



CITY OF PATASKALA

COUNCIL MEETING

July 1, 2019

The Council of the City of Pataskala met in regular session on July 1, 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

Tim Barrett, Leatrice Guttentag and Dorothy Hicks 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 Powell. 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 June 17, 2019 Council Public Hearing Minutes and Council Meeting Minutes, and a motion to excuse the absence of Suzanne Hayes from all meetings held on June 17, 2019.

Reports

Mayor Compton thanked everyone for making the 4th of July celebration and 5K a success. He also mentioned how well the service groups did.

BJ King, City Administrator asked that Resolution 2019-050 be tabled. Mr. King addressed the impact fee information, gave an update on the Main Street Project, and asked if Council was interested in meeting with a representative from the BIA again. Mr. King accepted questions from Council.

Jamie Nicholson, Finance Director gave an update on the fees for RITA, reported the CAFR document has been completed, and a notice that the 2019 Budget document received an award. He also asked if Council wished to have a conference with the Auditor. They indicated that they did. Mr. Nicholson accepted questions from Council.

Chris Sharrock, Utility Director reviewed his report and gave an update on the improved customer service. He also reported three employees have volunteered for a class 1 course for Water Treatment and that the department toured the SWLCWSD'S new plant. He accepted questions from Council.

Alan Haines, Director of Public Services gave an update on the Oak Meadow project and indicated there will be a resolution next meeting for the sidewalks as well as a Supplemental Ordinance. Mr. Haines indicated everything was tracking well on the engineering retainer. Mr. Haines accepted questions from Council.

Scott Fulton, Planning Director gave an update on department activities including his search for a replacement truck for the department. He also accepted questions from Council.

Kathy Hoskinson, Clerk of Council advised Council that Council Rules requires that the Ad hoc Committee on the Comprehensive Plan to present their report directly to full Council.

Lenier Crawford gave an update on Resolution 2019-050, park activities and accepted questions from Council.

Police Chief Bruce Brooks thanked everyone for their assistance with the fireworks. Chief Brooks also reported the speed trailer will be placed on Mink Street when the project is completed. Chief Brooks confirmed the officers make about \$41,000.00 a year. He accepted questions from Mayor and Council.

Committee Chair Reports:

Street Committee: Carter provided an update on the meeting held this evening.

Agriculture Committee: Walther provided an update on the meeting held this evening.

Unfinished Business

Barstow made a motion to have the third reading of Ordinance 2019-4342. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2019-4342 Third Reading An ordinance amending Sections 929.7 and 929.8 of the Codified Ordinances of the City of Pataskala, thereby increasing the water and sanitary sewer rates, beginning on January 1, 2020

Barstow made a motion to adopt Ordinance 2019-4342. Seconded by Hickin. Discussion was regarding the efforts of the Utility Committee to bring these increases in small increments. Roll Call: Powell, Barstow, Hayes, Hickin, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the second reading of Ordinance 2019-4341. Seconded by Powell. The Clerk read the following:

ORDINANCE 2019-4341 Second Reading An ordinance to rezone properties located on Middleground Road SW, Parcel Numbers 064-068322-00.009 and 064-068087-00.000, totaling 136.32 ± acres, in the City of Pataskala, from the High Density Residential District (R-10) Zoning Classification to the Planned Development District (PDD) Zoning Classification.

Discussion of Ordinance 2019-4341 was regarding if this needed to be tabled at this time.

New Business

Barstow made a motion to table **RESOLUTION 2019-050**, a resolution creating, establishing, and adopting the City of Pataskala Parks and Recreation Community Service Project Policy. Seconded by Powell. Discussion was regarding the needed revisions. Roll Call: Hayes, Hickin, Lee, Carter, Walther, Powell, and Barstow-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2019-051**, a resolution authorizing and directing the City Administrator to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) Agreement on behalf of the City of Pataskala for planning, design and/or construction of wastewater facilities and designating a dedicated repayment source for the loan. Seconded by Powell. Roll Call: Hickin, Lee, Carter, Walther, Powell, Barstow, and Hayes-yes. Mayor Compton declared the motion passed.

Powell made a motion to adopt **RESOLUTION 2019-052**, a resolution amending Resolution 2019-034 to increase the contract with Mankind LLC, by one thousand dollars, to remodel Old Town Hall. Seconded by Hayes. Roll Call: Lee, Carter, Walther, Powell, Barstow, Hayes, and Hickin-yes. Mayor Compton declared the motion passed.

Walther made a motion to commence the process to remove the Schaffer property located adjacent the Sugar Mill Subdivision from the City of Pataskala Discharge Area. Seconded by Barstow. Discussion was regarding notification of the property owner. Roll Call: Carter, Walther, Powell, Barstow, Hayes, Hickin, and Lee-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

Leatrice Guttentag 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

Hickin thanked everyone for all the work on the Fireworks.

Carter inquired about the Mayor's comment at the opening of the meeting. The Mayor explained that he only wanted to encourage all to be civil during the discussions. Carter explained they were all grownups and didn't need to be scolded. Mayor Compton indicated point taken.

Powell announced a Development Committee Meeting will be held on July 15, 2019.

Barstow gave his opinion on the Bullitt Ranch. He indicated that in his opinion they do not need anything to shoot their pistols or rifles or any other firearm other than the ordinance that authorizes the discharge.

Walther thanked the volunteers that worked in the booth. He also noted the swim meet on Saturday and all the people that brought in food from other businesses pointing out how these events contribute to our local businesses.

Hayes was excited about Main Street.

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

Meeting Adjourned.

Minutes approved _____, 2019

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Todd Barstow, Council President

