



## CITY OF PATASKALA

### COUNCIL MEETING

February 1, 2016

The Council of the City of Pataskala met in regular session on February 1, 2016 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, Hayes, Barstow, Hickin, and Carter-present. Lee was absent. Mayor Michael W. Compton presiding and Brian M. Zets, Law Director was present.

Fox made a motion to amend the agenda to add Resolution 2016-018 after Resolution 2016-013. Seconded by Barstow. Roll Call: Hayes, Barstow, Hickin, Walther, Carter, and Fox-yes. Mayor Compton declared the motion passed.

#### Citizens Comments

There were none.

Nathan Strum from Grow Licking County addressed the Council about the CIC and accepted questions from 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

Fox made a motion to approve the Consent Agenda. Seconded by Barstow. Roll Call: Fox, Hayes, Barstow, 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 January 19, 2016 Council Meeting.

#### Unfinished Business

Fox made a motion to have the second reading of Ordinance 2015-4251. Seconded by Carter. The Clerk read the following:

**ORDINANCE 2016-4251** Second Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2016.

Fox made a motion to amend Ordinance 2016-4251 by substitution. Seconded by Hickin. Roll Call: Hickin, Walther, Carter, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

### Reports

Mayor Compton encouraged all to have their basements tested for Radon, he asked the Police Chief to begin work on Pawn Shop legislation for Council to consider, he also asked for suggestions for the Historic Town Hall, Inc. Liaison. Mayor Compton expressed appreciation for Mr. Coey's efforts to assure the City has good drinking water quality. Mayor Compton complimented staff for their efforts. Mayor Compton gave an update in the Ground Hog Breakfast and the 911 Center.

Melissa Carter, Council President asked for guidance as to establishing a general outline of each committee's duties and goals. The first HR Committee will meet on February 16<sup>th</sup> at 6:00 PM.

Brian Zets, Law Director offered to assist the committees in developing their descriptions.

B.J. King, City Administrator reviewed the legislation before Council this evening.

Walther asked if Mr. King had considered waiting until the new Service Director is in place to interview engineers.

James Nicholson, Finance Director referred Council to his report.

Nathan Coey reviewed his report.

BJ King noted that Scott Fulton, Planning Director had submitted his report to Council.

Chief Brooks reported that 8 officers had attended the Danville's Officer's funeral. He also reported that efforts were being made to update the Police Department Policy and Procedure manual.

### Committee Chair Reports:

Building and Grounds Committee: Hickin gave an update on the Building and Grounds Committee Meeting in the absence of Mr. Lee.

Agriculture Committee: Fox asked that Mr. King let him know of any recommended changes to the Discharge/Non Discharge map.

### New Business

Barstow made a motion to adopt **RESOLUTION 2016-010**, a resolution authorizing the City Administrator to enter into an agreement with Jobes Henderson Engineering for right of way appraisal services for the Mink Street Reconstruction Project. Seconded by Walther. Roll Call: Hickin, Walther, Carter, Fox, Hayes, and Barstow-yes. Mayor

Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2016-011**, a resolution authorizing the City Administrator to enter into an agreement with Martin & Wood Appraisal Group, LTD. for right of way appraisal review services for the Mink Street Reconstruction Project. Seconded by Fox. Roll Call: Walther, Carter, Fox, Hayes, Barstow, and Hickin-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2016-013**, a resolution authorizing and directing the City Administrator to enter a professional services agreement with Jobes Henderson for professional engineering services for fiscal year 2016. Seconded by Hickin. Roll Call: Carter-yes, Fox-yes, Hayes-yes, Barstow-yes, Hickin-yes, and Walther-no. Mayor Compton declared the motion passed.

Fox made a motion to adopt **RESOLUTION 2016-018**, a resolution repealing amended Resolution 2016-007 and amended Resolution 2016-008 related to the purchase of police vehicles from Coughlin Automotive. Seconded by Barstow. Roll Call: Fox, Hayes, Barstow, Hickin, Walther, and Carter-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2016-015**, a resolution authorizing the City Administrator to enter into contract to purchase a new fully equipped administrative vehicle, a 2016 Chevrolet Equinox, through Coughlin Auto Group of Pataskala. Seconded by Hickin. Roll Call: Hayes, Barstow, Hickin, Walther, Carter, and Fox-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2016-016**, a resolution authorizing the City Administrator to initiate and complete the competitive bid process and enter into contract to purchase a new fully equipped administrative vehicle, a 2016 Chevrolet Silverado, from the lowest, best bid proposal. Seconded by Fox. Carter made a motion to amend Resolution 2016-016 to read "A resolution authorizing the City Administrator to purchase a new fully equipped administrative vehicle, a 2016 Chevrolet Silverado, from Coughlin Auto Group of Pataskala." Seconded by Barstow. Roll Call: Hickin, Walther, Carter, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion to amend passed. Roll Call on the original motion as amended: Barstow, Hickin, Walther, Carter, Fox, and Hayes-yes. Mayor Compton declared the motion passed as amended.

Fox made a motion to adopt **RESOLUTION 2016-017**, a resolution authorizing the City Administrator to initiate and complete the competitive bid process and enter into contract to purchase two new fully equipped 2016 Dodge Charger police vehicles from the lowest, best bid proposal. Seconded by Barstow. Discussion was regarding the possible savings, who the State is getting these vehicles from, the ability to reject any and all bids, the need for these to be received as soon as possible, the recommendation of the City Administrator to go through the State of Ohio, and that Coughlin has already ordered the vehicles. Roll Call: Hickin, Walther, Carter, Fox, Hayes, and Barstow-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 by Carter. Discussion

was regarding benefits of Grow Licking County CIC, the benefits with going through Etna Township CIC, savings, time frame, the Mayor's efforts, the time to set up the library, past experience with Grow Licking County, if it is a one-time payment, regionalism, and lack of benefits for Pataskala. Fox made a motion to table. Seconded by Barstow. Roll Call: Carter, Fox, Hayes, Barstow, Hickin, and Walther-yes. Mayor Compton declared the motion to table passed.

Fox made a motion to approve Agriculture Districts file numbers 432 and 162. Seconded by Barstow. Roll Call: Fox, Hayes, Barstow, Hickin, Walther, and Carter-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

Eileen DeRolf and March Schillig 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.

Fox asked that an eye be kept on the growth for discharge and non-discharge areas.

Barstow thanked Eileen DeRolf and had questions regarding the JEDD Agreement.

Walther thanked everyone for coming out.

Hayes thanked the City Administrator and everyone for the efforts during the recent gas leak.

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

Meeting Adjourned.

Minutes approved February 16, 2016

ATTEST:

  
Kathy M. Hoskinson, Clerk of Council

  
Melissa Carter, Council President