



CITY OF PATASKALA

COUNCIL MEETING

August 21, 2017

The Council of the City of Pataskala met in regular session on August 21, 2017 at 7:00 PM in City Hall, located at 621 W. Broad Street. The pledge of allegiance was given. 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

Tim Craft from the Regional Liaison for the Ohio Auditor of State's Office was present to present the City their *Award with Distinction* for 2016.

Thomas Dragovich, Richard Curry, Jason Caudill, and Eileen DeRolf 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.

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, the minutes from the August 7, 2017 Council Meeting, and a motion to excuse Tom Lee from the August 7, 2017 Council Meeting.

Reports

Mayor Compton reported that the Street Fair and Parade were a great success. Mayor Compton noted Hats off to all the staff for their efforts to make it successful. He also noted the Grand Marshall in the parade were 21 Viet Nam Veterans.

Tim Hickin, Council President echoed the Mayor's comments and noted that Cook Out with a Cop will be held on Saturday from 9:00 am to 2:00 pm at Freedom Park.

Brian Zets, Law Director gave an update on the legislation before Council tonight.

BJ King, City Administrator noted the advertisement for vacancies on various Boards and Commissions will be coming out very soon. He also gave an update on various projects.

James Nicholson, Finance Director gave an update on legislation before Council this evening.

Walther inquired if we would be rebidding the Police Station. BJ King anticipated a bid opening in January.

Nathan Coey, Utility Director reported that the water towers would be cleaned and inspected on Wednesday and Thursday. He also reported that 11,000 gallons of water was used during the fair.

Hickin inquired if Nathan anticipated a lot of sediment. Mr. Coey did not anticipate a lot of sediment.

Walther asked about the Strand Report. Mr. Coey gave an update.

Alan Haines, Director of Public Services addressed the upcoming paving.

Hickin encouraged the notification of the residents that will be affected by the paving.

Lee inquired about what would be a reasonable time frame for burying the electric on Main Street. Mr. Haines indicated if the easements are obtained by the end of the year.

Hayes inquired about the restoration work. Mr. Haines explained everything would be restored.

Walther suggested residents be notified about the Columbia Bridge project.

Scott Fulton, Planning Director reviewed his report.

Lee inquired about the 2003 Traffic Study. Mr. Fulton explained the difference between the study and the analysis.

Chief Brooks thanked Mr. Haines for his efforts during Street Fair.

Hayes asked Chief Brooks to thank the officers for their efforts.

Committee Chair Reports:

Development Committee: Carter gave an update on the Development Committee Meeting held this evening.

Unfinished Business

Barstow made a motion to have the third reading of Ordinance 2017-4290. Seconded by Lee. The Clerk read the following:

ORDINANCE 2017-4290 Third Reading An ordinance adopting the Planning and Zoning Commission's recommendation to deny the rezoning request for the property located at 7856 Hazelton-Etna Road, Pataskala, Ohio (Parcel Number 064-152988-01.000).

Discussion was regarding all the comments received, conditional uses, and a possible conflict of interest.

Hickin made a motion to adopt Ordinance 2017-4290. Seconded by Lee. Roll Call: Barstow-yes, Lee-yes, Hickin-yes, Walther-yes, Carter-no, Powell-yes, and Hayes-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the third reading of Ordinance 2017-4292. Seconded by Lee. The Clerk read the following:

ORDINANCE 2017-4292 Third Reading An ordinance to revise Section 505.11(C) of the Codified Ordinances of the City of Pataskala, Licking County, Ohio.

Barstow made a motion to adopt Ordinance 2017-4292. Seconded by Hickin. Roll Call: Hickin, Walther, Carter, Powell, Hayes, Barstow, and Lee-yes. Mayor Compton declared the motion passed.

New Business

Hickin made a motion to have the first reading of Ordinance 2017-4294. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2017-4294 First Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2017.

Hickin made a motion to have the first reading of Ordinance 2017-4295. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2017-4295 First Reading An ordinance appropriating 0.112 acres in fee simple as well as a 0.006 acre temporary construction easement in and on 5361 Mink Street (parcel no. 063-144630-00.000), located in the City of Pataskala, Licking County, Ohio, for reconstruction of Mink Street and declaring an emergency.

No emergency was declared at this time.

Barstow made a motion to have the first reading of Ordinance 2017-4296. Seconded by Hayes. The Clerk read the following:

ORDINANCE 2017-4296 First Reading An ordinance appropriating a 0.021 acre temporary construction easement on 6164 Mink Street (parcel no. 063-142410-00.000), located in the City of Pataskala, Licking County, Ohio, for reconstruction of Mink Street and declaring an emergency.

No emergency was declared at this time.

Barstow made a motion to adopt **RESOLUTION 2017-056**, a resolution approving a contract with the Ohio Patrolmen's Benevolent Association, for the administration of police sergeant and lieutenant

wages, benefits, and other terms and conditions of employment for the period January 1, 2017 through December 31, 2019. 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 2017-057**, a resolution to establish a 2017-2019 pay matrix for the non-collectively bargained employees for the City of Pataskala, effective for the pay period beginning on and after January 1, 2017. Seconded by Hickin. Discussion was regarding a desire to update the pay matrix. Roll Call: Barstow, Lee, Hickin, Walther, Carter, Powell, and Hayes-yes. Mayor Compton declared the motion passed.

Walther made a motion to have an Ad hoc Committee formed for the purpose to make recommendations to the Comprehensive Plan to work with the Planning Director and staff to make recommendations to Council. Seconded by Carter. Roll Call: Hickin, Walther, Carter, Powell, Hayes, Barstow, and Lee-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

David Hughes 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.

Committee Meeting Announcements, Scheduling Issues & General Comments

Carter pointed out that Cook Out with a Cop is this weekend. She also expressed her thanks to the Pataskala Police Department.

Barstow announced her had received an anonymous letter and if that person would like to come forward he is here. Barstow also reported having a great time at the Fair.

Lee congratulated Mr. Nicholson on the award. He noted that Street Fair went well. Lee also noted that the Firefighter's Association doesn't receive the credit they should for all their contributions. He also thanked the Police Department.

Mayor Compton thanked Lee for the beverages provided to the Firefighter's Association.

Hickin thanked Mr. Nicholson. He noted there are drainage issues at Mr. Hughes' residence and that there are also drainage issues throughout the city. He also thanked Mr. Lee, the Firefighter's Association and the Mason's.

Mayor Compton noted the Street Fair comments were positive. He also reported that a number of vehicles on Heavens Corner Road were broken into including his.

Hayes noted it was the best Fair and that she was impressed with all the groups.

Walther noted a lot of hard work went into the Fair and that there are still two weeks that the pool will be open.

Powell noticed the Masonic Lodge at the fair doing a great job. Best luck to the teachers and students as school starts. He also noted that some communities are setting up meet up locations for internet sales.

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

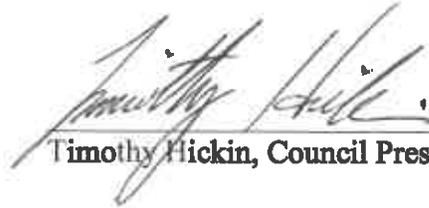
Meeting Adjourned.

Minutes approved September 5, 2017

ATTEST:



Kathy M. Hoskinson, Clerk of Council



Timothy Hickin, Council President

