



## CITY OF PATASKALA

### COUNCIL MEETING

April 16, 2018

The Council of the City of Pataskala met in regular session on April 16, 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 Brian Zets, Law Director was present.

Barstow made a motion to amend the agenda to move item 8-C to before Citizens Comments. Seconded by Hickin. Roll Call: Powell, Barstow, Hayes, Hickin, Lee, Carter and Walther-yes. Mayor Compton declared the motion passed.

Hickin made a motion to accept the donation of \$2,000 from the Pataskala Masonic Lodge #404 for the installation of concrete at the Foundation Park ball fields' dugout bench areas. Seconded by Barstow. Roll Call: Barstow, Hayes, Hickin, Lee, Carter, Walther, and Powell-yes. Mayor Compton declared the motion passed.

#### Citizens Comments

Todd Magers, Fire Chief of the WLFD gave a Yearly Update  
Lee and Hickin thanked Chief Magers for the update and for the great job they do.

James Nicholson, Finance Director introduced Margaret Feldmaier, Accounting Clerk.  
Council welcomed Margaret Feldmaier.

There were no comments.

#### 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, Hickin, and Lee-yes. Mayor Compton declared the Consent Agenda passed.

The Consent Agenda included the Administrator's Report, Department Reports and the minutes from the April 2, 2018 Council Meeting and a motion to excuse Tom Lee from all meetings held on April 2, 2018.

## **Reports**

Mayor Compton gave an update on upcoming events and the success of the first Soccer Saturday this year.

Tim Hickin, Council President encouraged everyone to get their evaluation forms in as soon as possible. He also reminded everyone of the WLJFD Open House on May 9<sup>th</sup>.

BJ King, City Administrator asked that Resolution 2018-022 be tabled and gave an update on current projects. He also thanked the Masons for their donation. Mr. King accepted questions from Council.

Jamie Nicholson, Finance Director gave a review of the legislation before Council and accepted questions from Council.

Nathan Coey, Utility Director gave an update on the bidding for Well Cleaning and the Creek Road project.

Alan Haines, Director of Public Records gave an update on projects and accepted questions from Council.

Scott Fulton, Planning Director gave an update on the upcoming activities of the Planning and Zoning Commission and the Board of Zoning Appeals. He also accepted questions from Council.

Lenier Crawford, Park Manager gave an update on the department activities and accepted questions from Council. Council reminded him to be sure to keep the park gates located in the center of the park closed at all times.

## **Committee Chair Reports:**

**Street Committee:** Walther provided an update on the Street Committee Meeting and announced that the next Street Committee Meeting will be on May 14, 2018.

**Building and Grounds Committee:** Lee provided an update on the Building and Grounds Committee Meeting held this evening.

## **Unfinished Business**

Barstow made a motion to remove Ordinance 2017-4304 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 2017-4304. Seconded by Hickin. The Mayor Compton read the following:

**ORDINANCE 2017-4304** Third Reading An ordinance approving a memorandum of understanding with the Licking Heights Local School District in connection with possible property tax exemptions in a portion of the Pataskala Corporate Park, as expressed in the attached Exhibit A.

Barstow made a motion to adopt Ordinance 2017-4304. Motion dies for a lack of a second.

Hickin made a motion to remove Ordinance 2017-4305 from the table. Seconded by Barstow. Roll Call: Lee, Carter, Walther, Powell, Barstow, Hayes, and Hickin-yes. Mayor Compton declared the motion passed.

Hickin made a motion to have the third reading of Ordinance 2017-4305. Seconded by Barstow. Roll Call: Carter, Walther, Powell, Barstow, Hayes, Hickin, and Lee-yes. The Mayor Compton read the following:

**ORDINANCE 2017-4305 Third Reading** An ordinance approving a memorandum of understanding with the Southwest Licking School District in connection with possible property tax exemptions in a portion of the Pataskala Corporate Park, as expressed in the attached Exhibit A.

Barstow made a motion to adopt Ordinance 2017-4305. Motion dies for a lack of a second.

### **New Business**

Barstow made a motion to have the first reading of Ordinance 2018-4319. Seconded by Hickin. The Mayor Compton read the following:

**ORDINANCE 2018-4319 First Reading** An Ordinance to amend Chapter 171 of the Codified Ordinances of the City of Pataskala regarding municipal income tax to adopt Sections 718.80 through 718.95 of the Ohio Revised Code and declaring an emergency.

Discussion was regarding additional readings.

Barstow made a motion to declare **ORDINANCE 2018-4319** an emergency measure immediately necessary for the preservation of the public peace, health, and safety of this municipality and the further reason that these amendments to Chapter 171 must take effect immediately, given the recent dismissal of the challenges by several municipalities to the H.B. 49 municipal income tax provisions, and the need for the City to preserve its taxing authority in the event that the H.B. 49 municipal income tax provisions and Section 718.04(A) of the Ohio Revised Code are not declared to be unconstitutional. Seconded by Carter. Roll Call: Barstow, Hayes, Hickin, Lee, Carter, Walther, and Powell-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt Ordinance 2017-4319. Seconded by Hickin. Roll Call: Hayes, Hickin, Lee, Carter, Walther, Powell, and Barstow-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2018-018**, a resolution authorizing and directing the City Administrator to enter into and execute an operating lease agreement with Konica Minolta Business Systems and Konica Minolta Premier Finance for the replacement of an existing city copier and associated maintenance agreement. Seconded by Barstow. Roll Call: Hickin, Lee, Carter, Walther, Powell, Barstow, and Hayes-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2018-019**, a resolution authorizing a partnership agreement between Licking County and the City of Pataskala in regard to program year 2018 Community Housing Impact and Preservation (CHIP) Funds from the Ohio Development Services Agency/Office of Community Development (ODSA/OCD) and directing Benjamin J. King, City Administrator, City of Pataskala, to execute said partnership agreement. Seconded by Carter. Roll Call: Lee, Carter, Walther, Powell, Barstow, Hayes, and Hickin-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2018-020**, a resolution adopting Licking County's Programmatic Agreement with the State of Ohio Historic Preservation Office and the Licking County Community Development Advisory Commission (CDAC) Chip Manual, as amended, for eligible housing activities for the partnership between Licking County (applicant/grantee) and the City of Pataskala (partner) funded in whole or in part with program year 2018 Community Housing Impact and Preservation (CHIP) Funds from Ohio Development Services Agency/Office of Community Development (ODSA/OCD). 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 2018-021**, a resolution authorizing and directing the City Administrator to enter into a contract with Strand Associates, Inc. For the engineering design services of the 2018 Roadway Improvements (RAMP) Program. Seconded by Walther. Roll Call: Walther, Powell, Barstow, Hayes, Hickin, Lee, and Carter-yes. Mayor Compton declared the motion passed.

Hickin made a motion to table **RESOLUTION 2018-022**, a resolution authorizing the final agreement for the Taylor Road Trail Project (ODOT PROJECT ID 96684) and directing the payment of the city's cost share of \$150,040 to the Ohio Department of Transportation. Seconded by Barstow. Roll Call: Powell, Barstow, Hayes, Hickin, Lee, Carter and Walther-yes. Mayor Compton declared the motion to table passed.

Barstow made a motion to adopt **RESOLUTION 2018-023**, a resolution authorizing and directing the City Administrator to advertise, receive, and review bids for construction of the 2018 Roadway Improvements Program (RAMP). Seconded by Lee. Roll Call: Barstow, Hayes, Hickin, Lee, Carter, Walther, and Powell-yes. Mayor Compton declared the motion passed.

#### **Additional Citizens Comments**

There were no additional comments.

#### **Committee Meeting Announcements, Scheduling Issues & General Comments**

Hayes announced that the Story Walk is underway.

Carter noted that the West Licking Fire Department presentation was very fascinating. She also thanked the Summit Lions Club for sponsoring her son to attend the National DECA Competition. Carter announced there would be a Development Committee Meeting held on April 23, 2018 prior to the Ad hoc Committee Meeting.

Barstow said it was great to see the Hayes's new business in the newspaper. He also noted the Fire Department presentation. Barstow announced there would be a Finance Committee Meeting scheduled in the near future.

Hickin announced there would be a Utility Committee Meeting held on May 7<sup>th</sup> prior to the public hearings. Hickin also thanked the Masons for their donation.

Walther thanked the Mayor for the new flag box.

Powell appreciated the Fire Department update and also thanked Mr. Crawford for being here and for the update.

Lee noted that the 50% rate on v-fib is awesome.

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

Meeting Adjourned.

Minutes approved May 7, 2018

ATTEST:



Kathy M. Hoskinson, Clerk of Council



Timothy Hickin, Council President

