



## CITY OF PATASKALA

### COUNCIL MEETING

July 2, 2018

The Council of the City of Pataskala met in regular session on July 2, 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, Hickin, and Lee-present. Mayor Michael W. Compton presiding and David Moser, Acting Law Director was present.

#### Citizens Comments

Robert Rath 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 Barstow. Roll Call: Carter, Walther, Powell, Barstow, Hayes, Hickin, and Lee-yes. Mayor Compton declared the Consent Agenda passed.

The Consent Agenda included the Administrator's Report, Department Reports and the minutes from the June 18, 2018 Council Meeting.

#### Reports

Mayor Compton thanked all that were involved with the Fireworks and noted it was a great success.

BJ King, City Administrator gave an update on Public Service projects. He also encouraged anyone interested in a tour of the police station that is under construction to contact him. Mr. King accepted questions from Council.

James Nicholson, Finance Director reported requests for proposals for banking went out today.

Nathan Coey, Utility Director gave an update on projects and Resolution 2018-032 and accepted questions from Council.

Scott Fulton, Planning Director gave an update on a BZA Hearing that was tabled and the review process of the Comprehensive Plan. He also gave an update on the follow up visits in reference to Ordinance 2018-4314. Mr. Fulton accepted questions from Council.

Lenier Crawford, Park Manager reviewed upcoming events and accepted questions from Council.

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

### **Committee Chair Reports:**

Development Committee: Carter gave an update on the Development Committee Meeting held this evening.

Utility Committee: Hickin gave an update on the most recent Utility Committee Meeting.

Finance Committee: Barstow reported there would be a Finance Committee Meeting scheduled to discuss charter changes in reference to an independent Internal Control Audit.

### **Unfinished Business**

No action was taken on Ordinance 2018-4314.

Barstow made a motion to have the third reading of Ordinance 2018-4321. Seconded by Hickin. The Council Clerk read the following:

**ORDINANCE 2018-4321 Third Reading** An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2018.

Barstow made a motion to adopt Ordinance 2018-4321. Seconded by Hickin. Roll Call: Powell, Barstow, Hayes, Hickin, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

### **New Business**

Hickin made a motion to adopt **RESOLUTION 2018-032**, a resolution authorizing and directing the city administrator to execute a contract with the Henry P. Thompson Company for a standby lift station pump. Seconded by Barstow. Roll Call: Barstow, Hayes, Hickin, Lee, Carter, Walther, and Powell-yes. Mayor Compton declared the motion passed.

### **Additional Citizens Comments**

There were none.

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

Mayor Compton wished everyone a Happy 4<sup>th</sup> of July. He also gave an update on coming events and the Eagle Scout project.

Walther reported working on a date for the next Street Committee Meeting and noted the committee will be looking into the sidewalk issue.

Lee asked everyone to keep Lester Lynd in their prayers and thanked Mr. Rath for his comments.

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

Meeting Adjourned.

Minutes approved July 16, 2018

ATTEST:

  
Kathy M. Hoskinson, Clerk of Council

  
Timothy Hickin, Council President

