



CITY OF PATASKALA

COUNCIL MEETING

May 4, 2020

The Council of the City of Pataskala met in regular session on May 4, 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 Galik-present. Lee was absent. Mayor Michael W. Compton presiding and Brian Zets, Law Director was present.

Citizens Comments

There were none

Discussion and approval of Consent Agenda matters

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

The Consent Agenda included the Administrator's Report, Department Reports, approval of the April 20, 2020 Council Meeting Minutes.

Reports

Mayor Compton reported the Chief was looking at holding a drug take back event. Mayor Compton also encouraged everyone to fill out their census.

Todd Barstow, Council President gave a Charter Review update.

Mr. Hickin, City Administrator gave an update on projects and noted he would be meeting with directors to determine where cuts could be made.

Jamie Nicholson, Finance Director gave an update on income tax collections and noted he reported the City has retained their AA-3 rating. Mr. Nicholson accepted questions from Council.

Chris Sharrock, Utility Director gave an overview of Resolution 2020-040 and utility activities including the I & I Study update, OWEA Safety Certificate and Award. Mr. Sharrock accepted questions from Council. Council congratulated Mr. Sharrock on the award.

Allan Haines, Director of Public Services reviewed Resolution 2020-041 and gave an update on projects. He also accepted questions from Mayor and Council

Scott Fulton, Planning Director highlighted department activities and believed Ordinance 2020-4354 would be ready for Council's consideration at the next meeting. He also accepted questions from Council.

Lenier Crawford gave an update on various projects including an update on the Liberty Park Project. He accepted questions from Council.

Barstow expressed his appreciation to the Police Chief for the way the situation in his neighborhood was handled.

Committee Chair Reports:

Development Committee: Mr. Hickin gave an update on the Development Committee Meeting for Mr. Lee.

HR Committee: Barstow reported the HR Committee would be meeting soon to discuss evaluations.

Utility Committee: Walther announced there would be a Utility Committee meeting held on May 7, 2020 at 5:00 PM.

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.

Carter made a motion to have the second reading of Ordinance 2020-4364. Seconded by Epperson
The Clerk read the following:

ORDINANCE 2020-4364 Second Reading An ordinance to create, and establish compensation for, a new part-time position of employment (Mayor's Court Bailiff) within the City of Pataskala, and to amend the 2020-2022 Pay Matrix for the Non-Collectively Bargained Employees for the City of Pataskala, effective for the pay period beginning on and after January 12, 2020.

Carter made a motion to have the second reading of Ordinance 2020-4365. Seconded by Walther
The Clerk read the following:

ORDINANCE 2020-4365 Second Reading An ordinance creating and establishing the position of Economic Development Director.

New Business

Barstow made a motion to adopt **RESOLUTION 2020-040**, a resolution authorizing and directing the City Administrator to enter into a contract with Kirk Brothers Company Inc. For construction services for the Water Reclamation Facility (WRF) Phosphorous Reduction Improvements Project. Seconded by Epperson. Roll Call: Barstow, Hampshire, Galik, Carter, Walther, and Epperson-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2020-041**, a resolution authorizing and directing the City Administrator to enter into an agreement with the Licking County Health Department for citywide mosquito treatment for the calendar year 2020. Seconded by Carter. Roll Call: Hampshire, Galik, 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 of Pataskala concerning a dispute involving the City that is the subject of a pending court action. Invited in to the Executive Session are: Tim Hickin and Brian Zets. Seconded by Walther. Roll Call: Galik, Carter, Walther, Epperson, Barstow, and Hampshire-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 8:15 PM.

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

Council returned to open session at 8:35 PM.

Committee Meeting Announcements, Scheduling Issues & General Comments

Carter thanked Mr. Sharrock for the outstanding job he did as Acting City Administrator.

Barstow also thanked Mr. Sharrock for the outstanding job he did as Acting City Administrator

Hampshire gave an update on her youngest son's Eagle Scout path.

Galik thanked Mr. Haines for utilizing the dirt.

Walther expressed his appreciation to Mr. Hickin for his communication efforts.

Epperson thanked Mr. Hickin noting he had answered his questions before he could ask them.

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

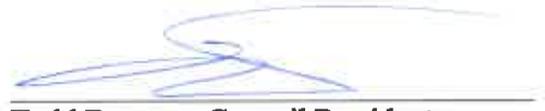
Meeting Adjourned.

Minutes approved May 18, 2020

ATTEST:



Kathy M. Hoskinson, Clerk of Council



Todd Barstow, Council President