



## CITY OF PATASKALA

### COUNCIL MEETING

May 4, 2015

The Council of the City of Pataskala met in regular session on May 4, 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, Barstow, Sagar, Hickin, and Gibson-present. Hayes joined the meeting already in session. Lenzo was absent. Mayor Michael W. Compton presiding and Rufus B. Hurst were present.

#### Citizens Comments

Mark Schillig and Al Belles 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.

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

The Consent Agenda included the Administrator's Report, Department Reports, the minutes from the April 20, 2015 Council Meeting and Public Hearings.

#### Unfinished Business

Fox made a motion to have the third reading of Ordinance 2015-4224. Seconded by Hickin. The Clerk read the following:

**ORDINANCE 2015-4224 Third Reading** An ordinance to amend sections 929.08 of the Codified Ordinances of the City of Pataskala commencing with the March 2016 billing cycle for the usage period of January through February 2016.

Fox made a motion to amend Ordinance 2015-4224 by substitution. Seconded by Hickin. Roll Call: Barstow, Sagar, Hickin, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt Ordinance 2015-4224. Seconded by Gibson. Roll Call: Sagar, Hickin, Gibson, Fox, and Barstow-yes. Mayor Compton declared the motion passed.

Gibson made a motion to have the third reading of Ordinance 2015-4225. Seconded by Sagar. The Clerk read the following:

**ORDINANCE 2015-4225** Third 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 adopt Ordinance 2015-4225. Seconded by Gibson. Roll Call: Gibson, Fox, Hayes, Barstow, Sagar, and Hickin -yes. Mayor Compton declared the motion passed.

Fox made a motion to have the third reading of Ordinance 2015-4226. Seconded by Hickin. The Clerk read the following:

**ORDINANCE 2015-4226** Third Reading An ordinance authorizing the issuance of \$1,400,000 of bond anticipation notes for the purpose of paying part of the costs of constructing and installing improvements to Main Street in the city, including associated pavement and waterline improvements and appurtenances thereto, and matters related to such notes.

Hayes made a motion to adopt Ordinance 2015-4226. Seconded by Sagar. Roll Call: Fox, Hayes, Barstow, Sagar, Hickin, and Gibson-yes. Mayor Compton declared the motion passed.

Hayes made a motion to have the second reading of Ordinance 2015-4227. Seconded by Barstow. The Clerk read the following:

**ORDINANCE 2015-4227** Second Reading An ordinance to rezone property located at 11183 and 11185 Broad Street, Parcel #63-141552-00.000, totaling 5.5 ± acres, in the City of Pataskala from the Light Manufacturing (M-1) Zoning Classification to the General Business (GB) Zoning Classification.

Hickin made a motion to have the second reading of Ordinance 2015-4228. Seconded by Barstow. The Clerk read the following:

**ORDINANCE 2015-4228** Second Reading An ordinance of the City of Pataskala revising sections 1221.05, 1225.05, 1227.05, 1229.03, 1229.05, 1231.05, 1235.05, 1237.05, 1239.05 and 1241.05 of the Codified Ordinances of the City of Pataskala, and repealing all other ordinances and parts of the ordinances in conflict therewith.

### Reports

Mayor Compton reported that Rotary has donated a 40 ft. flag pole and flag for placement at the Veterans Green in the area of the Viet Nam Veterans Memorial, the pool opens May 23<sup>rd</sup>, on the two new Police Dogs, the Blood Drive, the mock crash conducted by students from Watkins Memorial, discussions with AEP regarding their facilities and the need for a hotel, 7<sup>th</sup> grade project to revamp a building in the City, and that the Certified opening will be on May 30<sup>th</sup>.

BJ King, City Administrator reviewed the legislation before Council this evening. Mr. King also reviewed his report to Council.

Fox asked if there was an estimate on what the school loses. Mr. King explained they remain whole with regards to the TIF but not the CRAs.

Barstow explained a mix up on dates for the Budget Hearings and that they will begin on September 15<sup>th</sup> this year.

Nathan Coey, Utility Director thanked Council for their support in establishing a water CIP rate. He also reviewed his report.

Scott Fulton, Planning Director reviewed his report.

Fox asked Mr. Fulton to review the requirements for antenna towers.

#### New Business

Fox made a motion to adopt **RESOLUTION 2015-037**, a resolution authorizing the City Administrator to enter into an agreement with Prime Engineering (consultant) to provide construction observation services for the Havens Corners Road and Summit Road Paving Project. Seconded by Barstow. Roll Call: Sagar, Hickin, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

#### Additional Citizens Comments

There were no additional comments.

Fox noted with the rezoning of properties maybe the Planning Department should review the discharge areas and make a recommendation to the Agriculture Committee.

Barstow announced he would be scheduling a Finance Committee Meeting for some time in June. Barstow thanked the Chamber of Commerce for their offer to donate.

Gibson also thanked the Chamber for their support. Gibson gave an update on the activities of the Charter Review Commission. Mr. King reported the City has received 144 responses to the Charter Review Commission's survey. Gibson also relayed the Charter Review Commission's request to have the Law Director present at one of their meetings to answer questions. Gibson encouraged everyone to vote.

Sagar thanked the Chamber of Commerce.

Hayes indicated he was sorry for his tardiness this evening. Hayes complimented the Utility Department for notifying him that he might have a water leak and the manner in which it was handled. Hayes also thanked the Chamber of Commerce.

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

Meeting Adjourned.

Minutes approved May 18, 2015.

ATTEST:

  
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Kathy M. Hoskinson, Clerk of Council

  
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Melissa Gibson, Council President