



CITY OF PATASKALA

COUNCIL MEETING

May 2, 2016

The Council of the City of Pataskala met in regular session on May 2, 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-present. Carter was absent. Mayor Michael W. Compton presiding and Brian M. Zets, Law Director was present.

Citizens Comments

Chad McKitrick and Dave Hughes 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 Fox. Roll Call: Fox, Hayes, Barstow, Lee, 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 April 18, 2016 Council Public Hearings and Council Meeting.

Unfinished Business

Fox made a motion to have the third reading of Ordinance 2016-4258. Seconded by Lee. The Clerk read the following:

ORDINANCE 2016- 4258 Third Reading An ordinance to revise section 549.08 of the Codified Ordinances of the City of Pataskala, Licking County, Ohio.

Fox made a motion to adopt Ordinance 2016-4258. Seconded by Hickin. Roll Call: Barstow, Lee, Hickin, Walther, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

Hickin made a motion to have the third reading of Ordinance 2016-4260. Seconded by Hayes. The Clerk read the following:

ORDINANCE 2016-4260 Third Reading An ordinance to create, and establish compensation for, a new position of employment (Human Resources Manager) within the City of Pataskala.

Discussion was regarding if there was a need for a Human Resources Manager.

Hickin made a motion to adopt Ordinance 2016-4260. Seconded by Lee. Roll Call: Hickin-yes, Walther-no, Fox-no, Hayes-yes, Barstow-no, Lee-yes, Mayor Compton-yes. Mayor Compton declared the motion passed.

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

ORDINANCE 2016-4257 Second 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 have the second reading of Ordinance 2016-4261. Seconded by Lee. The Clerk read the following:

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

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

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

Hickin made a motion to dispense with the readings of Ordinance 2016-4262 on three separate dates as provided for in Section 4.04 of the Charter of the City of Pataskala. Seconded by Hayes. Roll Call: Hayes-yes, Barstow-no, Lee-yes, Hickin-yes, Walther-no, Fox-no, and Mayor Compton-yes. Mayor Compton declared the motion failed.

Fox noted that his proposed amendment to Council's Rules of Order did not appear on the agenda for a vote. After some discussion it was determined that the proposed amendment needed to be presented by a motion pursuant to Council Rules of Order Section 2.04. These Rules of Order shall not be altered except by a vote of a majority of all members of

Council, and at a regular or alternate meeting. The proposition to make an amendment shall be in the form of a motion, and shall be submitted and read to Council at a meeting preceding the one at which it is acted upon. These Rules of Order may be suspended, when appropriate, by a majority vote of all Council members.

Reports

Mayor Compton noted upcoming events including the National Day of Prayer, Columbus Zoo event at the library, and the American Heart Association Fund Raiser.

B.J. King, City Administrator reviewed the legislation before Council this evening. Mr. King recommended renegotiating the waste contract with Waste Management. Council expressed some concerns and suggested some items be included in the negotiations.

Walther asked for an update on Grow Licking County.

Walther also complimented the Finance Director on the efforts that keep the Workman's Comp rates as low as they are.

Alan Haines, Director of Public Services reported work would be beginning on the Hollow Road drainage and that Main Street would reopen later this week. He also indicated that the mowing of right-of-ways would begin soon.

Scott Fulton, Planning Director reviewed his report and progress on the community survey.

Chief Brooks reported the success of the Drug Take Back Day.

Committee Chair Reports:

Finance Committee: Barstow gave an update on the Finance Committee Meeting held this evening that included a recommendation to establish budget development calendar for the 2017 budget and discussion and a recommendation regarding the RITA delinquency program.

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

Utility Committee: Hickin gave an update on the Utility Committee Meeting held on April 22, 2016 that included discussion of the Fannin & Deagle property, testing of water, and an update on River Forrest Lift Station.

HR Committee: Hickin gave an update on the HR Committee meeting and their progress on the evaluations of the contracted employees.

New Business

Hickin made a motion to have the first reading of Ordinance 2016-4264. Seconded by Hayes. The Clerk read the following:

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

Discussion was regarding the desire to have additional time to review.

Hickin made a motion to remove **RESOLUTION 2016-037** A resolution to confirm the location for the construction of a new police station behind the Pataskala City Administration Building from the table. Seconded by Lee. Roll Call: Lee-yes, Hickin-yes, Walther-yes, Fox-yes, Hayes-yes, Barstow-no. Mayor Compton declared the motion passed.

Discussion was regarding that there were no limitations placed on the use of the property in question.

Hickin made a motion to adopt Resolution 2016-037. Seconded by Barstow. Roll Call: Hickin, Walther, Fox, Hayes, Barstow, Lee-yes. Mayor Compton declared the motion passed.

Walther made a motion to amend Council Rules of Order adding a new section to include as follows:

- a. An individual Councilperson may direct an inquiry to the City administrator.
- b. If the inquiry can be satisfied with an immediate or quick response from the administrator no consultation with other Councilpersons is required.
- c. If the inquiry requires research of the administration or search of records on the part of the city administrator, then the inquiry must be reduced to writing and signed off on by at least one other Councilperson before the administration proceeds.
- d. Any request from an individual Councilperson that the Mayor agrees with requires no other council persons.

Seconded by Fox. Discussion was regarding this would be a new section and the conflicts with the Charter.

Hickin made a motion to authorize the City Administrator to negotiate with Waste Management for an extension for the current refuse collection contract. Seconded by Hayes. Roll Call: Walther, Fox, Hayes, Barstow, Lee and Hickin-yes. Mayor Compton declared the motion passed.

Walther made a motion to authorize the City Administrator and the administration to participate in any meetings that would occur with SWLCW&SD. Seconded Barstow. Roll Call: Fox, Hayes, Barstow, Lee, Hickin, and Walther-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

Eileen DeRolf and Dave Hughes 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 inquired about the schedule to get charter amendments on the ballot. Kathy Hoskinson explained the third reading and passage should occur by the second meeting in July leaving one additional meeting to make any necessary amendments.

Fox noted it was Turkey Season.

Barstow noted that his subdivision contracts with Waste Management and they have had pretty good service and noted they come about 5:30 – 6:00 AM.

Mayor Compton handed out a report from the Theater Group. Mayor Compton also announced that citizens can purchase a sign depicting their house number for \$10.00.

Lee thanked Real Church, Pataskala Rotary, and Ann and Andy Walther for their assistance.

Walther announced there would be a Street Committee Meeting held on May 16th at 6:30 PM. Walther asked that if Council has any questions regarding the proposed Charter amendments they submit those to the Clerk. Walther thanked the Park Board Members for their efforts. He also suggested having the house number signs displayed at Street Fair.

Hayes noted that the Pataskala Elementary students are out and about studying local history. Hayes also encouraged everyone to attend the SWL Art Show.

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

Meeting Adjourned.

Minutes approved May 16, 2016

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Melissa Carter, Council President

