



CITY OF PATASKALA

COUNCIL MEETING

April 17, 2017

The Council of the City of Pataskala met in regular session on April 17, 2017 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: Powell, Hayes, Barstow, Lee, Hickin, Walther, and Carter-present. Mayor Michael W. Compton presiding and Brian M. Zets, Law Director was present.

Citizens Comments

Sara McGuire addressed City 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.

The Pataskala Parks Advisory Board provided an update to Council.

Introduction, discussion and approval of Consent Agenda matters

Barstow made a motion to approve the Consent Agenda. Seconded by Hickin. Roll Call: Powell, Hayes, Barstow, Lee, Hickin, Walther, and Carter-yes. Mayor Compton declared the Consent Agenda passed.

The Consent Agenda included the Administrator's Report, Department Reports and the minutes from the April 3, 2017 Council Public Hearings and Council Meeting and a motion to excuse the absence of Tim Hickin from all meetings held on April 3, 2017 and a motion to excuse Suzanne Hayes from all public hearings held on April 3, 2017.

Reports

Tim Hickin, Council President notified Council that the Fire District had purchased land in Jersey Township to build a new fire station there. Hickin reminded Council that he still needed a couple of evaluations turned in so that he could schedule the next HR Committee Meeting.

James Nicholson, Finance Director reported that he would be re-advertising the HR position. He also noted the Finance Office is still getting a number of walk-ins for assistance with income tax returns.

Hickin asked Mr. Nicholson to address the Appeal that had been filed. Mr. Nicholson addressed the appeal and noted a position on the Income Tax Appeal Board that needed to be filled.

Nathan Coey, Utility Director reported that the bio solids had been spread.

Alan Haines, Director of Public Services noted that the RAMP Bid Opening would take place next Tuesday.

Scott Fulton, Planning Director

Chief Brooks announced that the drug take back would take place next Saturday from 10:00 AM – 2:00 PM.

Committee Chair Reports:

Building and Grounds Committee: Hayes provided an update on the recent Building and Grounds Committee Meeting held this evening and provided an update on Eagle Scout Projects.

Utility Committee: Hickin gave an update on the last Utility Committee Meeting.

Safety Tech Committee: Powell gave an update on the meeting held this evening.

Unfinished Business

Barstow made a motion to have the second reading of Ordinance 2017-4282. Seconded by Carter. The Clerk read the following:

ORDINANCE 2017-4282 Second Reading An ordinance to amend Section 1117.15 of the Codified Ordinances of the City of Pataskala and repeal all other ordinances and parts of the ordinances in conflict therewith.

Barstow made a motion to have the second reading of Ordinance 2017-4283. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2017-4283 Second Reading An ordinance to establish a Development Payment In-Lieu Fund for the City of Pataskala.

Barstow made a motion to have the second reading of Ordinance 2017-4285. Seconded by Lee. The Clerk read the following:

ORDINANCE 2017-4285 Second Reading An ordinance to prohibit medical marijuana cultivators, processors, and retail dispensaries, licensed under Ohio law, from locating and/or doing business within the City of Pataskala, Ohio.

Walther made a motion to table. Seconded by Carter. Roll Call: Hickin-no, Walther-yes, Carter-yes, Powell-no, Hayes-no, Barstow-no, and Lee-no. Mayor Compton declared the motion failed.

Barstow made a motion to dispense with the readings of Ordinance 2017-4285 on three separate dates as provided for in Section 4.04 of the Charter of the City of Pataskala. Seconded by Powell. Roll Call: Walther-no, Carter-no, Powell-yes, Hayes-yes, Barstow-yes, Lee-yes, and Hickin-no. Mayor Compton declared the motion failed.

Discussion was regarding how the money would be handles, safety, needed time to work on the matter, once prohibited it would be difficult to change, the appearance that we are not friendly to businesses, how conditional uses could be used, and the effect on our citizens if they have to travel to obtain this medication.

New Business

Barstow made a motion to have the first reading of Ordinance 2017-4284. Seconded by Powell. The Clerk read the following:

ORDINANCE 2017-4284 First Reading An ordinance to rezone the property located at 280 South Main Street, Parcel Number 064-309930-00.000, from the Village Single Family Residential (R-7) zoning classification, to the Downtown Business (DB) zoning classification.

Barstow made a motion to have the first reading of Ordinance 2017-4286. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2017-4286 First Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2017

Barstow made a motion to adopt **RESOLUTION 2017-010** A resolution authorizing the sale, by internet auction during calendar year 2017, of city owned personal property which is not needed for public use or which is obsolete or unfit for the use for which it was acquired. Seconded by Hickin. Roll Call: Hayes, Barstow, Lee, Hickin, Walther, Carter, and Powell-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2017-031** A resolution giving notice of the City of Pataskala's intent to sell, by internet auction, unneeded and surplus municipal personal property (three (3) equipment trailers). Seconded by Hayes. Roll Call: Barstow, Lee, Hickin, Walther, Carter, Powell, and Hayes-yes. Mayor Compton declared the motion passed.

Walther made a motion to adopt **RESOLUTION 2017-032** A resolution authorizing and directing the City Administrator to participate in the 2017 ODOT Winter Salt Contract Bidding Program. Seconded by Carter. Roll Call: Lee, Hickin, Walther, Carter, Powell, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2017-033** A resolution authorizing and directing the City Administrator to execute a contract with Strand Associates for the Water Distribution System Study. Seconded by Walther. Roll Call: Hickin, Walther, Carter, Powell, Hayes, Barstow, and Lee-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2017-034** A resolution authorizing and directing the City Administrator to purchase a new 2017 Hustler Hyperdrive Mower for use by the Parks Department. Seconded by Hayes. Roll Call: Walther, Carter, Powell, Hayes, Barstow, Lee, and Hickin-yes. Mayor Compton declared the motion passed.

Hickin made a **Motion** authorizing annual membership in the Grow Licking County Improvement Corporation in an amount not to exceed \$10,000. Seconded Lee. Discussion was regarding in the last year no jobs were created by Grow Licking County in the City of Pataskala and the improvements that have been seen in the last year. Roll Call: Carter-yes, Powell-yes, Hayes-yes, Barstow-no, Lee-yes, Hickin-yes, and Walther-yes. Mayor Compton declared the motion passed.

Hayes made a motion to recommend approval of the Eagle Scout project as proposed by Jared Hampshire to make improvements to Swisher and McIntosh Cemeteries. Seconded by Lee. Roll Call: Powell, Hayes, Barstow, Lee, Hickin, Walther and Powell-yes. Mayor Compton declared the motion passed.

Hayes made a motion to hold a Workshop as requested by the Parks Advisory Board on May 8, 2017 at 6:00 PM in Council Chambers. Seconded by Walther. Roll Call: Hayes, Barstow, Lee, Hickin, Walther, Carter, and Powell-yes. Mayor Compton declared the motion passed.

No action was taken to request a hearing pertaining to Ohio Division of Liquor Control Permit Number 25230550940TRFO.

Additional Citizens Comments

There were none

Committee Meeting Announcements, Scheduling Issues & General Comments

BJ King, City Administrator asked for Council's guidance regarding the closure of the park gates.

Council discussed the desire to continue to keep the gates closed for the safety of all, a desire to work with the Fire Department so they have access, the complaints that have been received, the desire to expedite the additional parking, the use of public relations, better communications, and that safety is paramount.

Hickin noted that he has no sympathy for those racing through.

Mayor Compton noted the success of the Depot Street Coffee House open house and other upcoming events.

Hayes thanked those scouts that are working on their Eagle Scout badges making a difference in the City. She also noted the Dairy Hut opens tomorrow.

Lee thanked the Parks Board for coming and Nathan Coey for attending the Home Owner's Association meeting.

Mayor Compton thanked Council for their support of Grow Licking County.

Walther was hopeful for a successful RAMP Bid and noted the need to hold a Street Committee Meeting. Walther also noted the "*The Post*" is no longer free and that we need to work more on better communications.

Powell made a motion to adjourn. Seconded by Barstow. Roll Call: Barstow, Lee, Hickin, Walther, Carter, Powell, and Hayes-yes. Mayor Compton declared the motion passed.

Meeting Adjourned.

Minutes approved May 1, 2017

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Timothy Hickin, Council President

