



CITY OF PATASKALA

COUNCIL MEETING

September 21, 2015

The Council of the City of Pataskala met in regular session on September 21, 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, Lenzo, and Gibson-present. Mayor Michael W. Compton presiding and Rufus B. Hurst were present.

Citizens Comments

Scott Fulton, Planning Director introduced Steve Blake the newly hired Zoning Inspector.

Dr. Wagner and 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.

Hickin and Fox 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 Consent Agenda passed.

The Consent Agenda included the Administrator's Report, Department Reports and the minutes from the September 8, 2015 Council Meeting, Minutes from the September 14, 2015 Special Council Meeting, motion to excuse the absence of Dan Hayes from September 8, 2015 Council Meeting, and a motion to excuse the absence of Pat Sagar and Bryan Lenzo from the September 14, 2015 Council Meeting.

Unfinished Business

No action was taken regarding Ordinance 2015-4220.

Hayes made a motion to have the second reading of Ordinance 2015-4236. Seconded by Sagar. The Clerk read the following:

ORDINANCE 2015-4236 Second Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2015.

Reports

Mayor Compton reported on the success of the 9/11 Service held at Veterans Green. He also gave an update on the upcoming Antique Power Show, the successful Farmer's Market, the CIC Meeting held today.

Gibson reported the Charter Review Commission will meet on Thursday at 5:30 PM.

Jamie Nicholson, Finance Director reported we will be one of the first cities with the Open Checkbook Initiative.

Scott Fulton, Planning Director reviewed his report.

Committee Chair Reports:

Utility Committee: Hickin announced there would be a second public forum held on September 30th at the Licking Heights High School Auditorium on septic regulations. He also gave an update on the September 14, 2015 Utility Committee Meeting and explained the purpose was to review the agenda for the September 16, 2015 Utility Committee Meeting and the proposed Jefferson Township Agreement. Hickin reported the Utility Committee did not recommend approval of this agreement and explained the committee found there was not a substantial benefit to the City, there were concerns with the length of term for this agreement and the committee was not interested in a three party cooperative ventures. Hayes reviewed the past history on this agreement. Fox thanked Mr. Hickin and Mr. King for their efforts.

Agriculture Committee: Fox announced there would be an Agriculture Committee Meeting held on October 5, 2015 at 6:15 PM to review an application for placement of land into an Agricultural District.

Building and Grounds Committee: Gibson provided an update on the proposed Police Station and asked that any questions be forwarded to Mr. King as soon as possible.

Fox inquired if we were moving forward with this. Gibson explained this would be brought to Council for their consideration in the very near future.

Street Committee: Lenzo gave an update on the Street Committee Meeting held this evening on the status of current projects in the City.

New Business

Fox made a motion to have the first reading of Ordinance 2015-4237. Seconded by Gibson. The Clerk read the following:

ORDINANCE 2015-4237 First Reading An ordinance of the City of Pataskala revising sections 1215.05 and 1253.04 of the Codified Ordinances of the City of Pataskala, and repealing all other ordinances and parts of the ordinances in conflict therewith.

Fox asked that Scott Fulton read the ordinance in full. Discussion was regarding possible options.

Fox made a motion to have the first reading of Ordinance 2015-4238. Seconded by Gibson. The Clerk read the following:

ORDINANCE 2015-4238 First Reading An ordinance to grant an extension of an expired Planned Development District (PDD) for section 4 parts 1 and 2 of the Homestead of the Border Place Subdivision, parcel # 063-140208-00.000 totaling 43.062+ acres in the City of Pataskala, Ohio.

Discussion was regarding the need for a complete review.

Fox made a motion to adopt **RESOLUTION 2015-060** A resolution waiving the preliminary plan and final plan fees for the property, known as Fannin and Deagle property, that will be annexed into the City of Pataskala. Seconded by Hickin. Discussion was regarding the fees and what they were for. Hayes made a motion to table Resolution 2015-060. Seconded by Sagar. Roll Call: Lenzo, Gibson, Fox, Hayes, Barstow, Sagar, and Hickin-yes. Mayor Compton declared the motion to table passed.

Gibson made a motion to schedule a Special Council Meeting in collaboration with the Licking Heights Board of Education on October 12, 2015 at 7:30 PM to be held at the Licking Heights Auditorium to discuss the issues of the compensation agreement and Issue 3. Seconded by Fox. Roll Call: Gibson, Fox, Hayes, Barstow, Sagar, Hickin, and Lenzo-yes. Mayor Compton declared the motion passed.

Hayes made a **Motion** to deny the proposed "Agreement between the City of Pataskala, the Jefferson Water District and the Southwest Licking Community Water and Sewer District for the sale of water" and to not consider any future three party agreements for this proposed project. Seconded by Fox. Roll Call: Fox, Hayes, Barstow, Sagar, Hickin, Lenzo, and Gibson-yes. Mayor Compton declared the motion passed.

Hayes made a motion to:

- (1) Explore alternative locations for the proposed police station that are more centrally located within the city and provide greater opportunity for future police expansion;
- (2) Authorizing the Administrator to hire professionals, including special counsel if necessary to investigate the purchase or taking by eminent domain said alternative site;
- (3) To include among the properties to be so explored a 35 acre parcel commonly known as 6197 Mink Street, Pataskala, Ohio.
- (4) Report back to us.

Seconded by Gibson. Discussion was regarding locations, concerns for the park, costs, time limits/delays, desire to keep the project affordable, and objections to eminent domain. Roll Call: Barstow-no, Sagar-yes, Hickin-no, Lenzo-no, Gibson-yes, Fox-no and Hayes-yes. Mayor Compton declared the motion failed.

Additional 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.

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

Council entered into Executive Session at 8:21 pm.

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

Council returned to open session at 8:49 pm.

Fox noted that archery season starts on Saturday.

Mayor Compton encouraged everyone to come to the Antique Power Show this weekend.

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

Meeting Adjourned.

Minutes approved October 5, 2015

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Melissa Gibson, Council President