



CITY OF PATASKALA

COUNCIL MEETING

March 18, 2019

The Council of the City of Pataskala met in regular session on March 18, 2019 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

Mike Fox, City Representative to SWLCW&SD gave an update.

Connie Klema, Terri Martin, Bill Sternberg, Dan Bauer, and Steve Hilderbrand 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: 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, a motion to approve the minutes from the March 4, 2019 Council Public Hearing Minutes and the March 4, 2019 Council Meeting Minutes, and a motion to excuse the absence of Carter, Powell, and Lee from all meetings held on March 4, 2019.

Reports

Mayor Compton gave an update on information from MORPC regarding a proposed gas tax increase, the Pataskala Gold Medal winner at the Special Olympics Garrett Ford, and a Grow Licking County update. He also provided Council with a copy of "Stop the Violence".

Todd Barstow, Council President noted the proposed Gas Tax increase has not been adopted yet and is not likely to pass at the current proposed amount.

BJ King, City Administrator reported working with PRA on the transition for the swimming pool and that he had no new news from AEP regarding the Main Street Project. Mr. King accepted questions from Council.

James Nicholson, Finance Director reported the IRS letters have gone out regarding donations and that currently he has received 31 applications for the Billing Clerk position.

Chris Sharrock, Utility Director reviewed his report and gave an update on Utility Department activities. He accepted questions from Council.

Alan Haines, Director of Public Services reviewed his report and gave an update on Public Service Department activities. He accepted questions from Council.

Scott Fulton, Planning Director gave an update on Ordinance 2019-4332 and the Comprehensive Plan. He also accepted questions from Council.

Bruce Brooks, Police Chief gave an update on the new Police Station and police activities. He also accepted questions from Council.

Committee Chair Reports:

Building and Grounds Committee: Lee gave an update on the meeting held this evening.

Agricultural Committee: Walther gave an update on the committee meeting held earlier this evening noting the committee had no issues with the applications. He also noted the McGowan application was ready to be removed from the table.

Fire Board: Hickin gave a Fire Board update.

Unfinished Business

Carter made a motion to have the third reading of Ordinance 2019-4331. Seconded by Walther. The Clerk read the following:

ORDINANCE 2019-4331 Third Reading An ordinance to rezone property located on Refugee Road SW Parcel #063-141384-00.000, totaling 106.33 + acres, in the City of Pataskala from the Medium-Low Density Residential (R-87) Zoning Classification to the Planned Development District (PDD) Zoning Classification.

Walther made a motion to amend Ordinance 2019-4331 to include the impact fee that has been suggested (\$49,000 +) and the balance of the Street Trees to be delivered to the City. Mayor called for a second to this motion three times. Mayor Compton declared the motion dies to a lack of a second.

Discussion was regarding concerns pertaining to density, lot sizes and the sizes of homes, citizens' concerns on the effect on the school system, the offer by the developer on impact fees and street trees, the process to take action on this request, public services available, the lack of support shown by citizens, Council's concerns regarding the impact on the school system, need for adequate schools, the amount of the income tax that supports the community, wide variety of housing in the city that is available, higher density subdivisions that have been done right and those that have been done wrong, that we have approximately 8,000 acres to be developed and it would be naïve to think it won't be developed, the plan for private streets and a Home Owner's Association to maintain this subdivision, the proposed density, smart development, and the appreciation of the developer's effort to reduce the number of homes.

Hickin made a motion to adopt Ordinance 2019-4331. Seconded by Powell. Discussion was regarding if Connie Klema could speak one last time. Connie Klema asked that it be tabled. Roll Call: Barstow-no, Hayes-no, Hickin-no, Lee-no, Carter-no, Walther-yes, and Powell-no. Mayor Compton declared the motion failed.

Hickin made a motion to have the third reading of Ordinance 2019-4332. Seconded by Powell. The Clerk read the following:

ORDINANCE 2019-4332 Third Reading An ordinance to amend section 521.11 of the Codified Ordinances of the City of Pataskala, and repeal all other ordinances and parts of the ordinances in conflict therewith.

Barstow made a motion to adopt Ordinance 2019-4332. Seconded by Powell. Roll Call: Hickin, Lee, Carter, Walther, Powell, Barstow, and Hayes-yes. Mayor Compton declared the motion passed.

New Business

Powell made a motion to remove Resolution 2019-015 from the table. Seconded by Barstow. Roll Call: Lee, Carter, Walther, Powell, Barstow, Hayes, and Hickin-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-015**, a resolution authorizing and directing the City Administrator to enter into and execute a renewal agreement on behalf of the City of Pataskala with Town and Country Technical Service (DBA Keytel) for the purpose of providing information technology, telecommunication and desktop maintenance support. Seconded by Powell. Discussion was regarding the increase in cost, the scope of the work and the lack of bidding for this service. The City Administrator recommended approval. Roll Call: Carter-yes, Walther-no, Powell-yes, Barstow-yes, Hayes-yes, Hickin-yes, and Lee-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2019-023**, a resolution authorizing and directing the City Administrator to execute a contract with Hull & Associates, Inc. For the design of the Water Reclamation Facility Upgrade Project. Seconded by Barstow. Roll Call: Walther-no, Powell-yes, Barstow-yes, Hayes-yes, Hickin-yes, Lee-yes, and Carter-yes. Mayor Compton declared the motion passed.

Barstow made a motion to remove the motion to approve applications for an Agricultural District, submitted by Dennis C & Carol Sue McGowan Trustees from the table. Seconded by Hickin. Roll Call: Powell, Barstow, Hayes, Hickin, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Barstow made a motion to approve applications for an Agricultural District, submitted by Dennis C & Carol Sue McGowan Trustees. Seconded by Hayes. Roll Call: Barstow, Hayes, Hickin, Lee, Carter, Walther, and Powell-yes. Mayor Compton declared the motion passed.

Barstow made a Motion to approve applications for an Agricultural District, submitted by Timothy C & Amanda N Smith, SESI LLC, Melvin Hite, Frank E & Karen E Broering, and Mary L Hite. Seconded by Walther. Roll Call: Hayes, Hickin, Lee, Carter, Walther, Powell, and Barstow-yes. Mayor Compton declared the motion passed.

Lee made a motion to implement a City Gateway Maintenance Adoption Program. Seconded by Barstow. Roll Call: Hickin, Lee, Carter, Walther, Powell, Barstow, and Hayes-yes. Mayor Compton declared the motion passed.

Lee made a motion to authorize the City Administrator to auction City owned properties only in the Blanch Addition. Seconded by Hickin. Roll Call: Lee, Carter, Walther, Powell, Barstow, Hayes, and Hickin-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

Dan Bauer, Jonathan Bills, Terri Martin, and Steve Hilderbrand 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.

Committee Meeting Announcements, Scheduling Issues & General Comments

Lee agreed with Mr. Bill and indicated we need to do a better job in letting the Developers know what we want. Lee reviewed the time line on when Council first received information on this development.

Mr. King explained the need for a consistent vision for the City.

Hayes gave a Story Walk update.

Walther thanked Mr. Hilderbrand for bringing forward the requested improvement on Blacks Road.

Barstow thanked Mr. Hilderbrand for coming and thanked Mrs. Hayes for the Story Walk update. He also noted he would like to see more details before a rezoning gets this far. Barstow appreciated the citizens coming.

Powell noted the need for better communication with the developers.

Carter noted the information was in Mr. Fulton's report. Carter expressed her appreciation to the citizens that came and spoke. She also thanked Mr. Crawford for his communications and the citizens for coming tonight.

Hickin appreciated the Director's reports and noted the need to look at them carefully and to ask questions.

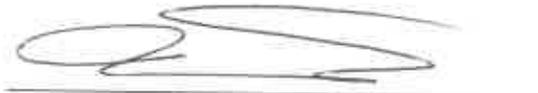
Hickin made a motion to adjourn the meeting. Seconded by Barstow. Roll Call: Carter, Walther, Powell, Barstow, Hayes, Hickin, and Lee-yes. Mayor Compton declared the motion passed.

Meeting Adjourned.

Minutes approved April 1, 2019

ATTEST:

Kathy M. Hoskinson, Clerk of Council


Todd Barstow, Council President

