



CITY OF PATASKALA

COUNCIL MEETING

September 17, 2018

The Council of the City of Pataskala met in regular session on September 17, 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, and Hickin-present. Lee was absent. Mayor Michael W. Compton presiding and Brain Zets, Law Director was present.

Citizens Comments

Fred Perry and Vera Flegle 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

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

The Consent Agenda included the Administrator's Report, Department Reports and the minutes from the September 4, 2018 Council Meeting. Motion to excuse the absence of Mr. Hickin and Mrs. Carter from the September 4, 2018 Council Meeting.

Reports

Mayor Compton gave an update on upcoming events. He noted the good job on the River Round-up. Mayor Compton offered kudos to the Street Department and Police Department for their efforts.

Hickin thanked the Street Department for their efforts. Hickin thanked the administration for forwarding the Findings of Fact to Council.

BJ King, City Administrator announced his upcoming vacation and his appointment of Nathan Coey as acting administrator during that time. He also addressed a vacancy in the Utility Department.

James Nicholson, Finance Director gave an update on the budget process and announced October 8, 2018 would be the date for the Budget Meeting.

Alan Haines, Director of Public Services gave an update on projects and announced the upcoming Pre Construction meeting for the RAMP. He also reviewed Resolution 2018-045.

Scott Fulton, Planning Director reviewed his report and the status of Ordinance 2018-4314. He accepted questions from Council.

Lenier Crawford, Park Manager gave an update on the August Parks and Recreation Board and accepted questions from Council.

Bruce Brooks, Chief of Police gave an update on the Cook Out with a Cop event.

Committee Chair Reports:

Development Committee: Carter gave an update on the Development Committee Meeting where they discussed Section 521.11 – Weeds and Other Nuisances.

Street Committee: Walther gave an update on the Street Committee Meeting held tonight and announced the next meeting will be on September 24th..

Unfinished Business

No action was taken on Ordinance 2018-4314.

No action was taken on Ordinance 2018-4322.

Barstow made a motion to have the third reading of Ordinance 2017-4323. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2018-4323 Third Reading An ordinance approving and adopting the current replacement pages to the City of Pataskala Codified Ordinances.

Barstow made a motion to adopt Ordinance 2018-4323. Seconded by Hickin. Roll Call: Powell, Barstow, Hayes, Hickin, Carter, and Walther-yes. Mayor Compton declared the motion passed.

New Business

Hickin made a motion to adopt **RESOLUTION 2018-043**, a resolution releasing the Community Housing Impact And Preservation (CHIP) Program Mortgage for the property located at 166 Lincoln Street, Pataskala, Ohio 43062 and owned by Charlene Dee Miracle. Seconded by Hayes. Roll Call: Barstow, Hayes, Hickin, Carter, Walther, and Powell-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2018-044**, a resolution pursuant to ORC §135.12 to designate Park National Bank as the depository of active public monies for the City of Pataskala, and to authorize the City Administrator to enter into an agreement for active deposits and banking services for the City of Pataskala. Seconded by Hickin. Discussion was regarding thanks to the Finance Committee and Mr. Nicholson for working on this. Roll Call: Hayes, Hickin, Carter, Walther, Powell, and Barstow-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2018-045**, a resolution to approve a 'then & now' certification by the City Finance Director pursuant to R.C. 5705.41 (D)(2) for the payment of operating expenditures. Seconded by Barstow. Roll Call: Hickin, Carter, Walther, Powell, Barstow, and Hayes-yes. Mayor Compton declared the motion passed.

Hickin made a motion approving report of Director of Utility Services and instructing Director of Utility Services to notify County Auditor of charges associated with payment of delinquent water and sewer balances for purposes of assessment against real estate. Seconded by Walther. Roll Call: Carter, Walther, Powell, Barstow, Hayes, and Hickin-yes. Mayor Compton declared the motion passed.

Hickin made a motion to waive the prohibition for camping, fires, animals, and entertainment at Foundation Park for the 2018 Antique Power Show. Seconded by Hayes. Roll Call: Carter, Walther, Powell, Barstow, Hayes, and Hickin-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

Charlene Miracle 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.

Executive Session

Hickin made a motion 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: Walther, Powell, Barstow, Hayes, Hickin, and Carter-yes. Mayor Compton declared the motion passed.

Council went into Executive Session at 7:52 PM.

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

Council returned to open session at 8:07 PM

Committee Meeting Announcements, Scheduling Issues & General Comments

Carter enjoyed the Cook Out with a Cop event. Carter expressed her concern regarding the recent BZA decision regarding a conditional use.

Barstow announced he would be meeting with Mr. Nicholson.

Hickin joined Mrs. Carter in her concerns and hoped reasonable minds could get together.

Walther thanked Scott Fulton for the work he has been doing and announced the Street Committee will be meeting on September 24th.

Walther presented a donation on behalf of PRA to Mayor Compton for next year's fireworks. This donation came from the proceeds from the concession stand. Walther also noted that the demolition of a barn on Columbia Road was moving forward.

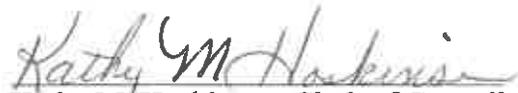
Powell also agreed with Mrs. Carter.

Powell made a motion to adjourn the meeting. Seconded by Barstow. Roll Call: Barstow, Hayes, Hickin, Carter, Walther, and Powell-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