



## CITY OF PATASKALA

### COUNCIL MEETING

January 2, 2018

The Council of the City of Pataskala met in regular session on January 2, 2018 at 7:00 PM in City Hall, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Powell, Hayes, Barstow, Hickin, Walther, and Carter-present. Lee was absent. Mayor Michael W. Compton presiding and Brian M. Zets, Law Director was present.

#### **Organizational Meeting**

Barstow nominated Hickin for Council President. Seconded by Powell.

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

Roll Call on the election of Timothy Hickin as Council President: Powell, Hayes, Barstow, Hickin, Walther, and Carter-yes. Mayor Compton declared the motion passed.

Mayor Compton congratulated Mr. Hickin.

Carter nominated Barstow as Council Vice President. Seconded by Hayes.

Carter made a motion to close nominations for Council Vice President. Seconded by Hickin. Roll Call: Hickin, Walther, Carter, Powell, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Roll Call on the election of Todd Barstow as Council Vice President: Barstow, Hickin, Walther, Carter, Powell, and Hayes-yes. Mayor Compton declared the motion passed.

Mayor Compton congratulated Mr. Barstow.

Hickin made a motion to continue with the current council meeting schedule that being the 1<sup>st</sup> and 3<sup>rd</sup> Mondays of each month at 7:00 PM unless that date falls on a holiday then in that case it will be held on Tuesday. Seconded by Carter. Roll Call: Hickin, Walther, Carter, Powell, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Hickin made a motion to continue with Council Rules of Order as adopted. Seconded by Barstow. Roll Call: Walther, Carter, Powell, Hayes, Barstow, and Hickin-yes. Mayor Compton declared the motion passed.

#### **Citizens Comments**

Mayor Compton presented his Behind the Scenes Citizens of the Year Award to Rachael Mattis Bissett.



Mike Fox addressed City Council regarding public records, Mayor's Court case load, and how Council President and Council Vice President are selected and the number of terms they serve.

### **Introduction, discussion and approval of Consent Agenda matters**

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

The Consent Agenda included the Administrator's Report, Department Reports and the minutes from the December 4, 2017 Council Meeting, and a motion to excuse the absence of Mrs. Carter.

### **Reports**

Mayor Compton reported conducting two weddings. He provided Mr. Nicholson with a cash donation of \$100.00 for the K-9 Unit. Mayor Compton noted the sad loss of Junior and that they were working on a Memorial for him. Mayor Compton also noted he would be looking for a motion to hold an auction for Mutant.

Council President Hickin announced he would be making committee assignments and seating arrangements by the next meeting. He also asked that the Finance Committee review the Health Insurance at their next meeting. Hickin asked for a motion to be reappointed to the Fire Board. Hickin also proposed a Group Tour of the new Fire Station.

BJ King, City Administrator wished everyone a Happy New Year and gave an update on projects and positions.

Jamie Nicholson reported closing the books for December today and closing them for the year tomorrow. He also addressed the renewal for liability insurance and updates on the Employee Handbook. Mr. Nicholson accepted questions from Council.

Alan Haines, Director of Public Services gave project updates, reviewed Ordinance 2018-4311, and recognized the Street Department for their service during the recent snow event. Mr. Haines accepted questions from Council.

Scott Fulton, Planning Director reviewed his report. Mr. Fulton accepted questions from Council.

Chief Brooks had nothing to report.

### **Committee Chair Reports:**

Barstow reported that a Finance Committee should be scheduled for January 16, 2018 once committee appointments are made.

### **Unfinished Business**

Hickin made a motion to have the second reading of Ordinance 2017-4303. Seconded by Barstow. The Clerk read the following:



**ORDINANCE 2017-4303 Second Reading** An ordinance to amend the Pataskala Schedule of Fees.

Barstow made a motion to have the second reading of Ordinance 2017-4304. Seconded by Hickin. The Clerk read the following:

**ORDINANCE 2017-4304 Second Reading** An ordinance approving a memorandum of understanding with the Licking Heights Local School District in connection with possible property tax exemptions in a portion of the Pataskala Corporate Park, as expressed in the attached Exhibit A.

Hickin made a motion to have the second reading of Ordinance 2017-4305. Seconded by Barstow. The Clerk read the following:

**ORDINANCE 2017-4305 Second Reading** An ordinance approving a memorandum of understanding with the Southwest Licking School District in connection with possible property tax exemptions in a portion of the Pataskala Corporate Park, as expressed in the attached Exhibit A.

#### **New Business**

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

**ORDINANCE 2018-4308 First Reading** An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2018.

Discussion was regarding the proposed appropriations for the new police station.

Hickin made a motion to have the first reading of Ordinance 2017-4309. Seconded by Barstow. The Clerk read the following:

**ORDINANCE 2018-4309 First Reading** An ordinance to create, and establish compensation for, a new full-time position of employment (Accounting Clerk) within the City of Pataskala, and to amend the 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 14, 2018.

Discussion was regarding the process to create this position and the need for additional information to consider priorities.

Hickin made a motion to have the first reading of Ordinance 2017-4311. Seconded by Barstow. The Clerk read the following:

**ORDINANCE 2018-4311 First Reading** An ordinance to accept and confirm infrastructure improvements for the Legacy Estates, Phase 3, for public maintenance and operation by the City of Pataskala.



Discussion was regarding the ponds, zoning requirements and a request to dispense with the readings. It was determined that this item could wait till the second reading.

Barstow made a motion to adopt **RESOLUTION 2018-001**, a resolution authorizing the sale, by internet auction during calendar year 2018, of city owned personal property which is not needed for public use or which is obsolete or unfit for the use for which it was acquired. Seconded by Hickin. Roll Call: Carter, Powell, Hayes, Barstow, Hickin, and Walther-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2018-003**, a resolution authorizing and directing the City Administrator to enter into a Professional Services Agreement with Jobes Henderson for Professional Engineering Services for fiscal year 2018. Seconded by Powell. Roll Call: Powell, Hayes, Barstow, Hickin, Walther, and Carter-yes. Mayor Compton declared the motion passed.

Barstow made a motion to appoint Kathy Hoskinson, Clerk of Council as the Mayor's and Council's representative to attend the required House Bill 9 Certified Training on their behalf. Seconded by Walther. Roll Call: Hayes, Barstow, Hickin, Walther, Carter, and Powell-yes. Mayor Compton declared the motion passed.

Barstow made a motion authorizing the city manager to publicly auction, pursuant to charter Section 123.03, K-9 Officer Mutant with a minimum bid of \$7,500 and the proceeds of the sale being used solely for the purchase of a new K-9 officer and/or train the new K-9 and its handler. Seconded by Hickin. Roll Call: Hickin, Walther, Carter, Powell, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Barstow made a motion to confirm the appointment of Mr. Hickin to the WLJFD Board. Seconded by Carter. Roll Call: Walther-yes, Carter-yes, Powell-yes, Hayes-yes, Barstow-yes, and Hickin-abstained. Mayor Compton declared the motion passed.

Walther made a motion to appoint Mrs. Carter as the Park Advisory Board Liaison. Seconded by Barstow. Roll Call: Carter, Powell, Hayes, Barstow, Hickin, and Walther-yes. Mayor Compton declared the motion passed.

#### **Additional Citizens Comments**

Mike Fox 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**

Walther noted it will be an exciting 2018 and the importance of having as much information as possible before meetings.

Hayes noted one of our residents, Sara Lee Etter, won tonight's Jeopardy.

Hickin thanked Council for their vote of confidence. Hickin thanked the Street Department for their efforts. He also thanked Mr. King for working on the table top making that happen.





Barstow thanked the voters and Council for their vote of confidence and Judge Branstool for administering his Oath of Office.

Carter noted the residents deserve the police station. She also noted the amount of work facing the City.

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

Meeting Adjourned.

Minutes approved January 16, 2018

ATTEST:

  
Kathy M. Hoskinson, Clerk of Council

  
Timothy Hickin, Council President

