



## **CITY OF PATASKALA**

### **COUNCIL MEETING**

**July 16, 2018**

The Council of the City of Pataskala met in regular session on July 16, 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, and Hickin-present. Hayes and Lee were absent. Mayor Michael W. Compton presiding and Brain Zets, Law Director was present.

#### **Citizens Comments**

Jude Hampshire 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 Carter. Roll Call: Carter, Walther, Powell, Barstow, 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 July 2, 2018 Council Meeting.

#### **Reports**

Mayor Compton appointed Derek Lee to the Parks and Recreation Board.

Carter made a motion to confirm the Mayor's appointment of Derek Lee to the Parks and Recreation Board. Seconded by Barstow. Roll Call: Walther, Powell, Barstow, Hickin, and Carter-yes. Mayor Compton declared the motion passed.

Mayor Compton administered the Oath of Office to Mr. Lee.

BJ King, City Administrator gave an update on Parks and Recreation and Finance Department activities. Mr. King accepted questions from Council.

Nathan Coey, Utility Director gave an update on projects and accepted questions from Council.

Alan Haines, Director of Public Services gave an update on projects and accepted questions from Council.

Scott Fulton, Planning Director gave an update on the Comprehensive Plan review and the situation at Summit and Broad Street. Mr. Fulton accepted questions from Council.

Bruce Brooks, Chief of Police gave an update on upcoming events and accepted questions from Council.

**Committee Chair Reports:**

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

**Building and Grounds Committee:** Hickin provided the report submitted by Mr. Lee.

**HR Committee:** Hickin noted contract negotiations would begin soon with Council's approval.

**Unfinished Business**

No action was taken on Ordinance 2018-4314.

**New Business**

There was no new business before Council

**Additional Citizens Comments**

There were none.

**Committee Meeting Announcements, Scheduling Issues & General Comments**

Carter noted that the clerk had not been notified of the upcoming Special Parks and Recreation Meeting and asked that she be provided the information as soon as possible. Mr. King said that he would take care of it.

Barstow announced that a Finance Committee Meeting would be held on July 30<sup>th</sup> and that he would get the information to the clerk.

Hickin welcomed Derek Lee to his new position. He also thanked Jude Hampshire for coming this evening as well as for all her efforts.

Walther announced the Muriel at the Park has been installed and encouraged all to stop and see it.

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

Meeting Adjourned.

Minutes approved August 6, 2018

ATTEST:

  
Kathy M. Hoskinson, Clerk of Council

  
Timothy Hickin, Council President