



## **CITY OF PATASKALA**

### **COUNCIL MEETING**

March 3, 2014

The Council of the City of Pataskala met in regular session on March 3, 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

Larry Meade and Don Rector were present to provide an update on the activities of the SWLCW&SD.

Fox gave an update on the Utility Committee Meeting where there was a discussion of the emergency connection and asked if the city was expected to pay the total cost of constructing this connection. Mr. Rector explained it was his understanding it would be a 50/50 cost share.

Mr. Coey explained the options being considered and the expected time line.

Timothy Edmund, Mark Schillig, and Mary McCoun provided public comments and these comments are available by audio recording through the Office of the Clerk of Council in accordance with the City's record retention schedule.

Fox 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 motion passed.

The Consent Agenda included the Administrator's Report, Department Reports, and the minutes from the February 18, 2014 Council Meeting.

#### Unfinished Business

No action was taken on Ordinance 2013-4178.

Fox made a motion to remove Resolution 2014-007 from the table. Mayor Compton declares the motion dies from a lack of a second.

There was no action taken on the 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 that was tabled February 18, 2014.

## Reports

Mayor Compton asked Mr. Coey to find out what the cause of the power outage was.

Council President Hayes noted the need for a motion to excuse the absence of Bryan Lenzo that occurred on February 18, 2014.

Barstow made a motion to excuse the absence of Mr. Lenzo from all meetings held on February 18, 2014. Seconded by Fox. Roll Call: Barstow, Sagar, Hickin, Lenzo, Gibson, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

Nathan Coey, Acting City Administrator reviewed his report and recommended that Resolution 2014-007 be removed from the table and take action.

James Nichols reviewed Ordinance 2014-4186 and asked that the 3<sup>rd</sup> reading be waived at the next Council Meeting.

## New Business

Hayes made a motion to have the first reading of Ordinance 2013-4186. Seconded by Fox. The Clerk read the following:

**ORDINANCE 2014-4186** 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 amend the agenda to go into Executive Session pursuant to Ohio Revised Code Section 121.22(G) (1), (3), and (4) and place the Executive Session between items 8 and 9 on the agenda. Seconded by Sagar. Roll Call: Hickin, Lenzo, Gibson, Fox, Hayes Barstow, and Sagar-yes. Mayor Compton declared the motion passed.

## Additional Citizens Comments

There were none.

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

Council entered into Executive Session at 7:47 PM.

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

Council returned to open session at 8:53 PM.

Lenzo complemented the street crew for the excellent job of snow removal.

Gibson also complemented the street crew for the excellent job of snow removal.

Hickin provided Council with a copy of the Organizational Chart for the WLJFD that was amended in February.

Hayes congratulated the street crew for a job well done.

Barstow announced there would be a Finance Committee Meeting held on March 17<sup>th</sup> at 6:00 pm to review the Request for Qualifications for the advisory position, consideration of hiring a full time City Engineer, and to resolve adjustments to the 2014 Budget.

Fox noted the recommendation contained in the Administrator's Report and perplexed why we did we not remove Resolution 2014-007 from the table.

Fox made a motion to remove Resolution 2014-007 from the table if for nothing else than discussion. Mayor Compton declares the motion dies from a lack of a second.

Fox also cautioned everyone about the deer in the area as it related to their feeding habits and loss of their antlers and that they might not be paying attention to motorists and also may be coming into close proximity of pets.

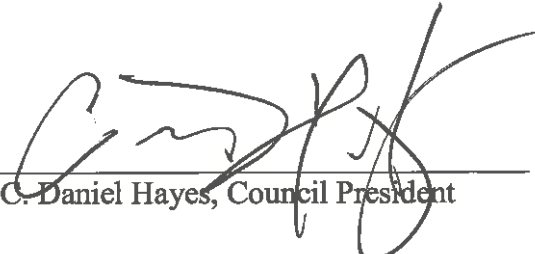
Hayes made a motion to adjourn. Seconded by Sagar. Roll Call: Hayes, Barstow, Sagar, Hickin, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Meeting Adjourned.

Minutes approved March 17, 2014.

ATTEST:

  
Kathy M. Hoskinson, Clerk of Council

  
C. Daniel Hayes, Council President

