



## CITY OF PATASKALA

### COUNCIL MEETING

May 16, 2016

The Council of the City of Pataskala met in regular session on May 16, 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.

#### Citizens Comments

South West Licking Students 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, the minutes from the May 2, 2016 Council Meeting and a motion to excuse the absence of Melissa Carter from all meetings held on May 2, 2016.

#### Unfinished Business

Hickin made a motion to have the third reading of Ordinance 2016-4257. Seconded by Barstow. The Clerk read the following:

**ORDINANCE 2016-4257 Third Reading** An ordinance to rezone property located on Hazelton Etna Road (State Route 310), Parcel #064-152964-00.001, totaling 5.0 ± acres, in the City of Pataskala from the Agricultural (AG) zoning classification to the Planned Development District (PDD) zoning classification.

Fox made a motion to adopt Ordinance 2016-4257. Seconded by Barstow. Roll Call: Barstow, Lee, Hickin, Walther, Carter, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the third reading of Ordinance 2016-4261. Seconded by Fox. The Clerk read the following:

**ORDINANCE 2016-4261 Third Reading** An ordinance to grant an extension of an expired Planned Development District (PDD) for the Broad at Summit Street Development.

Barstow made a motion to adopt Ordinance 2016-4261. Seconded by Hickin. Roll Call: Hickin, Walther, Carter, Fox, Hayes, Barstow, and Lee-yes. Mayor Compton declared the motion passed.

Carter made a motion to have the third reading of Ordinance 2016-4262. Seconded by Hickin. The Clerk read the following:

**ORDINANCE 2016-4262 Third Reading** An ordinance to create, and establish compensation for, a new full-time position of employment (City Planner) within the City of Pataskala.

Fox made a motion to adopt Ordinance 2016-4262. 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 have the second reading of Ordinance 2016-4264. Seconded by Hickin. The Clerk read the following:

**ORDINANCE 2016-4264 Second Reading** An ordinance to approve current replacement pages to the Pataskala Codified Ordinances.

Fox made a motion to dispense with the readings of Ordinance 2016-4264 on three separate dates as provided for in Section 4.04 of the Charter of the City of Pataskala. Seconded by Barstow. Roll Call: Hayes, Barstow, Lee, Hickin, Walther, Carter, and Fox-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt Ordinance 2016-4264. Seconded by Barstow. Roll Call: Barstow, Lee, Hickin, Walther, Carter, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

Fox made a motion to amend Council Rules of Order as presented on May 2, 2016. Seconded by Walther. Discussion was regarding the belief that this does not conform to the Charter and that this proposed amendment has been reviewed by the Law Director and is not in conflict with the Charter, but if passed would be the only way questions can be asked. Roll Call: Lee-no, Hickin-no, Walther-yes, Carter-no, Fox-yes, Hayes-no, and Barstow-no. Mayor Compton declared the motion failed.

## Reports

Melissa Carter, Council President apologized for missing the last Council Meeting.

Brian Zets, Law Director reviewed the most recent court finding on the use of e-mails between members of a public body.

B.J. King, City Administrator reported that the pre-construction meeting for the SR 310 Project will be held at District 5 ODOT offices on Thursday at 11:00 AM.

Walther asked for an update on Grow Licking County. Mr. King indicated that a Development Committee Meeting would be scheduled for this topic.

Nathan Coey, Utility Director, in response to Council's questions, reported sludge savings of \$40,000 and gave an update on the Copper Lead Testing Program.

Fox reported receiving a complaint about the odor. Mr. Coey explained the circumstances for that and did not anticipate that being an issue in the future.

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

Fox noted an issue with the BZA Chairman and asked if Mr. Zets had anything on this. Mr. Zets reported that he was reviewing the situation and will report back.

Chief Brooks thanked BJ King and Alan Haines for their efforts to get Main Street reopened. He also noted the new K-9 officers coming on board.

#### Committee Chair Reports:

Street Committee: Walther gave an update on the Street Committee Meeting held this evening including an update on the Main Street Project, 2016 Paving Program, the Hollow Road Project and the upcoming open house.

Building and Grounds Committee: Lee gave an update on the progress of the Building and Grounds Committee in reference to the use of the Old Town Hall.

#### New Business

Fox made a motion to amend Resolution 2016-041 Exhibit A, line 3 (B) to read "In the case of an individual, the length of service provided to the community represents a minimum of 5 years of service to the community in any capacity;" Seconded by Carter. Roll Call: Walther-yes, Carter-yes, Fox-yes, Hayes-yes, Barstow-no, Lee-yes, and Hickin-yes. Mayor Compton declared the motion passed.

Lee made a motion to amend Resolution 2016-041 Exhibit A to include the requirement that any group or person recommended to have a facility named in their honor be fully vetted. Seconded by Walther. Roll Call: Carter, Fox, Hayes, Barstow, Lee, Hickin, and Walther-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt **RESOLUTION 2016-041** A resolution adopting a Facility Naming Policy as amended. Seconded by Hickin. Roll Call: Hickin, Walther, Carter, Fox, Hayes, Barstow, and Lee-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2016-042** A resolution authorizing the City Administrator to enter into an agreement with Prime Engineering to provide construction observation services for the 2016 Roadway Improvements Program (RAMP). Seconded by Fox. Discussion was regarding the services that would be included and the cost. Roll Call: Fox, Hayes, Barstow, Lee, Hickin, Walther, and Carter-yes. Mayor Compton declared the motion passed.

Carter made a motion to accept a donation of 50 cubic yards of mulch from Mulch Manufacturing for use at City facilities. Seconded by Barstow. Roll Call: Hayes, Barstow, Lee, Hickin, Walther, Carter, and Fox-yes. Mayor Compton declared the motion passed.

Barstow made a motion to approve and adopt the 2017 budget schedule. Seconded by Fox. Roll Call: Barstow, Lee, Hickin, Walther, Carter, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

Barstow made a motion to authorize the City Administration to participate in the letter notification option of the RITA Delinquent Tax Program. Seconded by Fox. Discussion was regarding a desire to be fair and reasonable. Roll Call: Lee, Hickin, Walther, Carter, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

#### Additional Citizens Comments

Mark Schillig 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.

Fox announced the meat shop is open. Fox expressed concern for the businesses on Main Street given how long Main Street has been closed. BJ King explained what the City was doing to highlight those businesses as well as an article that will be written by Chad Klimack at the newspaper and highlights on the City Facebook page. Fox asked if the cat problem should be referred to the Agriculture Committee and indicated he will be setting up a meeting. He also suggested a breakfast be prepared to honor the Police Officers.

Fox asked BJ King for an update on the Broad and Mink Street Project and the Main Street Project. Mr. King gave an update on the current status of those projects.

Barstow thanked the SWL Students for their efforts.

Hickin also thanked the SWL Students and noted he would like to help with a breakfast for the officers.

Carter expressed her appreciation to the police officers and piggybacked on the cat problem. Carter also thanked Nathan Coey for all the good things they hear about his department. Carter also thanked the SWL Students.

Mayor Compton gave an update on the success of the Zoo at the Library and the National Day of Prayer. Mayor Compton also suggested maybe a beautification award to a business or resident that makes improvements in that area.

Lee expressed his appreciation to the police officers, SWL Students, Mr. Coey, and the Staff.

Walther and Mayor Compton expressed their appreciation to all the volunteers that worked at the Parks in terrible weather. Walther also reminded everyone that the Ad hoc Committee needed to schedule a meeting.

Hayes noted the great job the kids did. She also noted that May 25<sup>th</sup> is the Story Walk and hoped that all will join us there. She also congratulated Tom on the promotion.

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

Meeting Adjourned.

Minutes approved June 6, 2016

ATTEST:



Kathy M. Hoskinson, Clerk of Council



Melissa Carter, Council President

