



## **CITY OF PATASKALA**

### **COUNCIL MEETING**

September 14, 2015

The Council of the City of Pataskala met in special session on September 14, 2015 at 7:00 PM in City Hall, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Fox, Hayes, Barstow, Hickin, and Gibson-present. Sagar and Lenzo were absent. Mayor Michael W. Compton presiding.

Mayor Compton stated, "The purpose of this special meeting is for the discussion of the 2016 Budget."

#### Citizens' Comments

Eileen DeRolf 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.

#### New Business

BJ King provided an overview of the draft Capital Improvements and Major Initiatives for 2016-2020.

Jamie Nicholson indicated this was a realistic Capital Improvement Program proposal that is all subject to funding.

Barstow, in reference to ADM-14-005 CDBG Grant Application Assistance, questioned the justification provided. Mr. King indicated that was the improper justification and it would be corrected.

Barstow, in reference to PRK 15-3 purpose and dedicated use, asked for an explanation on what that means. Mr. King explained that they would be looking at the parks to determine the best use.

Fox supported some passive uses based on input from residents.

Hayes suggested reviewing the lease agreements to determine what action was proper.

Barstow, in reference to SBC-14-064 and SBC-14-069 Taylor/Cleveland Side Walk Project, noted this is \$1,000,000 worth of sidewalks. Mr. King explained that Taylor/ Cleveland Side Walk Project are an ODNR grant project and that Broad Street is self-funded. Fox expressed the need to look at Oak Meadow Drive for the safety of the residents.

Gibson reported Taylor Road residents were asking where the trail was that they had been promised. Gibson explained that the residents were unaware how long it would take to complete the project

Mayor and Council discussed the foot traffic and bicycle traffic on Broad Street between the Duchess and Kroger.

Hayes suggested taking a look at where the foot traffic is coming from and direct it to make the biggest impact.

Fox noted there is no berm for the Oak Meadow residents use and that maybe we should look into these matters before we move forward with a police facility. Fox expressed concerns that these issues may prevent us from moving forward with the new police facility.

Barstow, in reference to SPC-16-016 Emulsion Storage Tank, asked for an explanation. Mr. King explained the tank would hold the emulsion and this would no longer require us to travel to Columbus for the emulsion, it would then be delivered making it more efficient.

Hickin inquired about the OPWC Grant for the Creek Road Lift Station. Mr. Nicholson explained that even though we receive funds from OPWC the entire project must be appropriated.

Fox inquired about the MORPC Attributable Grant Application Assistance noting the project is not identified. Mr. King explained the project has not yet been identified we would need to have it here to be able to apply.

Fox inquired about what improvements would be needed in Council Chambers. Mr. King explained it would be blinds, wireless microphones, desks, etc. Fox noted concerns with doing this when we are trying to build a police facility.

Fox inquired about the parking lot expansion and improvement. Mr. King explained this would only be at Municipal Park.

Mayor Compton inquired if there would be any parking lot improvements at Foundation Park. Mr. King indicated nothing for expansion.

Barstow noted some of the priorities were dead tree removal and drainage work.

Hickin noted that he has changed his mind and now supports the removal of the wallpaper in the lobby area. He also asked if the Web Host was an annual hosting fee. Mr. King indicated it was and explained this was for maintenance.

Fox inquired if it was separate from the \$18,000 for the website and Mr. King indicated that it was.

Hickin noted some spelling corrections and asked if the Police Station PC Replacement Program was an annual cycle. Mr. Nicholson explained that this was for replacements.

Hickin referenced the request from the Public Service Department for the RAMP and asked what becomes of the unused funds when a project comes in lower than the engineer's estimate. Mr. King explained that those funds are used for additional projects contained in the RAMP.

Hickin asked if all the requests by water and sewer are within the CIP. Mr. King indicated they were.

Hickin asked for Mr. King for a clarification on WTR-15-017, that the aged water main in this area should be replaced prior to ODOT 310 work. Mr. King indicated that it was incorrect.

Hickin noted that on old page 26 it refers to Licking Heights Safe Routes to School but references Pataskala Elementary School. Mr. King indicated that was a mistake.

Gibson inquired if we know what project that would be. Mr. King indicated he would be working with ODOT to make that determination.

Gibson inquired in reference to new page 10, the Karr Park Shelter if anything would be done. Mr. King indicated not until the new foot print for the police station is determined.

Fox suggested that the stipulations for Karr Park be reviewed.

Gibson referenced new page 16 and 20, parking lot expansion for Citizens and Liberty Park expansion. Mr. King indicated there were no design plans yet.

Gibson inquired about drainage issues in the area of COTC. Mr. King explained that the city has the responsibility up to COTC's property line, but under their parking lot is COTC's responsibility.

Fox inquired about the Foundation Park pond improvements. Mr. King explained that the pond has silted up and is in need of dredging.

Hayes expressed support for the improvements to Council Chambers and noted the poor appearance given the folding tables being used.

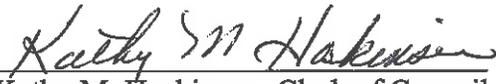
Mr. King encouraged Council to reach out to him and Mr. Nicholson to provide answers to any questions they may have.

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

Meeting Adjourned.

Minutes approved September 21, 2015.

ATTEST:

  
Kathy M. Hoskinson, Clerk of Council

  
Melissa Gibson, Council President