



CITY OF PATASKALA

COUNCIL MEETING

September 8, 2015

The Council of the City of Pataskala met in regular session on September 8, 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, Lenzo, and Gibson-present. Hayes was absent. Mayor Michael W. Compton presiding and Rufus B. Hurst were present.

Citizens Comments

Eileen DeRolf, Andy Walther, and Doug Perry 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 Barstow. Roll Call: Fox, 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 August 17, 2015 Council Meeting and a motion to excuse Pat Sagar from all meetings held on August 17, 2015.

Unfinished Business

No action was taken regarding Ordinance 2015-4220.

Reports

Mayor Compton reported on the success of the Pataskala Street Fair and parade. He also gave an update on the upcoming Antique Power Show.

Gibson gave an update on the progress of the Charter Review Commission.

BJ King, City Administrator reviewed his report and addressed the legislation before Council this evening.

Jamie Nicholson, Finance Director reported working on the budget for 2016 with members of the staff.

Nathan Coey, Utility Director reported the storage facility was under construction. Mr. Coey also reported on the meter replacements and a planned water shut down to replace two valves that have been in service since the 1970s.

Scott Fulton, Planning Director reviewed his report.

Committee Chair Reports:

Finance Committee: Barstow reminded everyone that there would be a Special Meeting held on September 14th for the budget process.

Development Committee: BJ King gave an update on the Development Committee Meeting held on August 18, 2015.

Utility Committee: Hickin announced there would be a public forum held on September 16th and 30th at the Licking Heights High School Auditorium on septic regulations.

New Business

Hickin made a motion to have the first reading of Ordinance 2015-4236. Seconded by Fox. The Clerk read the following:

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

Barstow made a motion to adopt **RESOLUTION 2015-056**, a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary 2016 tax levies and certifying them to the County Auditor. Seconded by Fox. Roll Call: Barstow, Sagar, Hickin, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2015-057**, a resolution authorizing the City Administrator to prepare and submit an application for funding under the Ohio Public Works Commission (OPWC) State Capital Improvement (SCIP) program for the purpose of upgrades to the Creek Road Lift Station. Seconded by Fox. Roll Call: Sagar, Hickin, Lenzo, Gibson, Fox, and Barstow-yes. Mayor Compton declared the motion passed.

Gibson made a motion to adopt **RESOLUTION 2015-058**, a resolution authorizing the City Administrator to prepare and submit an application for funding under the Ohio Public Works Commission (OPWC) State Capital Improvement (SCIP) program for the purpose of replacement of the Jefferson Street Water Line. Seconded by Hickin. Roll Call: Hickin, Lenzo, Gibson, Fox, Barstow, and Sagar-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt **RESOLUTION 2015-059**, a resolution authorizing the City Administrator to purchase 0.189 acres of property on Mink Street and Broad Street from Vittorio

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

Fox made a **Motion** to waive the restrictions on camping, animals, open fires in Foundation Park at the 2015 Antique Power Show. Seconded by Hickin. Barstow made a motion to amend the motion to also include a Boy Scout Flag Retirement Ceremony at the Antique Power Show. Seconded by Fox. Roll Call: Fox, Barstow, Sagar, Hickin, Lenzo, and Gibson-yes. Mayor Compton declared the motion to amend passed. Roll Call on the original motion as amended: Gibson, Fox, Barstow, Sagar, Hickin, and Lenzo-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

There were no additional comments.

Hickin 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 with BJ King, Nathan Coey, Rufus Hurst, and Frank Reed/Jenifer Croghan included in the Executive Session. Seconded by Barstow. Roll Call: Barstow, Sagar, Hickin, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 7:58 pm.

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

Council returned to open session at 8:06 pm.

Fox reported on the upcoming hunting seasons.

Hickin announced he would be scheduling an upcoming Utility Committee Meeting for September 14th and that he would work with the Clerk on the details for this meeting.

Sagar thanked everyone for all the well wishes.

Lenzo made a motion to adjourn. Seconded by Gibson. Roll Call: Sagar, Hickin, Lenzo, Gibson, Fox, and Barstow-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

