



CITY OF PATASKALA

COUNCIL MEETING

March 20, 2017

The Council of the City of Pataskala met in regular session on March 20, 2017 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: Powell, Hayes, Barstow, Hickin, and Walther-present. Lee and Carter were absent. Mayor Michael W. Compton presiding and Brian M. Zets, Law Director was present.

Mayor Compton awarded a proclamation designating Developmental Disabilities Awareness Month.

Citizens Comments

Chad Brown – Licking County Health Department – Septic inspections update, Bob Nicholson, Impact City Church Update, and Nate Strum – Grow Licking County 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 Powell. Roll Call: Powell, Hayes, Barstow, Hickin, and Walther-yes. Mayor Compton declared the Consent Agenda passed.

The Consent Agenda included the Administrator's Report, Department Reports and the minutes from the March 6, 2017 Council Meeting and a motion to excuse the absences of Andrew Walther from March 6, 2017 Council Meeting.

Reports

Mayor Compton reported on upcoming legislation to create a funding source for K-9 expenses. He also reported on a meeting pertaining to crime prevention.

Tim Hickin, Council President reminded council members to turn in their performance evaluations.

BJ King, City Administrator noted an update on the Capital Improvement Plan, the police station, upcoming clean-up, and the proposed draft legislation. Council discussed the options regarding the draft legislation

Nathan Coey, Utility Director reported the River Forest Construction Project will begin the 2nd week of April.

Alan Haines, Director of Public Services noted the need to include a line item for Oak Meadow Drive.

Scott Fulton, Planning Director reported that Mr. Zets attended a training session for the Boards and Staff. All found Mr. Zets presentation to be helpful.

Chief Brooks reported that the new speed trailer was in use. He also reported on the success of the recent Task Force OMVI enforcement.

Committee Chair Reports:

Development Committee: BJ King provided an update on the recent Development Committee Meeting.

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

Utility Committee: Hickin provided an update on the recent Utility Committee Meeting and announced the next Utility Committee Meeting will be held on April 10th at 4:30 PM.

Unfinished Business

Hickin made a motion to have the third reading of Ordinance 2017-4276. Seconded by Powell. The Mayor read the following:

ORDINANCE 2017-4276 Third Reading An ordinance to rezone properties located at 72 north Hazelton-Etna road, parcel number 064-309102-00.000, and 144 East Broad Street, parcel number 064-309030-00.000, from the Medium Density Residential (R-20) zoning classification, to the Professional Research Office (PRO) zoning classification.

Barstow made a motion to adopt Ordinance 2017-4276. Seconded by Hickin. Roll Call: Barstow, Hickin, Walter, Powell and Hayes-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the third reading of Ordinance 2017-4281. Seconded by Hayes. The Mayor read the following:

ORDINANCE 2017-4281 Third Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2017.

Barstow made a motion to amend Ordinance 2017-4281 by substitution. Seconded by Hickin. Roll Call: Hickin, Walther, Powell, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

New Business

There was none.

Additional Citizens Comments

Nate Strum 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.

Committee Meeting Announcements, Scheduling Issues & General Comments

Powell asked Council to let his church know if any assistance is needed.

Walther provided an update on the upcoming Easter Egg Hunt and the police shooting range.

Mayor Compton thanked Jason and Alan for putting up banners today. He also announced the upcoming Pan Cake Breakfast to be held at the old fire station on Jefferson Street.

Hickin expressed his appreciation to the speakers that were here tonight.

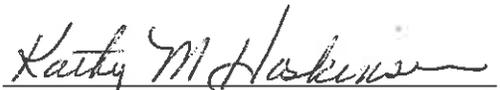
Barstow announced the Finance Committee will meet on May 1st at 6:30 PM to discuss and recommend to Council the upcoming budget schedule.

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

Meeting Adjourned.

Minutes approved April 3, 2017

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Timothy Hickin, Council President

