



CITY OF PATASKALA

COUNCIL MEETING

March 16, 2020

The Council of the City of Pataskala met in regular session on March 16, 2020 at 7:00 PM in City Hall, located at 621 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.

Citizens Comments

There were none.

Interviews

Mayor Compton turned the gavel over to Council President Barstow.

Frank Broering interviewed for a position on the Planning and Zoning Commission.

Council President Barstow returned the gavel to Mayor Compton.

Introduction, discussion and approval of Consent Agenda matters

Carter made a motion to approve the Consent Agenda. Seconded by Walther. Walther pointed out that the motions attached to the Consent Agenda were approved at the Agricultural Committee earlier in the night. 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 2, 2020 Council Public Hearing Meeting Minutes, March 2, 2020 Council Meeting Minutes, March 9, 2020 Special Council Meeting Minutes, a motion to approve an application for an Agricultural District, submitted by Shelley M. McKee, 12410 Cable Rd., Pataskala, OH, 43062-9370 for Parcel Number 063-141138-01.005 located in the City of Pataskala, Licking County, Ohio, a motion to approve an application for an Agricultural District, submitted by Southgate Company Limited Partnership, 1499W. Main St., Newark, OH, 43055 for Parcel Number 064-152964-00.000 located in the City of Pataskala, Licking County, Ohio, and a motion to approve an application for an Agricultural District, submitted by Barbara J. Thorson, Sole Trustee, 3401 Old Maids Ln., Pataskala, OH, 43062 for Parcel Number 063-140298-00.002 and Parcel Number 063-140298-00.000 located in the City of Pataskala, Licking County, Ohio.
Agriculture

Report

Todd Barstow, Council President announced we would be posting the position of 4th Ward Council.

Chris Sharrock, Acting City Administrator reviewed the contingency plans for dealing with the COVID-19 concerns. He also gave an update on the changes regarding the EPA loan for the WRF. Mr. Sharrock accepted questions from Mayor and Council.

James Nicholson, Finance Director commended Mr. Sharrock's efforts. Mr. Nicholson noted the economic concern is why we try to maintain a reserve. Mr. Nicholson accepted questions from Mayor and Council.

Mr. Barstow expressed his appreciation to staff for their efforts.

Allan Haines, Director of Public Services addressed staffing and reviewed legislation before council this evening. He also accepted questions from Mayor and Council

Scott Fulton, Planning Director highlighted his report. He also accepted questions from Council.

Lenier Crawford gave an update on various projects as well as a meeting with the Licking County Park District. He accepted questions from Council.

Mayor Compton gave a report on behalf of Chief Brooks and accepted questions from Council.

Committee Chair Reports:

Ad hoc Committee: Carter gave an update on the upcoming interviews planned for this week.

WLJFD Report: Lee gave an update on the activities of the Fire Board.

Development Committee: Lee called upon Scott Fulton to give an update on the meeting held tonight.

Utility Committee: Walther gave an update on the Utility Committee Meeting held this evening.

Unfinished Business

Lee made a motion to remove **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 from the table. Seconded by Barstow. Roll Call: Walther-no, Epperson-recused, Barstow-yes, Hampshire-yes, Lee-yes, and Carter-yes. Mayor Compton declared the motion passed. Discussion was regarding how cooperative the owners have been, the type of development that was being looked for. Barstow made a motion to table Ordinance 2019-4341. Seconded by Carter. Roll Call: Barstow, Hampshire, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

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 third reading of Ordinance 2020-4359. Seconded by Carter. The Clerk read the following:

ORDINANCE 2020-4359 Third Reading An Ordinance to Amend Chapter 1287 (Off-Site Impacts) of the Codified Ordinances of the City of Pataskala, and Repeal all other ordinances and parts of the ordinances in conflict herewith.

Barstow made a motion to adopt Ordinance 2020-4359. Seconded by Carter. Roll Call: Hampshire-yes, Lee-yes, Carter-yes, Walther-yes, Epperson-recused, and Barstow-yes. Mayor Compton declared the motion passed.

New Business

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

ORDINANCE 2020-4362 First 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 first reading of Ordinance 2020-4363. Seconded by Lee. The Clerk read the following:

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

Walther made a motion to adopt **RESOLUTION 2020-030**, a resolution to accept and confirm infrastructure improvements for the Broadmoore Commons, Phase 5 Development for public maintenance and operation by the City of Pataskala. Seconded by Barstow. Roll Call: Carter, Walther, Epperson, Barstow, Hampshire, and Lee-yes. Mayor Compton declared the motion passed.

Epperson made a motion to adopt **RESOLUTION 2020-031**, a resolution authorizing and directing the City Administrator, or his designee, to advertise, receive, and review bids for construction of phase 3 of the Pataskala Safe Travel Plan. Seconded by Barstow. Roll Call: Walther, Epperson, Barstow, Hampshire, Lee, and Carter-yes. Mayor Compton declared the motion passed.

Walther made a motion to adopt **RESOLUTION 2020-032**, a resolution authorizing and directing the City Administrator to execute a contract with Suez Advanced Water Solutions To conduct the Pataskala Water Tower Maintenance Program. Seconded by Barstow. Roll Call: Epperson, Barstow, Hampshire, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Walther made a motion to appoint Frank Broering to the vacant position on the Planning and Zoning Commission. Seconded by Hampshire. Roll Call: Barstow, Hampshire, Lee, Carter, Walther, and Epperson-yes. Mayor Compton declared the motion passed.

Lee made a motion to nominate Carter for Vice President of Council. Seconded by Barstow. Roll Call: Hampshire, Lee, Carter, Walther, Epperson, and Barstow-yes. Mayor Compton declared the motion passed.

Additional Citizens' Comments

There were none.

Barstow 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 Law Director Brian Zets, Mayor Compton, and Acting City Administrator Chris Sharrock. Seconded by Walther. Roll Call: Lee, Carter, Walther, Epperson, Barstow, and Hampshire-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 8:27 PM.

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

Council returned to open session at 9:00 PM.

Committee Meeting Announcements, Scheduling Issues & General Comments

Hampshire noted the Mr. Broering's sons were involved in scouting.

Walther admired Mr. Broering for hanging in there.

Barstow announced the 4th Ward vacancy would be going out with a deadline of April 1st to submit letters of interest and resumes and a special meeting to be held on April 9th at 6:00 PM to consider those.

Carter noted that her son paid her a surprise visit.

Epperson thanked the senior members of Council for their assistance.

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

Meeting Adjourned.

Minutes approved April 6, 2020

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Todd Barstow, Council President

