



CITY OF PATASKALA

COUNCIL MEETING

January 16, 2018

The Council of the City of Pataskala met in regular session on January 16, 2018 at 7:00 PM in City Hall, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Powell, Barstow, Lee, Hickin, Walther, and Carter-present. Hayes was absent. Mayor Michael W. Compton presiding and Brian M. Zets, Law Director was present.

Citizens Comments

Mike Fox and Leo Konkell, General Manager of the SWLCW&SD 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

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

The Consent Agenda included the Administrator's Report, Department Reports and the minutes from the January 2, 2018 Council Meeting, and a motion to excuse the absence of Mr. Lee from the January 2, 2018 Council Meeting.

Reports

Council President Hickin gave an update on the activities of the West Licking Joint Fire District. He also reminded all Council members to provide all contact information for the members of the Ad hoc Committee to the Mayor. Hickin recommended tabling Ordinance 2018-4300 and to refer it to the HR Committee.

BJ King, City Administrator offered kudos to the Street Department and provided the Humane Society Report to Council. He noted that they would be conducting interviews for the Park Manager position. Mr. King also accepted questions from Council.

Jamie Nicholson, Finance Director addressed Resolution 2018-002, financing of the Police Station, and the financial year in update. Mr. Nicholson accepted questions from Council.

Nathan Coey, Utility Director addressed two Utility Resolutions, the EPA Inspection, and his yearend report. He also accepted questions from Council.

Alan Haines, Director of Public Services gave project updates, reviewed Ordinance 2018-4311, and recognized the Street Department for their service during the recent snow event. Mr. Haines accepted questions from Council.

Scott Fulton, Planning Director reviewed his report. Mr. Fulton accepted questions from Council.

Chief Brooks thanked Mr. Haines, Jason, and the crew for their efforts during the recent storm events.

Committee Chair Reports:

Building and Grounds Committee: Lee provided an update on the meeting held tonight.

Finance Committee: Barstow provided an update on the meeting held tonight.

Park Board Liaison: Carter provided a Park Board Meeting update.

Unfinished Business

Barstow made a motion to have the third reading of Ordinance 2017-4303. Seconded by Carter. The Clerk read the following:

ORDINANCE 2017-4303 Third Reading An ordinance to amend the Pataskala Schedule of Fees.

Barstow made a motion to adopt Ordinance 2017-4303. Seconded by Hickin. Roll Call: Barstow, Lee, Hickin, Walther, Carter, and Powell-yes. Mayor Compton declared the motion passed.

Hickin made a motion to table Ordinance 2017-4304. Seconded by Walther. Roll Call: Hickin, Walther, Carter, Powell, Barstow, and Lee-yes. Mayor Compton declared the motion passed.

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

Barstow made a motion to have the second reading of Ordinance 2017-4308. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2018-4308 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 have the second reading of Ordinance 2017-4309. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2018-4309 Second Reading An ordinance to create, and establish compensation for, a new full-time position of employment (Accounting Clerk) within the City of Pataskala, and to amend the 2017-2019 pay matrix for the Non-Collectively Bargained Employees for the City of Pataskala, effective for the pay period beginning on and after January 14, 2018.

Discussion was regarding the need for a staffing study.

Hickin made a motion to have the second reading of Ordinance 2017-4311. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2018-4311 Second Reading An ordinance to accept and confirm infrastructure improvements for the Legacy Estates, Phase 3, for public maintenance and operation by the City of Pataskala.

Discussion was regarding the turn lanes and if this legislation was ready to move forward.

Barstow made a motion to dispense with the readings of Ordinance 2018-4311 on three separate dates as provided for in section 4.04 of the Charter of the City of Pataskala. Seconded by Hickin. Roll Call: Lee-yes, Hickin-yes, Walther-no, Carter-yes, Powell-yes, and Barstow-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt Ordinance 2018-4311. Seconded by Carter. Roll Call: Hickin, Walther, Carter, Powell, Hayes, Barstow, and Lee-yes. Mayor Compton declared the motion passed.

Hickin made a motion to table Ordinance 2018-4310. Seconded Barstow. Roll Call: Walther, Carter, Powell, Barstow, Lee, and Hickin-yes. Mayor Compton declared the motion passed.

New Business

Walther made a motion to adopt **RESOLUTION 2018-002**, a resolution authorizing and directing the City Administrator to enter into and execute a renewal agreement on behalf of the City of Pataskala with Rinehart-Walters-Danner for the purpose of liability insurance through the Ohio Government Risk Management Plan. Seconded by Barstow. Roll Call: Carter, Powell, Barstow, Lee, Hickin, and Walther-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2018-004**, a resolution authorizing and directing the City Administrator to execute a contract with Jobes Henderson and Associates for the 2018 Utility GIS Program. Seconded by Barstow. Roll Call: Powell, Barstow, Lee, Hickin, Walther, and Carter-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2018-005**, a resolution authorizing and directing the City Administrator, or his designee, to advertise for competitive sealed bids for the 2018 Water Well Preventative Maintenance Program. Seconded by Hickin. Roll Call: Barstow, Lee, Hickin, Walther, Carter, and Powell-yes. Mayor Compton declared the motion passed.

Barstow made a motion that Ordinance 2018-4310 be sent to the HR Committee of Council for further discussion. Seconded by Hickin. Roll Call: Barstow, Lee, Hickin, Walther, Carter and Powell-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

There were no additional comments.

Committee Meeting Announcements, Scheduling Issues & General Comments

Lee thanked the Street Department for their efforts.

Powell announced there would be an Agriculture Committee Meeting held on February 5th to review application for Agricultural Districts. He also noted the great job the Street Department did with snow removal.

Walther noted the snow removal was better than New Albany. He also announced a Street Committee Meeting would be held next Monday at 4:00 PM to discuss the 2018 RAMP.

Hickin asked that the Street Committee and Police Department look at "No Parking During Snow Emergency".

Barstow addressed the issues with parked cars during a snow event.

Carter scheduled a Development Committee Meeting for February 5th at 5:00 PM.

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

Meeting Adjourned.

Minutes approved February 5, 2018

ATTEST:



Kathy M. Hoskinson, Clerk of Council



Timothy Hickin, Council President