



## CITY OF PATASKALA

### COUNCIL MEETING

August 6, 2018

The Council of the City of Pataskala met in regular session on August 6, 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, Hickin, and Lee-present. Mayor Michael W. Compton presiding and Brain Zets, Law Director was present.

#### **Citizens Comments**

Ed Bohren, gave an update on YMCA Western Branch Renovation Campaign 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**

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

The Consent Agenda included the Administrator's Report, Department Reports and the minutes from the July 16, 2018 Council Meeting. Motion to excuse the absence of Mrs. Hayes from all meetings held on July 16, 2018, and a motion to excuse the absence of Mr. Lee from the July 16, 2018 Council Meeting.

#### **Reports**

BJ King, City Administrator reviewed legislation to be considered by Council this evening. Mr. King accepted questions from Council.

James Nicholson, Finance Director gave an update on the budget, RFPs for banking proposals, and health insurance run out claims and accepted questions from Council.

Nathan Coey, Utility Director gave an update on resolutions and projects and accepted questions from Council.

Alan Haines, Director of Public Services gave an update on the RAMP bid opening and the testing of tornado sirens and accepted questions from Council.

Scott Fulton, Planning Director gave an update on the Comprehensive Plan review and the hiring of a City Planner. Mr. Fulton accepted questions from Council.

Lenier Crawford, Park Manager gave an update on Parks Month and the Licking Park District and accepted questions from Council.

Bruce Brooks, Chief of Police gave an update on the new officer that was hired and accepted questions from Council.

### **Committee Chair Reports:**

**Finance Committee:** Hickin gave an update on the Finance Committee Meeting.

**Utility Committee:** Hickin gave an update on the Utility Committee Meeting held this evening.

### **Unfinished Business**

No action was taken on Ordinance 2018-4314.

### **New Business**

Hicken made a motion to have the first reading of Ordinance 2017-4322. Seconded by Carter. The Clerk read the following:

**ORDINANCE 2018-4322 First Reading** An ordinance to rezone the property located at 12164 Broad Street, parcel number 063-142278-00.000, totaling 0.89 ± acres, in the City of Pataskala, from the Medium Density Residential District (R-20) zoning classification to the General Business District (GB) zoning classification.

Discussion was regarding the options for this property.

Hicken made a motion to have the first reading of Ordinance 2017-4324. Seconded by Carter. The Clerk read the following:

**ORDINANCE 2018-4324 First Reading** An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2018.

Hickin made a motion to adopt **RESOLUTION 2018-034**, a resolution authorizing and directing the City Administrator to execute a contract with Mount Water Well Drilling for the purchase of a new pump and motor for Well Number 2 at Water Treatment Plant Number 2. Seconded by Powell. Roll Call: Barstow, Hayes, Hickin, Lee, Carter, Walther, and Powel-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2018-035**, a resolution authorizing and directing the City Administrator to execute a contract with Buckeye Pumps Inc. for the purchase of a new high service pump and motor at Water Treatment Plant Number 1. Seconded by Lee. Discussion was regarding the available funds. Roll Call: Hayes, Hickin, Lee, Carter, Walther, Powell, and Barstow-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2018-036**, a resolution authorizing and directing the City Administrator to enter into a contract with Robertson Construction for the repair and/or replacement of the city administration building's entryways and decorative columns. Seconded by Carter. Roll Call: Hickin-yes, Lee-yes, Carter-yes, Walther-no, Powell-yes, Barstow-yes, and Hayes-yes. Mayor Compton declared the motion passed.

Carter made a motion to adopt **RESOLUTION 2018-037**, a resolution authorizing the City Administrator to accept the bid of, and enter into a contract with, the Shelly Company for construction services for the 2018 RAMP Program. Seconded by Walther. Roll Call: Lee, Carter, Walther, Powell, Barstow, Hayes, and Hickin-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2018-038**, a resolution authorizing and directing the City Administrator to enter into a contract with Prime Engineering to provide construction administration and inspection services for the 2018 Roadway Improvements Program (RAMP). Seconded by Carter. Discussion was regarding the rate and the amount spent last year. Roll Call: Carter, Walther, Powell, Barstow, Hayes, Hickin, and Lee-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2018-039**, a resolution amending Section 1 of Resolution 2017-052 (increasing the contract amount for the Columbia Road Culvert Replacement Project). Seconded by Carter. Roll Call: Walther, Powell, Barstow, Hayes, Hickin, Lee, and Carter-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2018-040**, a resolution authorizing and directing the City Administrator to make an emergency purchase and installation of a BDP Industries Belt Filter Press from MSD Environmental Services for use at the Water Reclamation Facility. Seconded by Hayes. Roll Call: Powell, Barstow, Hayes, Hickin, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

#### **Additional Citizens Comments**

There were none.

#### **Executive Session**

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. Invited into the Executive Session is BJ King, City Administrator, Police Chief Bruce Brooks, and Brian Zets, Law Director. Seconded by Hayes. Roll Call: Barstow, Hayes, Hickin, Lee, Carter, Walther, and Powell-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 8:39 PM.

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

Council returned to open session at 8:39 PM.

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

Walther provided an update on the activities at the Pool.

Mayor Compton encouraged everyone to spend some time at the Street Fair.

Hickin asked that the dollar amounts be included in the legislative report. He apologized for not being able to assist Mrs. Carter in canvassing the neighborhood to encourage participation in the review of the Comprehensive Plan. Hickin wished everyone success with the Street Fair.

Barstow also encouraged everyone to spend time at the fair. Barstow also expressed concern with the recent gas line rupture.

Carter expressed concern regarding all the recent road closures. She also encouraged better communications.

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

Meeting Adjourned.

Minutes approved August 20, 2018

ATTEST:

  
Kathy M. Hoskinson, Clerk of Council

  
Timothy Hickin, Council President