



CITY OF PATASKALA

COUNCIL MEETING

March 19, 2018

The Council of the City of Pataskala met in regular session on March 19, 2018 at 7:00 PM in City Hall, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Carter, Barstow, Hayes, Hickin, and Lee-present. Walther and Powell were absent. Mayor Michael W. Compton presiding and Brian Zets, Law Director was present.

Citizens Comments

Nate Strum from Grow Licking County was present to give an update to Council.

There were no other comments.

Introduction, discussion and approval of Consent Agenda matters

Hickin made a motion to approve the Consent Agenda. Seconded by Barstow. Roll Call: Carter, 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 March 5, 2018 Council Public Hearing and Council Meeting.

Reports

Mayor Compton reported that due to an injury the Clerk of Courts will be out for at least 6 weeks. He also gave an update on upcoming events.

Tim Hickin, Council President encouraged everyone to get their evaluation forms in. He announced the Fire Chief will be present at the April Meeting and suggested Lenier Crawford, Parks and Recreation Manager be added to the agenda.

BJ King, City Administrator reported that the sirens will be tested tomorrow. He also gave an update on the Parks and Recreation Department.

Jamie Nicholson, Finance Director gave an update on the applications received for the accounting position and announced that interviews will begin soon.

Nathan Coey, Utility Director reported that he had applied for Water Leadership Institute and was 1 in 50 selected from around the country.

Alan Haines, Director of Public Services had nothing to add to his report.

Scott Fulton, Planning Director gave an update on two rezoning requests and the Comprehensive Plan process.

Chief Brooks announced Mike Rites has been inducted into the John Glenn College of Public Affairs.

Committee Chair Reports:

There were none.

Unfinished Business

Hickin made a motion to have the third reading of Ordinance 2017-4312. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2018-4312 Third Reading An ordinance to amend chapter 1113 and add chapter 1115 to the Codified Ordinances of the City of Pataskala, and repeal all other ordinances and parts of the ordinances in conflict therewith.

Hickin made a motion to adopt Ordinance 2018-4312. Seconded by Barstow. Roll Call: Barstow, Hayes, Hickin, Lee, and Carter-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the second reading of Ordinance 2017-4313. Seconded by Carter. The Clerk read the following:

ORDINANCE 2018-4313 Second Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2018.

New Business

Barstow made a motion to approve the Agricultural District Applications submitted by Phyllis C. & James D. Foor Trustees. Seconded by Hickin. Roll Call: Hayes, Hickin, Lee, Carter, and Barstow-yes. Mayor Compton declared the motion passed.

Barstow made a motion to approve the Agricultural District Applications submitted by Shawmut Farm, LLC. Seconded by Hayes. Roll Call: Hickin, Lee, Carter, Barstow, and Hayes-yes. Mayor Compton declared the motion passed.

Barstow made a motion to approve the Agricultural District Applications submitted by Robert A & Deborah B. Carr. Seconded by Hickin. Roll Call: Lee, Carter, Barstow, Hayes, and Hickin-yes. Mayor Compton declared the motion passed.

Hickin made a motion to authorize the annual payment to Grow Licking County in the amount of \$10,000. Seconded by Lee. Discussion was regarding the improved communication. Roll Call: Carter-yes, Barstow-no, Hayes-yes, Hickin-yes, and Lee-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

There were no additional comments.

Committee Meeting Announcements, Scheduling Issues & General Comments

Mayor Compton announced he would be giving his State of the City Address at the Chamber of Commerce Meeting tomorrow and encouraged the directors to also speak. He also pointed out the Brick Swap that would be taking place at the Summit Station Lions Club.

Hayes announced her store "The Local" will be opening on March 26th. She also noted the Empty Bowls Project that will take place on April 30th at the High School that will benefit LEADS.

Carter was happy to see Lenier Crawford, Park Manager present tonight and commented on the drill held at Licking Heights High School. She also expressed her appreciation of patience of the police officers at that event.

Lee noted it was great to have Lenier Crawford here tonight. He also stated, "Great job Nate".

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

Meeting Adjourned.

Minutes approved April 2, 2018

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Timothy Hickin, Council President

