



CITY OF PATASKALA

COUNCIL MEETING

October 1, 2018

The Council of the City of Pataskala met in regular session on October 1, 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.

Citizens Comments

Robert Rath addressed 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 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 and a motion to excuse the absence of Mr. Lee from the September 17, 2018 Council Meeting.

Reports

Mayor Compton gave an update on success of the Antique Power Show he also announced the success of the first POW MIA Ceremony at Veterans Green.

Tim Hickin, Council President announced the ribbon cutting for the new fire Station will take place on October 11th at 6:00 PM. Hickin gave an update on the upcoming vacancies on city Boards and Commissions. He also noted the upcoming Special Council Meeting for the purpose of discussing the proposed 2019 Budget.

BJ King, City Administrator indicated he was looking forward to the upcoming Budget Meeting. He offered kudos to Chris Sharrock for working with Licking Heights service groups to get their service hours in. He also reported the Utility Press has been ordered. Mr. King accepted questions from Council.

James Nicholson, Finance Director gave a healthcare update and addressed the open positions in the City. He accepted questions from Council.

Alan Haines, Director of Public Services announced the RAMP would be starting next Monday. He also reported the tornado sirens were working properly and that they had a position to fill. Mr. Haines accepted questions from Council.

Scott Fulton, Planning Director reviewed the status of Ordinance 2018-4314. Mr. Fulton announced that all issues have been addressed regarding Ordinance 2018-4322 and is ready for Council's consideration. He accepted questions from Council.

Lenier Crawford, Park Manager gave an update on the Parks and Recreation Board meeting. He reported he would be taking the ODA applicator license on Wednesday. Mr. Crawford also announced upcoming events and accepted questions from Council.

Committee Chair Reports:

Street Committee: Walther gave an update on the Street Committee Meeting held on September 24th and accepted questions from Council.

Unfinished Business

No action was taken on Ordinance 2018-4314.

Barstow made a motion to remove Ordinance 2018-4322 from the table. Seconded by Hickin. Roll Call: Walther, Powell, Barstow, Hayes, Hickin, Lee, and Carter-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the third reading of Ordinance 2017-4322. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2018-4322 Third Reading An ordinance to rezone the property located at 12164 Broad Street, parcel number 063-142278-00.000, totaling 0.89 ± acres, in the City of Pataskala, from the Medium Density Residential District (R-20) zoning classification to the General Business District (GB) zoning classification.

Barstow made a motion to adopt Ordinance 2018-4322. Seconded by Powell. Roll Call: Barstow, Hayes, Hickin, Lee, Carter, Walther, and Powell-yes. Mayor Compton declared the motion passed.

New Business

There was no new business.

Additional Citizens Comments

There were no additional comments.

Executive Session

Hickin made a motion to go into Executive Session pursuant to Ohio Revised Code section 121.22(G) (3), for a conference with an attorney, for the public body, concerning disputes involving the public body that are the subject of pending or imminent court action. Invited into executive session are BJ King, City Administrator, Brian Zets, Law Director, and Jim Roberts.

Hickin also moved to go into Executive Session pursuant to Ohio Revised Code section 121.22(G) (1), to consider the employment of a public employee. Brian Zets, Law Director is invited into the Executive Session. Seconded by Barstow. Roll Call: Hayes, Hickin, Lee, Carter, Walther, Powell, and Barstow-yes. Mayor Compton declared the motion passed.

Council went into Executive Session at 7:40 PM.

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

Council returned to open session at 8:44 PM

Committee Meeting Announcements, Scheduling Issues & General Comments

Carter announced there would be a Development Committee Meeting scheduled before our next Council Meeting on October 15th.

Barstow addressed the upcoming Special Council Meeting to be held on October 8th to discuss the proposed 2019 Budget.

Lee announced he would not be present at the Special Meeting but that he would meet with Mr. Nicholson and Mr. King on this subject.

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

Meeting Adjourned.

Minutes approved October 15, 2018

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Timothy Hickin, Council President

