



CITY OF PATASKALA

COUNCIL MEETING

June 4, 2018

The Council of the City of Pataskala met in regular session on June 4, 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.

Citizens Comments

Ed Bohren gave a YMCA update. These comments are available by audio recording through the Office of the Clerk of Council in accordance with the City's record retention schedule.

Derek Lee, Ross Friel, and Justin Sali interviewed for an open position on the Park and Recreation Board.

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 the minutes from the May 21, 2018 Council Public Hearing and May 21, 2018 Council Meeting, a motion to excuse the absence of Melissa Carter from all meetings held on May 7 and May 21, 2018, and a motion to excuse Andy Walther and Mike Powel from all meetings held on May 21, 2018.

Reports

Mayor Compton gave a Memorial Day celebration update, noted that the Farmer's Market was off the chart, and reported on the awards presentation for city police officers.

Tim Hickin, Council President announced the next meeting of the Ad hoc Committee on the Comprehensive Plan is scheduled for tomorrow. He also noted the Open House for Station 2 is coming up.

BJ King, City Administrator noted the upcoming ribbon cutting for Mr. Meat Ball. He also requested the scheduled executive session be held upstairs.

James Nicholson, Finance Director gave an update on the audit opinion, 2019 budget planning, and reported that the accounting clerk was working on the inventory.

Nathan Coey, Utility Director gave an update on projects and accepted questions from Council. He also noted that Mr. Hickin attended the Southeast Section of Ohio Water Environment Federation Association meeting and was awarded the Public Official of the Year Award.

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

Lenier Crawford, Park Manager gave an update on the department activities including grant applications and accepted questions from Council.

Bruce Brooks, Chief of Police gave an update on the hiring of two conditional officers.

Committee Chair Reports:

Street Committee: Walther gave an update on the two recent Street Committee Meetings.

Building and Grounds Committee: Hickin gave an update on the recent Building and Grounds Committee Meeting.

Unfinished Business

No action was taken on Ordinance 2018-4314.

Barstow made a motion to have the third reading of Ordinance 2018-4315. Seconded by Lee. Hickin recused himself from this Ordinance. The Council Clerk read the following:

ORDINANCE 2018-4315 Third Reading An ordinance to rezone properties located at North End Drive, Parcel Number 064-310536-00.000, and 65 South Main Street, Parcel Number 064-310050-00.000, totaling 0.70 ± acres, in the City of Pataskala, from the Medium-High Density Residential District (R-15) Zoning Classification to the General Business District (GB) Zoning Classification.

Barstow made a motion to adopt Ordinance 2018-4315. Seconded by Lee. Roll Call: Powell-yes, Barstow-yes, Hayes-yes, Hickin-recused himself, Lee-yes, Carter-yes, and Walther-yes. Mayor Compton declared the motion passed.

Hickin made a motion to have the third reading of Ordinance 2018-4320. Seconded by Carter. The Council Clerk read the following:

ORDINANCE 2018-4320 Third Reading An ordinance granting (franchise) to Licking Rural Electrification, Inc., of Newark, Ohio, its successors and assigns the right to acquire, construct, maintain, and operate in the streets, thoroughfares, alleys, bridges, and public places of the City of Pataskala, Ohio, lines for the distribution of electric energy to the City of Pataskala and its inhabitants thereof for light, heat, power and other purposes and for the transmission of the same within, through, or across the City of Pataskala.

Hickin made a motion to adopt Ordinance 2018-4320. Seconded by Barstow. Roll Call: Hayes, Hickin, Lee, Carter, Walther, Powell, and Barstow-yes. Mayor Compton declared the motion passed.

Carter made a motion to have the second reading of Ordinance 2018-4316. Seconded by Barstow. The Council Clerk read the following:

ORDINANCE 2018-4316 Second Reading An ordinance to amend chapter 1293 of the Codified Ordinances of the City of Pataskala, and repeal all other ordinances and parts of the ordinances in conflict therewith.

Discussion was regarding the proper way to make an amendment to this ordinance.

Barstow made a motion to amend Ordinance 2018-4316 Exhibit A by substitution. Seconded by Hickin. Roll Call: Lee, Carter, Walther, Powell, Barstow Hayes, and Hickin-yes. Mayor Compton declared the motion passed.

New Business

Barstow made a motion to have the first reading of Ordinance 2018-4321. Seconded by Hickin. The Council Clerk read the following:

ORDINANCE 2018-4321 First 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 adopt **RESOLUTION 2018-030**, a resolution authorizing and directing the City Administrator, or his designee, to apply for a 2018 Ohio Department Of Natural Resources Natureworks Grant. 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 permit up to three blessing boxes installed in areas of the city to be determined in conjunction with the City Administrator and Jasmine Stroh. Seconded by Barstow. Roll Call: Powell, Barstow, Hayes, Hickin, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

Eileen DeRolf 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.

Hickin made a motion to go into executive session, pursuant to Ohio Revised Code section 121.22 (G) (8), to consider confidential information related to specific business strategies, production techniques, and/or trade secrets of an applicant for economic development wherein the information to be discussed involves potential (1) public infrastructure improvements and/or (2) the extension of utility services both of which are directly related to the economic development project. Invited into the executive session are BJ King, Nathan Coey, and Brian Zets.

Also an 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 the executive session are BJ King and Brian Zets. Seconded by Barstow. Roll Call: Barstow, Hayes, Hickin, Lee, Carter, Walther, and Powell-yes. Mayor Compton declared the motion passed

Council entered into Executive Session at 8:32 PM.

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

Council returned to open session at 9:13 PM.

Mayor Compton noted that Mr. Lee had to return to work.

Committee Meeting Announcements, Scheduling Issues & General Comments

Hayes noted the upcoming Triathlon and thanked West Licking Fire Department for their assistance for this event. Hayes also noted the great success of this year's Story Walk.

Carter noted three applicants for the Park Board position was exciting. Carter congratulated Mr. Hickin on his award. Carter announced there would be a Development Committee Meeting held soon. She also apologized for her absences in May.

Walther reported the pool opened last weekend and that the mural is fantastic.

Powell thanked all the applicants for the Park Board and noted the upcoming Light the Night Blue in support for police officers.

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

Meeting Adjourned.

Minutes approved June 18, 2018

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Timothy Hickin, Council President