



CITY OF PATASKALA

COUNCIL MEETING

February 20, 2018

The Council of the City of Pataskala met in regular session on February 20, 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 M. Zets, Law Director was present.

Citizens Comments

Carter gave a brief overview of the Development Committee Meeting and introduced Aaron Domini of OHM Advisors. Mr. Domini gave an overview of how everyone would be working together on the update of the Comprehensive Plan.

Jim Helfrich 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

Hickin made a motion to approve the Consent Agenda. Seconded by Hayes. 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 February 5, 2018 Council Public Hearing (Ag Districts), February 5, 2018 Council Public Hearing (Rezoning), and the February 5, 2018 Council Meeting, and a motion to excuse the absence of Mrs. Carter from all meetings held on February 5, 2018.

Reports

Mayor Compton reported the appointment of the Health Department Representative would be coming up soon. Mayor Compton also announced the upcoming ground breaking for the new Police Station will be Saturday at 10:00 AM.

Timothy Hickin, Council President gave an update on the Hazardous Material Exercise as well as the upcoming Codification.

BJ King, City Administrator also gave an overview of the emergency response training session, the upcoming ground breaking, projects, and his meeting with the Park Manager.

Jamie Nicholson, Finance Director announced that he was prepared to execute contracts for the Police Station as well as to advertise the new position in the Finance Department.

Nathan Coey, Utility Director invited the EPA to the Hazardous Material Exercise and had a nice conversation with all present. He also addressed Resolution 2018-013.

Alan Haines, Director of Public Services reviewed two resolutions before Council this evening. Mr. Haines accepted questions from Council.

Scott Fulton, Planning Director gave an update on his report that included 3 BZA applications, Sub Division Regulations, and the Cell Tower Regulations.

Chief Brooks expressed his thanks to 84 Lumber and gave an update on the Kroger Drug Take Back. He also gave an update on the department's attendance at the Westerville Police Funeral.

Committee Chair Reports:

Agricultural Committee: Powell gave an update on the Ag Committee Meeting held this evening and noted the Committee recommended approval of the applications being considered this evening.

Street Committee: Walther provided a Street Committee Update.

Unfinished Business

Hickin made a motion to have the fourth reading of Ordinance 2017-4308. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2018-4308 Fourth 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 Ordinance 2018-4308. Seconded by Powell. Roll Call: Powell, Barstow, Hayes, Hickin, Walther, and Carter-yes. Mayor Compton declared the motion passed.

Hickin made a motion to have the second reading of Ordinance 2017-4307. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2018-4307 Second Reading An ordinance to rezone property located at Klema Drive, Parcel Number 063-141984-00.000, totaling 3.95 ± acres in the City of Pataskala from the Light Manufacturing (M-1) and the Medium Density Residential (R-20) Zoning Classifications to the Light Manufacturing (M-1) Zoning Classification.

Barstow made a motion to have the second reading of Ordinance 2017-4310. Seconded by Hayes. The Clerk read the following:

ORDINANCE 2018-4310 Second Reading An ordinance to amend the Employee Handbook & Policy Manual for public employees of the City of Pataskala.

New Business

Barstow made a motion to have the first reading of Ordinance 2017-4312. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2018-4312 First Reading An ordinance to amend chapter 1113 and add chapter 1115 to the Codified Ordinances of the City of Pataskala, and repeal all other ordinances and parts of the ordinances in conflict therewith.

Hickin made a motion to adopt **RESOLUTION 2018-006**, a resolution authorizing and directing the City Administrator to execute a contract to purchase a 2019 International, Model 4300 SBA, two-wheel drive, single axle dump truck from Rush Truck Centers through the State of Ohio Competitive Purchasing Program, and to enter into a Capital Lease Agreement for the procurement of this equipment. Seconded by Barstow. Roll Call: Carter, Walther, Powell, Barstow, Hayes, and Hickin-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2018-008**, a resolution authorizing and directing the City Administrator to execute a contract to purchase a bed and plow accessories package from Ace Truck Equipment that includes all necessary equipment to fully outfit a 2019 International, Model 4300 SBA, two-wheel drive, single axle dump truck, and to enter into a Capital Lease Agreement for the procurement of this equipment. Seconded by Barstow. Roll Call: Carter, Walther, Powell, Barstow, Hayes, and Hickin-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2018-013**, a resolution authorizing and directing the City Administrator to execute a contract with Jobes Henderson & Associates. Inc. for the Water Reclamation Facility Phosphorus Reduction Improvement Project. Seconded by Carter. Discussion was regarding what this would include. Roll Call: Walther, Powell, Barstow, Hayes, Hickin, and Carter-yes. Mayor Compton declared the motion passed.

Powell made a **Motion** to approve the Agriculture District Applications submitted by John S. Wearstler. Seconded by Walther. Roll Call: Powell, Barstow, Hayes, Hickin, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Walther made a **Motion** to approve the Agriculture District Applications submitted by Gerald R. & Elizabeth A. Douglas, Trustees. Seconded by Walther. Roll Call: Barstow, Hayes, Hickin, Carter, Walther, and Powell-yes. Mayor Compton declared the motion passed.

Carter made a **Motion** to confirm the appointment of Eric Bortmas as the Licking Heights School District's representative to the Pataskala Parks and Recreation Board. Seconded by Barstow. Roll Call: Hickin, Carter, Walther, Powell, Barstow, and Hayes-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

There were no additional comments.

Committee Meeting Announcements, Scheduling Issues & General Comments

There were none.

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

Meeting Adjourned.

Minutes approved March 5, 2018

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Timothy Hickin, Council President