



CITY OF PATASKALA

COUNCIL MEETING

April 6, 2020

The Council of the City of Pataskala met in regular session on April 6, 2020 at 7:00 PM in Pataskala Police Station, located at 623 W. Broad Street. The pledge of allegiance was given. Roll Call: Carter, Walther, Epperson, Barstow, Hampshire, and Lee-present. Mayor Michael W. Compton presiding and Brian Zets, Law Director was present.

Introduction, discussion and approval of Consent Agenda matters

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

The Consent Agenda included the Administrator's Report, Department Reports, approval of the March 16, 2020 Council Public Hearing Meeting Minutes, and the March 16, 2020 Council Meeting Minutes.

Reports

Mayor Compton commented on the proposed agreement with the SWLCW&SD and noted that the City's Representative Rob Platte was also pleased with the agreement.

Chris Sharrock, Acting City Administrator gave an update on the electric lines on Main Street and the Main Street Project, the Sterling Theater, the COVID-19 Virus effects on the city, and the recent flooding. Mr. Sharrock thanked all of the staff for their efforts. Mr. Sharrock accepted questions from Mayor and Council.

Chris Sharrock, Utility Director addressed Resolution 2020-033, the flooding response, and the Consumer Confidence Report. Mr. Sharrock accepted questions from Council.

James Nicholson, Finance Director gave an update on the income tax returns and payments, the advance settlement from RITA, and the awards the City will receive.. Mr. Nicholson accepted questions from Mayor and Council.

Allan Haines, Director of Public Services reviewed his report, the MS4 Report and the legislation before council this evening. He also accepted questions from Mayor and Council

Scott Fulton, Planning Director noted the cancelation of the Planning and Zoning Commission Meeting as well as the Board of Zoning Appeals Meeting this month. He also accepted questions from Council.

Lenier Crawford gave an update on various projects. Mr. Crawford asked for Council's input on staffing matters. He accepted questions from Council.

Committee Chair Reports:

Building and Grounds Committee: Epperson gave an update on the Committee Meeting held on April 3, 2020.

Street Committee: Carter gave an update on the Committee Meeting held on March 30, 2020.

Finance Committee: Barstow noted that Mr. Nicholson has cautioned us and asked that Mr. Nicholson contact him if a Finance Committee Meeting is needed.

Utility Committee: Walther gave an update on the Utility Committee Meeting.

Development Committee: Lee gave an update on the meeting held this evening and asked that Council submit any questions regarding sections 1 and 2 of the proposed Comprehensive Plan to Mr. Fulton.

Unfinished Business

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 remained tabled.

ORDINANCE 2019-4354 An ordinance to rezone property located at 6031 Summit Road SW (parcel no. 063-141474-00.000), totaling ±84.30 acres, in the City of Pataskala from Medium-Low Density Residential (R-87) Zoning Classification to Planned Development District (PDD) Zoning Classification remained tabled.

Barstow made a motion to have the second reading of Ordinance 2020-4362. Seconded by Carter. The Clerk read the following:

ORDINANCE 2020-4362 Second Reading An ordinance creating and establishing two (2) crew leader positions within the city of Pataskala Public Service Department.

Barstow made a motion to have the second reading of Ordinance 2020-4363. Seconded by Carter. The Clerk read the following:

ORDINANCE 2020-4363 Second Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2020.

New Business

Walther made a motion to adopt **RESOLUTION 2020-033**, A resolution authorizing and directing the City Administrator to execute a water service contract and a sanitary sewer service contract with the Southwest Licking Community Water And Sewer District.

Seconded by Epperson. Roll Call: Barstow, Hampshire, Lee, Carter, Walther, and Epperson-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2020-034**, Seconded by Carter. Roll Call: Hampshire, Lee, Carter, Walther, Epperson, Barstow-yes. Mayor Compton declared the motion passed.

Epperson made a motion to approve the Eagle Scout project as presented to the Building and Grounds Committee on April 3, 2020. Seconded by Hampshire. Roll Call: Hampshire, Lee, Carter, Walther, Epperson, and Barstow-yes. Mayor Compton declared the motion passed.

Barstow made a motion to go into Executive Session, pursuant to R.C. 121.22(G)(1) to consider the appointment/employment and compensation of a public employee. Invited into the executive session is Brian Zets. Seconded by Epperson. Roll Call: Lee, Carter, Walther, Epperson, Barstow and Hampshire-yes

Carter made a motion to go into Executive Session pursuant to R.C. 121.22(G) (3) to conference with an attorney for the City concerning a dispute involving the City that is the subject of pending court action. Invited into the executive session are Brian Zets, Chris Sharrock, and Scott Fulton. Seconded by Lee. Roll Call: Carter-yes, Walther-yes, Epperson-yes, Barstow-recused, Hampshire-yes, and Lee-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 8:15PM.

Barstow left the Executive Session at 9:09 PM. The remainder of Council entered into Executive Session pursuant to R.C. 121.22(G) (3) at 9:09 PM.

Epperson made a motion to come out of Executive Session. Seconded by Walther. Roll Call: Walther-yes, Epperson-yes, Barstow-recused, Hampshire-yes, Lee-yes, and Carter-yes. Mayor Compton declared the motion passed.

Council returned to open session at 9:22 PM.

Lee made a motion to direct the Personnel Board of Review to create job description and salary range for an Economic Development Director expeditiously with assistance from Scott Fulton. Seconded by Barstow. Roll Call: Epperson, Barstow, Hampshire, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Committee Meeting Announcements, Scheduling Issues & General Comments

Mayor Compton announced his appointment of Timothy Hickin as the City's new Administrator and asked that they consider confirmation of this appointment at the next Council Meeting after negotiations with Mr. Hickin.

The A hoc Committee, Mrs. Carter, Mr. Walther, and Mr. Lee reviewed their process and thanked everyone that assisted the Committee. They noted that they had great candidates and the

transparent process they followed.
Barstow noted the great choice the Mayor made.

Epperson thanked the Ad hoc Committee for all their efforts.

Walther thanked everyone that helped with the SWLCW&SD Agreement.

Carter also thanked everyone that worked on the SWLCW&SD Agreement.

Lee noted how important this agreement was and thanked everyone who helped. Lee also thanked the Fire Department for helping the Police Department in getting masks, gloves, and goggles.

Hampshire noted she was looking forward to this Eagle Scout project.

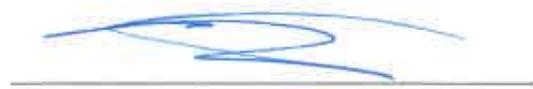
Carter made a motion to adjourn the meeting. Seconded by Barstow. Roll Call: Barstow, Hampshire, Lee, Carter, Walther, and Epperson-yes, Mayor Compton declared the motion passed.

Meeting Adjourned.

Minutes approved April 20, 2020

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Todd Barstow, Council President