and Summit Road projects.

Nathan Coey reviewed his report and gave an update on Resolution 2015-044.

Scott Fulton, Planning Director reviewed his report.

Gibson inquired about the status of the Old Summit Town structure and lighting issues in the Broad Street/Taylor Road area.

Committee Reports:

Street Committee: Hayes gave an update on the meeting held this evening and noted the committee seemed agreeable to the changes to the budget.

Utility Committee: Hickin reported the Utility Committee will be meeting on July 20th at 6:30 PM.

Parks Liaison: Gibson gave an update on the most recent Parks and Recreation Advisory Board Meeting.

New Business

Fox made a motion to have the first reading of Ordinance 2015-4232. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2015-4232 First Reading An ordinance to approve current replacement pages to the Pataskala Codified Ordinances.

Fox made a motion to dispense with the readings of Ordinance 2015-4232 on three separate dates as provided for in Section 4.04 of the Charter of the City of Pataskala. Seconded by Gibson. Roll Call: Barstow, Sagar, Hickin, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt Ordinance 2015-4232. Seconded by Barstow. Roll Call: Barstow, Sagar, Hickin, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Fox made a motion to have the first reading of Ordinance 2015-4233. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2015-4233 First Reading An ordinance designating that City Facility Lease Revenue shall be used for the construction of, and capital improvements to, city-owned buildings and facilities; providing funding for any debt service associated with such construction and improvements; and authorizing the creation of a capital facilities fund to provide for the proper accounting and segregation of such funds.

Fox made a motion to amend Ordinance 2015-4233 to be retroactive to January 1, 2015. Seconded by Gibson. Roll Call: Gibson, Fox, Barstow, Sagar, and Hickin-yes. Mayor Compton declared the motion passed.

Fox made a motion to dispense with the readings of Ordinance 2015-4232 on three separate dates as provided for in Section 4.04 of the Charter of the City of Pataskala.

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

Fox made a motion to adopt Ordinance 2015-4233 as amended. Seconded by Hickin. Roll Call: Gibson, Fox, Barstow, Sagar, and Hickin-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2015-044**, a resolution authorizing the City Administrator to enter into contract with the Excel Fluid Group for the purchase of a new submersible pump for the Creek Road Lift Station in an amount not to exceed \$17,000. Seconded by Hickin. Roll Call: Fox, Barstow, Sagar, Hickin, and Gibson-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt **RESOLUTION 2015-045**, a resolution adopting an amended Internal Revenue Service Section 125 Premium Reduction Plan document effective January 1, 2015. Seconded by Hickin. Roll Call: Barstow, Sagar, Hickin, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

No action was taken regarding **Motion** to continue payment of the City Law Director's Health Insurance Deductible.

Fox made a **Motion** authorizing the City Administrator to sell surplus City vehicles as follows: 2008 Crown Victoria, 2002 Chevrolet Blazer, 2000 Jeep, two 1195 Ford 6640 road side mowers, two light duty trailers, 2000 Jeep Cherokee and a 1995 Chevy 2500 pickup truck. Seconded by Barstow. Roll Call: Barstow, Sagar, Hickin, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Gibson made a motion to waive the sewer fee and only bill the water fee for PRA. Seconded by Hickin. Roll Call: Sagar, Hickin, Gibson, Fox, and Barstow-yes. Mayor Compton declared the motion passed.

Gibson made a motion to appoint Teresa Rhodeback to the vacant position on the Board of Zoning Appeals. Seconded by Barstow. Roll Call: Hickin, Gibson, Fox, Barstow, and Sagar-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

There were no Additional Citizens Comments.

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. Frank Reed and Jennifer Croghan (legal counsel), Nathan Coey, Rufus Hurst, and BJ King invited to executive session. Seconded by Hickin. Roll Call: Gibson, Fox, Barstow, Sagar, Hickin-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 7:50 pm.

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

Council returned to open session at 8:13 pm.

Committee Meeting Announcements, Scheduling Issues & General Comments

Fox commented on the good response of the Jersey Baptist Church volunteers.

Hickin gave an update on the Fire Board Meeting, the upcoming Terrorism Drill, and the accepted agreement with Fire Chief Fulmer.

Mayor Compton explained that the deadline to get into the Fire Fighters program has been extended. He also noted that the Fire Works for the 4th of July celebration is coming up.

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

Meeting Adjourned.

Minutes approved July 6, 2015

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Melissa Gibson, Council President

