



CITY OF PATASKALA

COUNCIL MEETING

July 10, 2017

The Council of the City of Pataskala met in regular session on July 10, 2017 at 7:00 PM in City Hall, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Powell, Hayes, Barstow, Lee, Hickin, Walther-present. Carter was absent. Mayor Michael W. Compton presiding and Brian M. Zets, Law Director was present.

Citizens Comments

Eileen DeRolf 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

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

The Consent Agenda included the Administrator's Report, Department Reports, the minutes from the June 19, 2017 Council Public Hearings and Council Meeting, a motion to excuse the absence of Suzanne Hayes from all meetings held on the June 19, 2017.

Reports

Mayor Compton gave an update on the upcoming Cook Out with a Cop to be held on August 26th. He also reported on the great success of the 4th of July celebration.

Tim Hickin, Council President reported on all the great feedback on the 4th of July celebration.

BJ King, City Administrator gave an update on the water break and police station bid opening. He will also be putting together a City Street Fair Booth sign-up sheet.

James Nicholson, Finance Director gave an update on legislation before Council this evening as well as on the employee health insurance. Mr. Nicholson addressed Council's questions regarding the health insurances changes, the audit contract, and on a post audit meeting. It was determined that no post audit meeting was required by Council.

Alan Haines, Director of Public Services addressed the Taylor Road Culvert Replacement Project and the Columbia Road Culvert Bid Opening.

Scott Fulton, Planning Director reported on a draft for Food Truck Regulations the Development Committee will be reviewing.

Walther noted that PRA donates proceeds from the concession stand back to the Fire Works.

Chief Brooks thanked the Public Service Department for their efforts on tree maintenance.

Committee Chair Reports:

Agriculture Committee: Lee gave an update on the Agriculture Committee Meeting held this evening and noted they were reviewing the non-discharge map.

Utility Committee: Hickin announced there will be a Utility Committee held on July 17th at 5:30 PM and that he would be getting the purpose for that meeting to Kathy Hoskinson for posting.

Unfinished Business

Barstow made a motion to have the third reading of Ordinance 2017-4289. Seconded by Lee. The Clerk read the following:

ORDINANCE 2017-4289 Third Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2017.

Barstow made a motion to adopt Ordinance 2017-4289. Seconded by Hickin. Roll Call: Barstow, Lee, Hickin, Walther, Powell, and Hayes-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the second reading of Ordinance 2017-4288. Seconded by Walther. The Clerk read the following:

ORDINANCE 2017-4288 Second Reading An ordinance to amend chapter 1203 and section 1263.03 and add section 1221.06 to chapter 1221 of the Codified Ordinances of the City of Pataskala, and repeal all other ordinances and parts of the ordinances in conflict therewith.

Barstow made a motion to have the second reading of Ordinance 2017-4291. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2017-4291 Second Reading An ordinance to amend chapter 1203 and add chapter 715 and chapter 1299 of the codified ordinances of the City of Pataskala, and repeal all other ordinances and parts of the ordinances in conflict therewith.

Discussion on Ordinance 2017-4291 was regarding the reasons for and against this legislation and that at least two council members will not be present at the third reading.

New Business

Hickin made a motion to adopt **RESOLUTION 2017-047**, a resolution authorizing the City Administrator to enter into an extension of the current contract with the Independent Public Auditing (IPA) Firm of Julian & Grube, Inc. For the provision of financial audit services for the period January 1, 2017 through December 31, 2019. Seconded by Barstow. Roll Call: Walther, Powell, Hayes, Barstow, Lee, and Hickin-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2017-048**, a resolution authorizing and directing the City Administrator to execute a contract with Mount Water Well Drilling for the purchase of a new well pump and motor for Well Number 1 at Water Treatment Plant Number 2. Seconded by Hayes. Discussion was regarding the increase in cost, bidding, and the ability to purchase directly. Roll Call: Walther, Powell, Hayes, Barstow, Lee, and Hickin-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2017-050**, a resolution approving a contract with the Fraternal Order of Police, Ohio Labor Council, for the administration of police officer wages, benefits, and other terms and conditions of employment for the period January 1, 2017 through December 31, 2019. Seconded by Hickin. Discussion was regarding support for these negotiations. Roll Call: Powell, Hayes, Barstow, Lee, Hickin, and Walther-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2017-051**, a resolution authorizing and directing the City Administrator to enter into an agreement with Jaw Excavating, LLC for the construction of the Taylor Road Culvert Replacement Project. Seconded by Hickin. Roll Call: Hayes, Barstow, Lee, Hickin, Walther, and Powell-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

There were no additional comments.

Committee Meeting Announcements, Scheduling Issues & General Comments

Barstow expressed his appreciation to the Utility Department for their efforts on the water break.

Lee also expressed his appreciation to the Utility Department for their efforts on the water break.

Hickin also thanked the Utility Department for their efforts and the Administration for the communications they provided. In addition, Hickin thanked the police department for the vacation checks that they perform.

Compton also thanked the administration for the communications he received.

Hayes appreciated the Facebook communications that were provided.

Walther received great comments on the Fireworks and noted the need to continue to make improvements.

Powell noted the great job done by all.

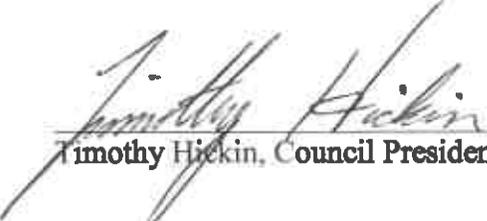
Powell made a motion to adjourn. Seconded by Hayes. Roll Call: Barstow, Lee, Hickin, Walther, Powell, and Hayes-yes. Mayor Compton declared the motion passed.

Meeting Adjourned.

Minutes approved June 24, 2017

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Timothy Hickin, Council President