



## CITY OF PATASKALA

### COUNCIL MEETING

February 16, 2016

The Council of the City of Pataskala met in regular session on February 16, 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, Lee, Hickin, Walther, and Carter-present. Mayor Michael W. Compton presiding and Brian M. Zets, Law Director was present.

#### Citizens Comments

Alan Haines, Director of Public Services was introduced to City Council

Mike Waite 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

Fox made a motion to approve the Consent Agenda. Seconded by Barstow. Roll Call: Fox, 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 February 1, 2016 Council Public Hearing and Council Meeting, and a motion to excuse the absence of Tom Lee from all meetings held on February 1, 2016.

#### Unfinished Business

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

**AMENDED ORDINANCE 2016-4251** Third 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 amended Ordinance 2016-4251 by substitution. Seconded by Barstow. Roll Call: Barstow, Lee, Hickin, Walther, Carter, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

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

### Reports

Brian Zets, Law Director reported he would be out of town next week.

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

James Nicholson, Finance Director referred Council to his report.

Walther noted a printing issue with Mr. Nicholson's report. Mr. King indicated it was an issue with Kathy's printer and the he would get with Kathy to resolve the issue. Mr. Walther inquired about how the grant funding appears on the books. Mr. Nickolson explained how it had to appear to show the true value of the asset.

Nathan Coey reviewed his report and reviewed Resolution 2016-019.

Alan Haines, Director of Public Services noted he was coming up to speed on the 310 project.

Scott Fulton reviewed his report.

Chief Brooks reported the need for an additional Sargent position. He also explained that a patrol officer would be promoted to that position and that the patrol position would not be filled. This would add about \$10,000 to the budget. BJ King explained that they would be coming back to Council with legislation to create that position.

### Committee Chair Reports:

Carter as Liaison to the Park Board gave an update on the last meeting and upcoming activities.

HR Committee: Carter gave an update on the meeting held this evening and the forms to be used to evaluate the contracted employees. She asked that the forms be reviewed by Council and any suggestions be submitted back by February 24<sup>th</sup>.

Utility Committee: Hickin announced there would be a Utility Committee Meeting held on February 25 at noon.

Building and Grounds Committee: Lee announced there would be a Building and Grounds Committee Meeting held on February 24, 2016 at 5:00 PM.

Street Committee: Walther gave an update on the Street Committee Meeting held this evening.

### New Business

Fox made a motion to have the first reading of Ordinance 2016-4252. Seconded by Barstow. The Clerk read the following:

**ORDINANCE 2016-4252** First Reading An ordinance to create and establish compensation for a new position of employment, Parks and Recreation Manager, within the City of Pataskala.

Fox made a motion to dispense with the readings of Ordinance 2016-4252 on three separate dates as provided for in Section 4.04 of the Charter of the City of Pataskala. Seconded by Hickin. Roll Call: Walther, Carter, Fox, Hayes, Barstow, Lee, and Hickin-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt Ordinance 2016-4252. Seconded by Hickin. Discussion was regarding that this is a very important position. Roll Call: Carter, Fox, Hayes, Barstow, Lee, Hickin, and Walther-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2016-019**, a resolution authorizing and directing the City Administrator to advertise, receive, and review bids for construction of the River Forest Lift Station Upgrade Project. Seconded by Barstow. Roll Call: Fox, Hayes, Barstow, Lee, Hickin, Walther, and Carter-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2016-020**, a resolution to approve a 'then & now' certification by the City Finance Director pursuant to ORC §5705.41 (D)(2) for the payment of operating expenditures. Seconded by Fox. Roll Call: Hayes, Barstow, Lee, Hickin, Walther, Carter, and Fox-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt **RESOLUTION 2016-021**, a resolution authorizing the City Administrator to advertise, receive, review bids, and enter into a contract for city facility mowing services. Seconded by Hickin. Discussion was regarding the cost being about \$20,000. Roll Call: Barstow, Lee, Hickin, Walther, Carter, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

Carter made a motion to remove the motion authorizing annual membership in the Grow Licking County Improvement Corporation in an amount not to exceed \$10,000 from the table. Seconded by Hickin. Roll Call: Lee-yes, Hickin-yes, Walther-no, Carter-yes, Fox-no, Hayes-yes, and Barstow-no. Mayor Compton declared the motion passed.

Discussion was regarding the lack of information, the attitude of one board member, inquires, need for more details, the formula or lack of formula for determining the fee, the need to run this through the Economic Development Committee, the need to hire an Economic Development position, the need for an Economic Development Vision by the City, the thought that we can still develop on our own, and the time it will take to establish the vision and to create the position suggested.

Fox made a motion to able the motion to remove the motion authorizing annual membership in the Grow Licking County Improvement Corporation in an amount not to exceed \$10,000. Seconded by Barstow-no, Walther-yes, Carter-no, Fox-yes, Hayes-no, Barstow-yes, and Lee-no. Mayor Compton declared the motion failed.

Roll Call on the motion authorizing annual membership in the Grow Licking County Improvement Corporation in an amount not to exceed \$10,000: Walther-no, Carter-yes, Fox-no, Hayes-yes, Barstow-no, Lee-yes, and Hickin-yes. Mayor Compton declared the motion passed.

#### Additional Citizens Comments

Dr. Wagner addressed City Council and Council had an opportunity to ask questions. These comments are available by audio recording through the Office of the Clerk of Council in accordance with the City's record retention schedule.

Barstow made a motion to approve Agriculture Districts for AYRKAT, LTD, Seconded by Hickin. Roll Call: Carter, Hayes, Barstow, Lee, Hickin, and Walther-yes. Mayor Compton declared the motion passed.

Barstow made a motion to approve Agriculture Districts for Richard M. & Sara M. Mershad. Seconded by Hickin. Roll Call: Hayes, Barstow, Lee, Hickin, Walther, and Carter-yes. Mayor Compton declared the motion passed.

Barstow made a motion to approve Agriculture Districts for Robinson Family Farms, LLC . Seconded by Hickin. Roll Call: Hayes-yes, Barstow-yes, Lee-abstained, Hickin-yes, Walther-yes, and Carter-yes. Mayor Compton declared the motion passed.

Barstow made a motion to approve Agriculture Districts for Elisabeth A. Roberson, Trustee. Seconded by Hickin. Roll Call: Barstow, Lee, Hickin, Walther, Carter, and Hayes-yes. Mayor Compton declared the motion passed.

Hickin noted the great job of our snow removal crew.

Carter noted the need to schedule a Development Committee Meeting and among other things the need to establish some goals for this year. She also thanked our CIC members for coming tonight. Carter encouraged Council to visit Licking Heights Schools to see the need for more room.

Mayor Compton noted that we have some work to do.

Lee welcomed Mr. Haines to the City and thanked Dr. Wagner and Nick for coming noting that strong schools are essential to a strong community.

Walther noted Justice Scalia passing and hoped the schools were teaching about the constitution. He hope that we could do a lot of smart development this year.

Hayes noted she was looking forward to working with Grow Licking County this year. She also reported on the beautiful lights being delivered this morning. Hayes also pointed out that as a teacher she understood the importance of a good education.

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

Meeting Adjourned.

Minutes approved March 7, 2016

ATTEST:

  
Kathy M. Hoskinson, Clerk of Council

  
Melissa Carter, Council President

