



## CITY OF PATASKALA

### COUNCIL MEETING

April 2, 2018

The Council of the City of Pataskala met in regular session on April 2, 2018 at 7:00 PM in City Hall, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Carter, Walther, Powell, Barstow, Hayes, and Hickin-present. Lee was absent. Mayor Michael W. Compton presiding and Brian Zets, Law Director was present.

#### **Citizens Comments**

There were no comments.

#### **Introduction, discussion and approval of Consent Agenda matters**

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

The Consent Agenda included the Administrator's Report, Department Reports and the minutes from the March 19, 2018 Council Public Hearing and Council Meeting, and a motion to excuse Andy Walther and Mike Powell from all meetings held on March 19, 2018.

#### **Reports**

Mayor Compton gave an update on upcoming events and the success of the Easter Egg Hunt and the National Viet Nam Veterans Day. He also asked for suggestions for the Jersey Baptist Church Care Week that was coming up.

Tim Hickin, Council President encouraged everyone to get their evaluation forms in. He also reminded elected officials to submit their Financial Disclosure statements to the Ohio Ethics Commission.

Jamie Nicholson, Finance Director announced that the Finance Department had received the Distinguished Budget Presentation Award for the second year.

Scott Fulton, Planning Director gave an update on the upcoming activities of the Planning and Zoning Commission.

Chief Brooks announced 5 officers received their certification for Project Lifesaver. He also announced that April 28<sup>th</sup> will be drug take back day at the Pataskala Police Station.

### **Committee Chair Reports:**

**Parks and Recreation Liaison:** Carter provided an update on the Parks and Recreation Board Meeting.

### **Unfinished Business**

Hickin made a motion to have the third reading of Ordinance 2017-4313. Seconded by Barstow. The Clerk read the following:

**ORDINANCE 2018-4313 Third Reading** An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2018.

Barstow made a motion to adopt Ordinance 2018-4313. Seconded by Carter. Roll Call: Powell, Barstow, Hayes, Hickin, Carter, and Walther-yes. Mayor Compton declared the motion passed.

### **New Business**

Barstow made a motion to adopt **RESOLUTION 2018-017**, a resolution to accept and confirm infrastructure improvements for the Reserve at Hazelwood Development for public maintenance and operation by the City of Pataskala. Seconded by Hickin. Roll Call: Barstow Hayes, Hickin, Carter, Walther, and Powell-yes. Mayor Compton declared the motion passed.

### **Additional Citizens Comments**

There were no additional comments.

Hickin made a motion to go into Executive Session, an executive session, pursuant to R.C. 121.22(G)(8), to consider confidential information related to specific business strategies, production techniques, and/or trade secrets of an applicant for economic development wherein the information to be discussed involves potential (1) public infrastructure improvements and/or (2) the extension of utility services both of which are directly related to the economic development project. Invited into the executive session is BJ King, Nathan Coey, and Brian Zets. Seconded by Carter. Roll Call: Hayes, Hickin, Carter, Walther, Powell, and Barstow-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 7:16 PM.

Barstow made a motion to come out of Executive Session. Seconded by Hickin. Roll Call: Hickin, Carter, Walther, Powell, Barstow, and Hayes-yes. Mayor Compton declared the motion passed.

Council returned to open session at 7:48 PM.

**Committee Meeting Announcements, Scheduling Issues & General Comments**

Hayes announced that Pataskala Elementary will be participating in Clean-up Day. She also reported that they have opened their shop and the turnout was great.

Barstow noted that Jersey Baptist Church Care Week was coming up and asked for suggestions for projects.

Walther announced the starting time for the Street Committee Meeting on April 9, 2018 will be changed to 4:30 PM. He also suggested that the shooter orientation provided by Sargent Ramsey for the Lions Club be repeated for Council and Staff at an upcoming date. Walther noted it was an excellent presentation. Mayor Compton will look into setting something up.

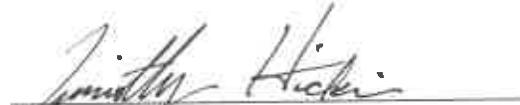
Powell made a motion to adjourn. Seconded by Walther. Roll Call: Carter, Walther, Powell, Barstow, Hayes, and Hickin-yes. Mayor Compton declared the motion passed.

Meeting Adjourned.

Minutes approved April 16, 2018

ATTEST:

  
Kathy M. Hoskinson, Clerk of Council

  
Timothy Hickin, Council President

