



CITY OF PATASKALA

COUNCIL MEETING

July 15, 2019

The Council of the City of Pataskala met in regular session on July 15, 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, and Lee-present. Hickin was absent. Mayor Michael W. Compton presiding and Brian Zets, Law Director was present.

Citizens Comments

Rhonda Wright and Bernie Brush 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.

Walther made a motion to amend the agenda to switch Resolution 2019-055 with Resolution 2019-057. Seconded by Hayes. Roll Call: Walther, Powell, Barstow, Hayes, Lee, and Carter-yes. Mayor Compton declared the motion passed.

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 July 1, 2019 Council Meeting Minutes.

Reports

Mayor Compton apologized for his misinformation and noted the Bullitt Ranch is shooting from platforms.

Todd Barstow, Council President noted the regulations for discharge do not address commercial activity. He noted the nuisance regulation does not have a whole lot of teeth but that we were working together to solve the issue. Mr. Barstow addressed the fees for Grow Licking County and explained his vote on the matter.

BJ King, City Administrator noted that the Street Fair Sign-up Sheet will be available and to just call Jessica to sign up. He also reviewed the status of current projects and accepted questions from Council.

Chris Sharrock, Utility Director gave an update on the Bio Solids Program and current activities of the department. He also reported on the communication regarding the upcoming rate increase.

Alan Haines, Director of Public Services gave an update on the legislation before Council this evening. He also gave an update on projects and drainage calls. Mr. Haines accepted questions from Council.

Scott Fulton, Planning Director gave an update on the legislation before Council and asked that Ordinance 2019-4341 be tabled. He also reported on upcoming weed assessments. Mr. Fulton accepted questions from Council.

Police Chief Bruce Brooks gave an update on Pelotonia and Cook Out with a Cop. He accepted questions from Mayor and Council.

Committee Chair Reports:

Development Committee: Powell provided an update on the meeting held this evening.

Unfinished Business

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

New Business

Barstow made a motion to have the first reading of Ordinance 2019-4343. Seconded by Powell. The Clerk read the following:

ORDINANCE 2019-4343 First Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2019.

RESOLUTION 2019-050, a resolution creating, establishing, and adopting the City of Pataskala Parks and Recreation Community Service Project Policy remained tabled.

Barstow made a motion to adopt **RESOLUTION 2019-054**, a resolution authorizing and directing the City Administrator to execute a contract to purchase a 2019 Ram 1500, Quad Cab, 4x4 Planning and Zoning Truck from Sherry Chrysler through the State of Ohio Competitive Purchasing Program, and to enter into a Capital Lease Agreement for the procurement of this equipment. Seconded by Powell. Discussion was regarding the type of truck. Roll Call: Hayes, Lee, Carter, Walther Powell, and Barstow-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-057**, a resolution declaring the necessity of constructing sidewalk improvements and to levy and collect special assessments for the construction of sidewalk improvements upon adjacent lots located on the east side of Oak Meadow Drive. Seconded by Powell. Roll Call: Lee, Carter, Walther, Powell, Barstow, and Hayes-yes. Mayor Compton declared the motion passed.

Barstow made a motion to reconsider the vote on Resolution 2019-057. Seconded by Powell. Roll Call: Carter-yes, Walther-no, Powell-yes, Barstow-yes, Hayes-yes, and Lee-yes. Mayor Compton declared the motion passed.

Discussion on Resolution 2019-057 was regarding if there was a desire to increase the number of years to pay back the assessment. Roll Call on the adoption of Resolution 2019-057 as presented: Walther, Powell, Barstow, Hayes, Lee, and Carter-yes. Mayor Compton declared the motion passed.

Powell made a motion to adopt **RESOLUTION 2019-055**, a resolution amending Resolution 2019-037 to increase the contract with Rock River Construction by thirty-four thousand dollars, to include installation of sidewalks on the Oak Meadow Drive Improvements Project. Seconded by Hayes. Roll Call: Powell-yes, Barstow-yes, Hayes-yes, Lee-yes, Carter-no, Walther-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-056**, a resolution authorizing and directing the City Administrator to execute a contract with Hull & Associates, Inc. To perform engineering design services for the Pataskala Safe Travel Plan, Phase III Project. Seconded by Powell. Roll Call: Barstow, Hayes, Lee, Carter, Walther, and Powell-yes. Mayor Compton declared the motion passed.

Carter made a motion to appoint Mr. Rowan to the Board of Zoning Appeals. Seconded by Powell. Roll Call: Hayes-no, Lee-no, Carter-yes, Walther-no, Powell-yes, and Barstow-no. Mayor Compton declared the motion failed.

Hayes made a motion to appoint Mr. Galik to the Board of Zoning Appeals. Seconded by Walther. Roll Call: Hayes-yes, Lee-yes, Carter-no, Walther-yes, Powell-yes and Barstow-yes. Mayor Compton declared the motion passed.

Mayor Compton encouraged Mr. Rowan to continue applying for other upcoming positions.

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

Walther announced there would be an Agriculture Committee Meeting held on August 5th at 6:00 PM. He also noted that the report he received from Jamie was excellent.

Powell thanked all those who applied for the position on the Board of Zoning Appeals.

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

Meeting Adjourned.

Minutes approved _____, 2019

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Todd Barstow, Council President

