



CITY OF PATASKALA

COUNCIL MEETING

March 21, 2016

The Council of the City of Pataskala met in regular session on March 21, 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: Fox, Hayes, Barstow, Lee, Hickin, Walther, and Carter-present. Mayor Michael W. Compton presiding and Brian M. Zets, Law Director was present.

BJ King, City Administrator requested that Resolution 2016-035 be removed from the agenda.

Fox made a motion to amend the agenda to remove Resolution 2016-035. Seconded by Hickin. Roll Call: Hayes, Barstow, Lee, Hickin, Walther, Carter, and Fox-yes. Mayor Compton declared the motion passed.

Carter made a motion to amend the agenda to move the Executive Session to after item #11. Seconded by Fox. Roll Call: Barstow, Lee, Hickin, Walther, Carter, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

Citizens Comments

Velvet Dean, Justin Ross, Keli Murdock, Penny Zuber, Tyler Morgan, and Gay Thompson 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

Fox made a motion to approve the Consent Agenda. Seconded by Barstow. Roll Call: Fox, 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, and the minutes from the March 7, 2016 Council Public Hearing and Council Meeting.

Unfinished Business

Fox made a motion to have the second reading of Ordinance 2016-4254. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2016-4254 Second Reading An ordinance to amend the Employee Handbook & Policy Manual for public employees of the City of Pataskala.

Barstow made a motion to have the second reading of Ordinance 2016-4255. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2016-4255 Second Reading An ordinance authorizing the issuance of not to exceed \$500,000 of bond anticipation notes for the purpose of paying part of the costs of designing a new police facility, and matters related to such notes.

Reports

Mayor Compton welcomed the first day of spring and noted the upcoming Easter Egg Hunt and the loss of Kate Early and Mrs. Thompson. He also pointed out his State of the City Address that would be going to the news media.

Melissa Carter, Council President reminded the elected officials to submit their Financial Disclosure Statements to the Ohio Ethics Commission. Carter also reported that she was working with Kathy and Mr. King to streamline the packet process and suggested that if there are items members don't need included they let Kathy know. Carter announced that Committees should let Kathy know their purposes no later than Monday at 4:00 PM prior to the Council Packet being distributed on Wednesday. BJ King or the Director will work with the Committees to help draft their purposes if needed. Carter also encouraged the committees to begin outlining the purpose for their committees.

B.J. King, City Administrator reviewed the legislation before Council this evening. Mr. King also reported that employee evaluations have been completed and pointed out the calendar placed on their desks to aid them in scheduling committee meetings. He also pointed out that he is doing a comprehensive review of the staffing and when completed he would be forwarding a report to Council.

BJ King recommended the dispensing of readings for Ordinance 2016-4256, the legislation creating the Sargent's position and waiting to dispense with the readings at the 2nd reading of Ordinance 2016-4259. He reviewed the remainder of the legislation.

James Nicholson reviewed the supplemental legislation before Council.

Fox inquired why funds were coming out of the General Fund instead of the Court Fund. Mr. Nicholson explained that court revenues go into the General Fund and the Court Fund can only be used for computer upgrades.

Walther inquired about the results of the bidding for the cruisers. It was determined that Coughlin was not the low bid and reported that Coughlin sold the cruisers to the dealership that was the low bidder. BJ King explained that in the future these would be bid through the State Cooperative Bid.

Fox and Walther had questions regarding the funding for right-of-way for the Taylor Road project. BJ King explained the money was in the fund but had not been appropriated yet and this is what would do that.

Nathan Coey, Utility Director reviewed how lead and copper related issues were being addressed now and what is being considered in the future. He suggested holding a Utility Committee Meeting to discuss the information he has received. He also reported the Main Street lines were finished.

Barstow confirmed with Mr. Coey that our water was safe.

Walther inquired about the Lift Station Easement issues. Mr. Coey explained that the easement was never properly filed and that it would be increased.

Scott Fulton, Planning Director reviewed his report.

Alan Haines, Director of Public Services report was provided to Council.

Chief Brooks reported receiving the cruisers and that Deputy Chief Boals has been accepted into the OSU Executive Management course.

Committee Chair Reports:

Development Committee: Carter provided an overview of the Development Committee Meeting that was held this evening that included the topics of tightening up the description for the proposed City Planner, prioritizing projects, Corporate Park Redistricting, an update on CIC, and the status of "Old Summit Town Restaurant".

Street Committee: Walther gave an overview of the Street Committee meeting. This included Main Street Project, the street projects, the use of the TIF, the Mink Street intersection Project, pothole repairs, salt, and a review of residential complaints.

Carter reported receiving calls on when Main Street would be reopened.

Building and Grounds Committee: Lee noted the Building and Grounds Committee would be meeting on March 28th. BJ King gave an update on the upcoming Eagle Scout Project.

Agriculture Committee: Fox reported that the Agriculture Committee met and recommended approval of the applications being considered this evening.

New Business

Fox made a motion to have the second reading of Ordinance 2016-4256. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2016-4256 First Reading An ordinance to create, and establish compensation for, a new position of employment (Police Department Sergeant) within the City of Pataskala.

Fox made a motion to amend Ordinance 2016-4256 by amending the starting salary to \$53,060.80. Seconded by Barstow. Roll Call: Carter, Fox, Hayes, Barstow, Lee, Hickin, and Walther-yes. Mayor Compton declared the motion passed.

Fox made a motion to dispense with the readings of Ordinance 2016-4256 as amended this evening on three separate dates as provided for in Section 4.04 of the Charter of the City of Pataskala. Seconded by Barstow. Roll Call: Fox, Hayes, Barstow, Lee, Hickin, Walther, and Carter-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt Ordinance 2016-4256 as amended. Seconded by Barstow. Roll Call: Hayes, Barstow, Lee, Hickin, Walther, Carter, and Fox-yes. Mayor Compton declared the motion passed.

Carter made a motion to have the first reading of Ordinance 2016-4259. Seconded by Fox. The Clerk read the following:

ORDINANCE 2016-4259 First Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2016.

Fox made a motion to adopt **RESOLUTION 2016-033**, a resolution authorizing and directing the City Administrator to purchase a new computer server for use by the Pataskala Police Department. Seconded by Hickin. Discussion was regarding where it would be located, the possibility of upgrading the electrical, and other options. Roll Call: Lee, Hickin, Walther, Carter, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Carter made a motion to adopt **RESOLUTION 2016-034**, a resolution authorizing and directing the City Administrator to implement a City Recreational Field/Facility Use Agreement. Seconded by Barstow. Walther recused himself from the discussion. Discussion was regarding if this has been discussed with the Park Board and other concerns when a fee is charged. Roll Call: Hickin, Carter, Fox, Hayes, Barstow, Lee-yes. Mayor Compton declared the motion passed.

Fox made a **Motion** to approve the Agricultural Districts as submitted by Grace A. Franklin and Randall B. Ripley Trustees, Lee M. Smith, KW LTD, and Robert A. & Deborah B. Carr. Seconded by Barstow. Roll Call: Walther, Carter, Fox, Hayes, Barstow, Lee and Hickin-yes. Mayor Compton declared the motion passed.

Barstow made a **Motion** to waive the restrictions on camping and open fires in Foundation Park for the United Way Walk for the Homeless on April 16th. Seconded by Hickin. Roll Call: Carter, Fox, Hayes, Barstow, Lee, Hickin, Walther-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

Brenda Sams 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.

Barstow inquired why someone has not gotten back to the residents. He also noted the parking problem is a city wide problem that needs to be addressed.

Hickin thanked the Impact City Church and the jersey Baptist Church for their efforts. He also reminded Council that the evaluation forms for contracted employees were due.

Carter announced that there would be a Development Committee meeting held on April 4th and that an HR Committee Meeting would be scheduled soon to review the evaluations. She noted the loss of Kate Early and Mrs. Thompson and expressed her condolences. She also expressed her appreciation of Impact City Church and Jersey Baptist Church for being here this evening.

Walther announced the Street Committee will meet on April 18th at 6:00 PM and that he had attended the OML Seminar and noted that sidebars during Council Meetings are not permitted even though they are addressed in the Council Rules. Law Director Brian Zets agreed.

Mayor Compton reminded everyone of the Easter Egg Hunt that will be held on Saturday at Foundation Park.

Hickin made a motion to go into Executive Session pursuant to Ohio Revised Code section 121.22(G) (1), to consider the discipline of a public employee as well as to consider the investigation of general complaints against a public employee and the public employee has not requested a public hearing and to include Law Director Brain Zets into the Executive Session. Seconded by Carter. Roll Call: Fox-no, Hayes-yes, Barstow-yes, Lee-yes, Hickin-yes, Walther-yes, and Carter-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 8:43 PM.

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

Council returned to open session at 9:37 PM.

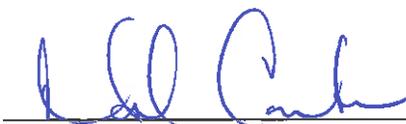
Fox made a motion to adjourn. Seconded by Hickin. Roll Call: Barstow, Lee, Hickin, Walther, Carter, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

Meeting Adjourned.

Minutes approved April 4, 2016

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Melissa Carter, Council President

