



## CITY OF PATASKALA

### COUNCIL MEETING

June 6, 2016

The Council of the City of Pataskala met in regular session on June 6, 2016 at 7:00 PM in City Hall, located at 621 W. Broad Street. The pledge of allegiance was given and an invocation was provided. Roll Call: Hayes, Barstow, Lee, Hickin, Walther, and Carter-present. Fox was absent. Mayor Michael W. Compton presiding and Brian M. Zets, Law Director was present.

#### Citizens Comments

Chadd McKitrick, Kelli Murdock, Eileen DeRolf, Brenda Sams, and Diana Taggart 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

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

The Consent Agenda included the Administrator's Report, Department Reports, the minutes from the May 9, 2016 Special Council Meeting and the May 16, 2016 Council Meeting.

#### Unfinished Business

There was none.

#### Reports

Mayor Compton noted that the meat market and the Antique Shop are now open. He also gave an update on coming events. Compton reported receiving \$3,500 towards the fireworks. Compton also gave an update on the new City Web Site.

B.J. King, City Administrator reviewed his report and recommended proceeding with the RITA stock letter that has been provided. He also gave an Initiative Plan update.

Hickin asked if there were any other options other than RITA. Jamie explained the other options were in house or there were other entities that offer this service.

Barstow noted that in house would be more expensive.

James Nicholson, Finance Director highlighted Ordinance 2016-4266 and reported that the audit was finished and asked if any councilmembers were interested in attending a post audit conference with the auditors. He also gave an update on the employee handbook training that was conducted with all city employees.

Walther indicated he would like to meet with Jamie before deciding on the post audit conference. Walther also asked if the streets affected by the Main Street Project Detour would be reviewed. Mr. Haines indicated they would be included in the updated RAMP.

Scott Fulton, Planning Director noted his report and asked for any questions.

Chief Brooks reviewed upcoming events and announced that Deputy Chief Boals would be graduating soon.

#### Committee Chair Reports:

Development Committee: Carter gave an update on the Development Committee Meeting that included communications with the Grow Licking County CIC.

#### New Business

Barstow made a motion to have the first reading of Ordinance 2016-4266. Seconded by Hickin. The Clerk read the following:

**ORDINANCE 2016-4266** First Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2016.

#### Additional Citizens Comments

There were none.

Hickin made a motion to go into Executive Session pursuant to Ohio Revised Code section 121.22(G) (3), for a conference with an attorney, for the public body, concerning disputes involving the public body that are the subject of pending or imminent court action. Those to be invited into Executive Session are BJ King, Administrator, Nathan Coey, Utility Director, Frank Reed, Legal Counsel, and Brian Zets, Law Director and to also go into Executive Session pursuant to Ohio Revised Code section 121.22(G)(1), to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing. Finance Director James Nicholson is to be included when invited. Seconded by Barstow. Roll Call: Barstow, Lee, Hickin, Walther, Carter, and Hayes-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 7:38 PM.

Barstow made a motion to come out of Executive Session. Seconded by Walther. Roll Call: Lee, Hickin, Walther, Carter, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Council returned to open session at 9:12 PM.

Carter expressed concerns regarding the security with the new signs. Carter thanked Mr. McKitrick for coming tonight and BJ King for the quarterly initiative report.

Mayor Compton pointed out the newsletter and upcoming events.

Lee reported he would not be at the Town Hall Birthday Party or the next meeting.

Walther reported he would not be able to attend the Town Hall Birthday Party. He also reported on the success of the pool this year noting the purpose was for a place for people to go to have fun.

Hayes noted she will be unavailable to attend this Saturday. Hayes also noted how nice it was to live in a community like ours. She also reported the Story Book Walk was a great success.

Walther reported on the new floor surfaces in the restrooms at the pool and explained the person that came out to look at them did the work even though we had volunteers ready to do it. Walther explained that this gentleman had swam every day at the pool while he was growing up and that he returned the payment explaining that he was happy to do this and that he loved this place.

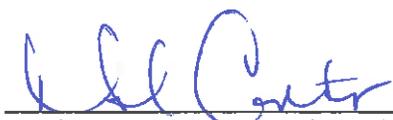
Hickin made a motion to adjourn. Seconded by Carter. Roll Call: Hickin, Walther, Carter, Hayes, Barstow, and Lee-yes. Mayor Compton declared the motion passed.

Meeting Adjourned.

Minutes approved June 20, 2016

ATTEST:

  
\_\_\_\_\_  
Kathy M. Hoskinson, Clerk of Council

  
\_\_\_\_\_  
Melissa Carter, Council President

