



CITY OF PATASKALA

COUNCIL MEETING

September 19, 2016

The Council of the City of Pataskala met in regular session on September 19, 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

Licking County Health Department provided a Septic Sewer Program Update. Councilmembers asked questions and expressed concerns.

Larry Meade, City Representative to SWLCW&SD Board 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 Hickin. 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 September 6, 2016 Council Public Hearing and Council Meeting and the September 12, 2016 Council Meeting, and a motion to excuse the absence of Tom Lee from the September 12, 2016 Special Council Meeting.

Unfinished Business

Hickin made a motion to have the second reading of Ordinance 2016-4267. Seconded by Carter. The Clerk read the following:

ORDINANCE 2016-4267 Second Reading An ordinance to amend Chapter 1203 and add section 1221.06 to chapter 1221 of the Codified Ordinances of the City of Pataskala, and repeal all other ordinances and parts of the ordinances in conflict therewith.

Fox made a motion to amend Ordinance 2016-4267 to remove from the document all references to "architectural improvements" and replace with decks, patios, and porches. Motion dies for a lack of a second.

Discussion was regarding the process for making amendments to the legislation.

Fox made a motion to have the second reading of Ordinance 2016-4269. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2016-4269 Second Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2016.

Hickin made a motion to amend Ordinance 2016-4269 by substitution. Seconded by Fox. Roll Call: Hickin, Walther, Carter, Fox, Hayes, Barstow, and Lee-yes. Mayor Compton declared the motion passed.

Reports

Mayor Compton noted that a follow-up Budget Meeting will be scheduled for October 10, 2016 at 5:00 PM. Mayor Compton also noted the Antique Power Show and Lions Turkey Shoot were coming up.

Brian Zets, Law Director noted that collective bargaining would begin soon for patrol officers.

Nathan Coey, Acting City Administrator asked for any questions. Walther asked in reference to Resolution 2016-056 if that had been bid. It was determined that this item did not require bidding.

James Nicholson, Finance Director reported the Income Tax was trending well and expenses were lower than the budget. Mr. Nicholson noted some updates on the budget and there was discussion regarding upcoming health insurance increases.

Nathan Coey, Utility Director accepted questions from Walther concerning the proposed purchase of flow metering and monitoring equipment.

Alan Haines, Director of Public Services reviewed the Licking County Health Department Septic Sewer Program as well as the current situation on the Mink and Broad Street Project. Mr. Haines also gave an update on the detention and retention ponds.

Scott Fulton will report on his trip in his next report.

Chief Brooks reported 14 arrests for OMVI over the weekend.

Committee Chair Reports:

Parks and Recreation Advisory Board: Carter gave an update on the recent Park Board Meeting and a project that students are taking on with regards to Liberty Park. She also reported discussion of a parks levy.

Building and Grounds Committee: Lee reported the committee is requesting the City Administrator provide what he thought the best use of Old Town Hall would be and noted that is what generated the motion before us tonight.

New Business

Fox made a motion to adopt **RESOLUTION 2016-055**, a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Seconded by Barstow. Roll Call: Walther, Carter, Fox, Hayes, Barstow, Lee, and Hickin-yes. Mayor Compton declared the motion passed.

Carter made a motion to adopt **RESOLUTION 2016-056**, a resolution authorizing and directing the City Administrator to enter into a contract with Jobes Henderson Engineering for the engineering design of the Columbia Road Culvert Replacement Project. Seconded by Fox. Roll Call: Carter, Fox, Hayes, Barstow, Lee, Hickin, and Walther-yes. Mayor Compton declared the motion passed.

Lee made a motion to authorize and direct the City Administrator to seek cost estimates from architects for the remodel/reuse of Old Town Hall. Seconded by Hayes. Discussion Walther made a motion to amend the motion to authorize and direct the City Administrator to seek cost advice from architects for the remodel/reuse of Old Town Hall. Seconded by Fox. Roll Call on the motion to amend: Hayes, Barstow, Lee, Hickin, Walther, Carter, and Fox-yes. Mayor Compton declared the motion to amend passed. Roll Call on the original motion as amended: Fox, Hayes, Barstow, Lee, Hickin, Walther, and Carter-yes. Mayor Compton declared the motion passed as amended.

Additional Citizens Comments

There were no additional Citizens Comments.

Hickin made a motion to go into Executive Session pursuant to Ohio Revised Code section 121.22(G) (1), to consider the compensation packages of public employees. Seconded by Fox. Roll Call: Barstow, Lee, Hickin, Walther, Carter, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 8:57 PM.

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

Council returned to open session at 9:57 PM.

Fox made a motion to advertise the upcoming South West Licking Community Water and Sewer District Board appointment. Seconded by Lee. Roll Call: Hickin, Walther, Carter, Fox, Hayes, Barstow, and Lee-yes. Mayor Compton declared the motion passed.

Fox expressed disappointment that SWLCW&SD could come through and just tell us about it. He also noted Deere Season starts on September 24th.

Carter reported that she anticipates calling a Development Committee Meeting and an HR Committee Meeting in the near future.

Mayor Compton encouraged everyone to come to the Antique Power Show.

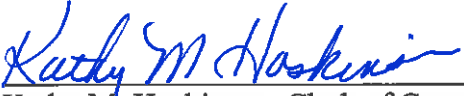
Walther announced there would be a Street Committee Meeting held on September 28th at 7:30 AM.

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

Meeting Adjourned.

Minutes approved October 3, 2016

ATTEST:



Kathy M. Hoskinson, Clerk of Council



Melissa Carter, Council President