



## CITY OF PATASKALA

### COUNCIL MEETING

June 18, 2018

The Council of the City of Pataskala met in regular session on June 18, 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 Zets, Law Director was present.

#### **Citizens Comments**

Cindy Friel 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, 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 June 4, 2018 Council Meeting.

#### **Reports**

Mayor Compton gave an update on the successful events that have taken place and the upcoming events. He also announced he was still considering the Park Board appointment.

Tim Hickin, Council President announced Ordinance 2018-4316 will require a super majority vote to be approved since it was amended at the last meeting. Hickin reported that the Fire House open house was a success and also gave a Fireworks update. Hickin also reminded everyone to mail in their response to the Julian and Grube letter.

James Nicholson, Finance Director gave an update on the audit, donations to the K-9 Fund, and the PAFR Report.

Nathan Coey, Utility Director gave an update on Resolution 2018-031 and issues with storm surges. He also accepted questions from Council.

Alan Haines, Director of Public Service gave an update on projects including the Foundation Park septic issues and accepted questions from Council. Mr. Haines congratulated Mr. Nicholson on the clean audit.

Scott Fulton, Planning Director gave an update on the Comprehensive Plan process and the activities of the department and accepted questions from Council.

Hickin made a motion to waive all Planning and Zoning Fees for the "Build to Honor" project. Seconded by Carter. Roll Call: Walther, Powell, Barstow, Hayes, Hickin, and Carter-yes. Mayor Compton declared the motion passed.

Lenier Crawford, Park Manager gave an update on the department activities and accepted questions from Council.

Bruce Brooks, Chief of Police gave an update on staffing.

**Committee Chair Reports:**

**Finance Committee:** Barstow gave an update on the recent Finance Committee Meeting.

**Unfinished Business**

No action was taken on Ordinance 2018-4314.

Hickin made a motion to have the third reading of Ordinance 2018-4316. Seconded by Barstow. The Council Clerk read the following:

**ORDINANCE 2018-4316 Third Reading** An ordinance to amend chapter 1293 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 adopt Ordinance 2018-4316 as amended. Seconded by Powell. Roll Call: Barstow, Hayes, Hickin, Carter, Walther, and Powell-yes. Mayor Compton declared the motion passed.

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

**ORDINANCE 2018-4321 Second 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 amend Ordinance 2018-4321 by substitution. Seconded by Barstow. Roll Call: Hickin, Carter, Walther, Powell, Barstow, and Hayes-yes. Mayor Compton declared the motion passed.

**New Business**

Barstow made a motion to adopt **RESOLUTION 2018-031**, a resolution authorizing and directing the City Administrator to execute a contract with Buckeye Pumps Inc. For a water

booster station pump. Seconded by Hayes. Roll Call: Hickin, Carter, Walther, Powell, Barstow, and Hayes-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2018-033**, a resolution authorizing and directing the City Administrator to enter into an agreement with Griffin Pavement Striping to provide new pavement markings on the entire length of Broad Street within the City of Pataskala. Seconded by Barstow. Discussion was regarding the funding source. Roll Call: Carter, Walther, Powell, Barstow, Hayes, and Hickin-yes. Mayor Compton declared the motion passed.

#### **Additional Citizens Comments**

Cindy Friel addressed 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**

Hayes noted that the Triathlon was a great success.

Barstow noted how badly the Park Levy failed.

Walther announced there would be a Street Committee Meeting held on June 25, 2018 at 5:00 PM.

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

Meeting Adjourned.

Minutes approved July 2, 2018

ATTEST:

  
Kathy M. Hoskinson, Clerk of Council

  
Timothy Hickin, Council President

