



CITY OF PATASKALA

COUNCIL MEETING

May 7, 2018

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

Hickin made a motion to amend the agenda to move Resolution 2018-025 before Resolution 2018-024. Seconded by Powell. Roll Call: Walther, Powell, Barstow, Hayes, Hickin, and Lee-yes. Mayor Compton declared the motion passed.

Mayor presented a proclamation to Chief Bruce Brooks for Peace Officer Week.

Citizens Comments

There were no comments.

Introduction, discussion and approval of Consent Agenda matters

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

The Consent Agenda included the Administrator's Report, Department Reports and the minutes from the April 16, 2018 Council Meeting.

Reports

Mayor Compton welcomed Tonia McFerin, Mayors Court Clerk back to work from an injury. Rotary donated a tree Karr Park, Library is hosting the Zoo on Thursday at 6pm. Trash pickup week went well. Jim Duhurst and Real Church cleaned up the Pool, Police Station and City Hall. A resident was very pleased with the response time for potholes that were filled after he called City Hall.

Tim Hickin, Council President reminded everyone of the deadline for their ethics filings that are due May 15th.

BJ King, City Administrator asked that Resolution 2018-022 be taken off the table and amended to the correct amount listed in the legislative report. Mentioned new legislation coming about the road leading back to Karr Park. He also reminded everyone he would be out of the country for the next two weeks and that Nate Coey would be acting City Administrator. Mr. King accepted questions from Council.

Nathan Coey, Utility Director gave an update on the Creek Road project. Also an update on the well bids that had opened. He mentioned that his team was out applying bio solids to a field.

Alan Haines, Director of Public Service pointed out resolution 2018-026 is the same as last year. He gave an update about road projects in the city. Commented on the safe travel plan and the testing of the tornado sirens. Mr. Haines accepted questions from Council. Hickin asked about the tornado sirens and Walther reminded him about the septic tank.

Scott Fulton, Planning Director gave an update on the activities of the Planning and Zoning Commission. Updated on the comprehensive plan meeting dates. He also accepted questions from Council. Mayor thanked him for resolving a chicken issue and also asked him to contact a local business Rockn S Rustic Furniture.

Lenier Crawford, Park Manager gave an update on the department activities and accepted questions from Council. Hickin asked about how the AED would work in the parks.

Bruce Brooks, Chief of Police gave an update on the drug take back event that was held. Barstow asked about the park damage that happened in Foundation Park. Mayor also asked about a stray bullet in the Sugar Mill subdivision.

Committee Chair Reports:

HR Committee: Hickin updated everyone on how the evaluations would be delivered to the Law Director, City Administrator and the Finance Director.

Utility Committee: Hickin provided an update on the Utility Committee Meeting held this evening.

Unfinished Business

New Business

Hickin made a motion to have the first reading of Ordinance 2018-4314. Seconded by Hayes. Roll Call: Hickin, Lee, Walther, Powell, Hayes-yes Barstow-no. The Council Clerk read the following:

ORDINANCE 2018-4314 First Reading An ordinance to rezone properties located at 14379 East Broad Street, Parcel Number 063-146946-00.000, 14359 East Broad Street, Parcel Number 063-143604-00.000, 14305 Columbus Road, Parcel Number 063-141930-00.000, and 14271 Columbus Road, Parcel Number 063-141306-00.000, totaling 20.35 ± acres, in the City of Pataskala, from the Medium-Low Density Residential District (R-87) Zoning Classification and General Business District (GB) Zoning Classification to the General Business District (GB) Zoning Classification. Discussion: Walther asked about setbacks. Hickin had questions about fencing and other problems with the property. Barstow had problem with the application.

Barstow made a motion to have the first reading of Ordinance 2018-4315. Seconded by Powell. Hickin recused himself from this Ordinance. Roll Call: Lee, Walther, Powell, Barstow, Hayes-yes The Council Clerk read the following:

ORDINANCE 2018-4315 First 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 have the first reading of Ordinance 2018-4320. Seconded by Hickin. Roll Call: Walther, Powell, Barstow, Hayes, Hickin, Lee-yes The Council Clerk read the following:

ORDINANCE 2018-4320 First 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 remove Resolution 2018-022 off the table. Seconded by Barstow. Roll Call: Barstow, Hayes, Hickin, Lee, Walther, and Powell-yes.

Hickin made a motion to amend by substitution Resolution 2018-022 to change the amount \$150,040 to \$182,680 in the original resolution. Seconded by Barstow. Roll Call: Hayes, Hickin, Lee, Walther, Powell, Barstow-yes.

Barstow made a motion to adopt **RESOLUTION 2018-022**, a resolution authorizing the final agreement for the Taylor Road Trail Project (ODOT Project IF 96684) and directing the payment of the City's cost share of \$182,680 to the Ohio Department of Transportation. Seconded by Hickin. Roll Call: Hickin, Lee, Carter, Walther, Powell, Barstow, Hayes-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2018-025**, a resolution authorizing and directing the City Administrator to execute a modification of lease agreement with the Central Ohio Technical College (COTC). Seconded by Powell. Roll Call: Lee, Powell, Barstow, Hayes, Hickin -yes. Walther-no. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2018-024**, 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 acquisition of a multifunction copier and associated maintenance agreement for the finance office. Seconded by Powell. Roll Call: Powell, Barstow, Hayes, Hickin, Lee-yes. Walther-no. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2018-026**, a resolution authorizing participation in the ODOT Winter Contract (018-19) for road salt. Seconded by Walther. Roll

Call: Powell, Barstow, Hayes, Hickin, Lee, and Walther-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2018-027**, a resolution authorizing and directing the City Administrator to enter into a contract with Strand Associates, Inc. For the engineering design services of the Graham Road Stormwater Improvements Project. Seconded by Walther. Roll Call: Barstow, Hayes, Hickin, Lee, 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 Local Shop and what hours it will be open this upcoming week.

Barstow said it was great to see the Nutcracker hosting Licking Heights student job training in the newspaper.

Hickin announced there would be a Utility Committee Meeting held on June 18th. Hickin welcomed Tonia McFerin back to work. Mentioned the planter boxes by the railroad and thanked the workers that were working on them. Wish Mr. King safe travels on his upcoming vacation. Encouraged everyone to go to the Comprehensive Plan meeting. Mentioned it was nice to see the local businesses in the newspaper, like Dairy Hut. May 9th is the firehouse open house.

Mayor Compton thanked Mr. Hickin for being on the Fire board. Mentioned Tom Bingham retiring from the Fire Department. They lost Ron Marel from the Lions Club. Thanked David for filling in as the Law Director. Told Council that Mrs. Carter was not at the meeting due to a family emergency. Wanted Mr. Haines to get more information about testing the tornado sirens before tornado season and they always seem broken. Thanked the 1st responders and to keep them all in everyone's prayers. Police Officer McClean made playing cards of K-9 officer Joker.

Walther mentioned that the Streets Committee meeting will be moved from May 14th to May 30th at 4:30 as long as it worked for Mrs. Carter. Working with a group to paint a mural on the wall of the pool and had filled the pool up the night prior.

Powell recognized Justin and Mindy from Real Church and Liberty Christian Church for an amazing day of prayer the past Thursday. Also thanked the 1st responders.

Lee announced the next Building and Grounds meeting will be May 21st and what will be discussed at the meeting. Also congratulated Tom Bingham.

Hayes Story Walk is underway and will be May 23rd at 5:45pm at Foundation Park.

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

Meeting Adjourned.

Minutes approved May 21, 2018

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Timothy Hickin, Council President

