



CITY OF PATASKALA

COUNCIL MEETING

November 19, 2018

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

Hickin made a motion to amend the agenda by adding an Executive Session after item #9 in accordance with Ohio Revised Code Section 121.22(G)(3). Seconded by Powell. Roll Call: Walther, Powell, Barstow, Hayes, Hickin, and Lee-yes. Carter recused herself. Mayor Compton declared the motion passed.

Citizens Comments

Gary Kendall 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.

Council interviewed Rick Boggs, Randall Ripley, and Robert Beggerow for positions on the Planning and Zoning Commission.

Council interviewed Becky Smith and Troy Mills for a position on the Personnel Board of Review. It was noted that April Beggerow had been interviewed at the last meeting.

Introduction, discussion and approval of Consent Agenda matters

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

The Consent Agenda included the Administrator's Report, Department Reports, a motion to approve the minutes from the November 5, 2018 Council Meeting.

Reports

Hickin gave an update on the upcoming Cookie Walk. He also addressed possible consideration of cancelling the December 17, 2018 Council Meeting at our next meeting. He also reviewed the positions for the Personnel Board of Review noting one of the positions will be for a shorter term since it had not been filled in January.

BJ King, City Administrator gave an update on the Field Tech positions and Cookie Walk. He also noted the City Offices will be closed on Thursday and Friday.

James Nicholson, Finance Director gave an overview of the legislation before Council tonight and an update on the property and liability insurance. He also accepted questions from Council.

Chris Sharrock, Acting Utility Director gave an update on the press, informational outreach on Face Book, and the Water Plant 1 water pump. He also reported that the Utility Department and Public Service Department were working together on utility locates and that one person from the Public Service Department would be handling these locates. He also accepted questions from Council.

Alan Haines, Director of Public Services gave an update on the rail road crossings, the Mink Street project, and the Safe Travel Plan and accepted questions from Council:

Scott Fulton, Planning Director reviewed the status of Ordinance 2018-4314, Weed Assessments and accepted questions from Council.

Lenier Crawford, Park Manager gave an update on the Concept Plan for Liberty Park, Eagle Scout Project, and fertilization plan for the spring and the Supplemental for the Gator. Mr. Crawford accepted questions from Council.

Committee Chair Reports:

There were none.

Unfinished Business

Hickin made a motion to have the fourth reading of Ordinance 2017-4314. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2018-4314 Fourth Reading An ordinance to rezone properties located at 14379 East Broad Street, Parcel Number 063-146946-00.000, 14359 East Broad Street, Parcel Number 063-143604-00.000, 14305 Columbus Road, Parcel Number 063-141930-00.000, and 14271 Columbus Road, Parcel Number 063-141306-00.000, totaling 20.35 ± acres, in the City of Pataskala, from the Medium-Low Density Residential District (R-87) Zoning Classification and General Business District (GB) Zoning Classification to the General Business District (GB) Zoning Classification.

Hickin made a motion to adopt Ordinance 2018-4314. Seconded by Barstow. Roll Call: Barstow, Hayes, Hickin, Lee, Carter, Walther, and Powell-yes. Mayor Compton declared the motion passed.

Hickin made a motion to have the third reading of Ordinance 2017-4325. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2018-4325 Third Reading An ordinance to make appropriations for current expenses and other expenditures of the City of Pataskala, State of Ohio, during the fiscal year ending December 31, 2019, and to authorize approved interfund transfers.

Barstow made a motion to adopt Ordinance 2018-4325. Seconded by Powell. Roll Call: Hickin, Lee, Carter, Walther, Powell, Barstow, and Hayes-yes. Mayor Compton declared the motion passed.

Hickin made a motion to have the third reading of Ordinance 2017-4326. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2018-4326 Third Reading An ordinance amending Ordinance 2017-4301 establishing the allocation of income tax collections received by the City of Pataskala pursuant to Ordinance 2010-3959.

Hickin made a motion to adopt Ordinance 2018-4326. Seconded by Barstow. Roll Call: Carter, Walther, Powell, Barstow, Hayes, Hickin, and Lee-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the third reading of Ordinance 2017-4328. Seconded by Hayes. The Clerk read the following:

ORDINANCE 2018-4328 Third Reading An ordinance to amend the Pataskala Schedule of Fees.

Barstow made a motion to adopt Ordinance 2018-4328. Seconded by Lee. Roll Call: Powell, Barstow, Hayes, Hickin, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Hickin made a motion to have the second reading of Ordinance 2017-4329. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2018—4329 Second Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2018.

Hickin made a motion to amend Ordinance 4329 by substitution. Seconded by Lee. Discussion was regarding the proper way to amend with no trade in. Roll Call: Hayes, Hickin, Lee, Carter, Walther, Powell, and Barstow-no. Mayor Compton declared the motion failed.

Barstow made a motion to amend by substitution Ordinance 2018-4329 Section 11& 12 to \$8550 to be split equally between the Public Service Department and Parks. Seconded by Walther. Roll Call: Hickin, Lee, Carter, Walther, Powell Barstow, and Hayes-yes. Mayor Compton declared the motion passed.

New Business

Hickin made a motion to have the first reading of Ordinance 2017-4327. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2018-4327 First Reading An ordinance to rezone the property located at 997 N Oxford Drive, Parcel Number 064-307680-00.000, totaling 3.91 ± acres, in the City of Pataskala, from the Planned Development District (PDD) zoning classification to the Professional-Research-Office (PRO) zoning classification.

Hickin made a motion to adopt **RESOLUTION 2018-054**, a resolution authorizing and directing the City Administrator to enter into a professional services agreement with Hull Associates (formerly Jobs Henderson) for professional engineering services for fiscal year 2019. Seconded by Barstow. Roll Call: Carter, Walther, Powell, Barstow, Hayes, Hickin, and Lee-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2018-055**, a resolution authorizing and directing the City Administrator to enter into an agreement with Mr. John Udischas for the installation of voice and data equipment at the new Pataskala Police Station. Seconded by Barstow. Discussion was regarding the budget for the project. Roll Call: Walther, Powell, Barstow, Hayes, Hickin, Lee, and Carter-yes. Mayor Compton declared the motion passed.

Hickin made a motion to appoint Robert Beggerow, Randall Ripley, and Rick Boggs to the Planning and Zoning Commission. Seconded by Barstow. Roll Call: Powell, Barstow, Hayes, Hickin, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Hickin made a motion to appoint Becky Smith and Troy Miller to the Personnel Board of Review. Seconded by Walther. Roll Call: Barstow, Hayes, Hickin, Lee, Carter, Walther, and Powell-yes. Mayor Compton declared the motion passed.

Hickin made a motion to appoint April Beggerow to the Personnel Board of Review to the unfilled term that runs from 2018 through 2020. Seconded by Barstow. Roll Call: Hayes-yes, Hickin-yes, Lee-yes, Carter-no, Walther-yes, Powell-yes, and Barstow-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

There were none.

Executive Session

Hickin made a motion to go into Executive pursuant to Ohio Revised Code Section 121.22 (G)(3) for conference with an attorney, for the public body, concerning disputes involving the public body that are the subject of pending or imminent court action. BJ King, City Administrator and Brian Zets, Law Director is to be included. Seconded by Powell. Roll Call: Hickin-yes, Lee-yes, Carter-recused, Walther-yes, Powell-yes, Barstow-no, and Hayes-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 8:14 PM.

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

Council returned to open session at 8:43 PM.

Committee Meeting Announcements, Scheduling Issues & General Comments

Hayes noted she was looking forward to the Cookie Walk.

Barstow was pleased the budget passed.

Hickin appreciated all that applied. He also welcomed Chris Sharrock and thanked him for his efforts.

Mayor Compton announced Rotary will provide a Christmas tree and Mr. Willis will plant it at Veterans Green so it can be decorated each year. We had a great Veterans Day and also a home that was fully furnished was given to a veteran by Pulte Homes and Centex.

Walther announced Sara asked him to invite everyone to the Cookie Walk. He also expressed his thanks to Mr. Kendall for his service.

Powell thanked everyone who applied and Mr. Kendall for his service.

Lee wished everyone a Happy Thanksgiving.

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

Meeting Adjourned.

Minutes approved December 3, 2018

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Timothy Hickin, Council President

