

#### CITY OF PATASKALA

#### COUNCIL MEETING

June 1, 2020

The Council of the City of Pataskala met in regular session on June 1, 2020 at 7:00 PM in Council Chambers, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Carter, Walther, Epperson, Barstow, Hampshire, Galik, and Lee-present. Mayor Michael W. Compton presiding and Brian Zets, Law Director was present.

# **Citizens Comments**

Connie Klema, Jody Bowen, Jerika Zuckerman, Heschel Zuckerman, Matthew Rausenburg 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.

# 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, Galik, and Lee-yes. Mayor Compton declared the Consent Agenda passed.

The Consent Agenda included the Administrator's Report, Department Reports and approval of the May 18, 2020 Council Minutes.

#### Reports

Mayor Compton gave an update on the success of the Farmer's Market.

Todd Barstow, Council President noted it was the right call on the Fireworks and also that the vending machine was broken and empty.

Mr. Hickin, City Administrator highlighted Ordinance 2019-4354 and noted that Jess Cumbo was on vacation. He also noted some security issues with the building that would be remedied. Mr. Hickin accepted questions from Council.

Jamie Nicholson, Finance Director reported that the Basic Financial Statement has been filed with the Auditors, that the Auditors have been here on site, that the Finance Department is down an employee, that the 2021 budget process has started, and on the current income tax collections.

Chris Sharrock, Utility Director gave an overview of utility activities. He also gave an update on the current revenue stream.

Allan Haines, Director of Public Services gave project updates and noted that he had been working on a 15% savings within the Street Department. Mr. Haines accepted questions from the Mayor and Council.

Scott Fulton, Planning Director highlighted Ordinance 2019-4354 and department activities.

Lenier Crawford gave an update on various projects and the options being considered for the pool. Mr. Crawford accepted questions from the Mayor and Council.

### Committee Chair Reports:

<u>Street Committee:</u> Carter gave an update on the Committee Meeting held this evening and reported the Street Committee would be meeting on June 22<sup>nd</sup> at 5:30 PM.

<u>Development Committee</u>: Lee announced there would be a Development Committee held on June 11<sup>th</sup> at 4:00 PM.

<u>Finance Committee:</u> Barstow gave an update on tonight's meeting and noted that a Special Council meeting would be scheduled for September 27<sup>th</sup> to discuss the proposed 2021 City Budget.

### **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.

Lee made a motion to remove Ordinance 2019-4354 from the table. Seconded by Walther. Roll Call: Walther-yes, Epperson-recused, Barstow-no, Hampshire-yes, Galik-yes, Lee-yes and Carter recused. Mayor Compton declared the motion passed.

Walther made a motion to amend Ordinance 2019-4354 by substitution. Seconded by Galik. Roll Call: Epperson-yes, Barstow-no, Hampshire-yes, Galik-yes, Lee-yes, Carter-yes, and Walther-yes. Mayor Compton declared the motion passed.

Walther made a motion to have the fourth reading of Ordinance 2020-4364 as amended. Seconded by Carter.

The Clerk read the following:

ORDINANCE 2019-4354 Fourth Reading 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.

Discussion was regarding compliance with the Comprehensive Plan and the options moving forward.

#### New Business

Barstow made a motion to confirm the appointment of Martin Eicholtz, Mitch Friel, <u>Steve Garavuso</u>. Benjamin Hubble, Stephen Helwagen, Stephanie Daugherty, and Barb Triplett to the 2020 Charter Review Commission. Seconded by Epperson. Roll Call: Hampshire, Galik, Lee, Carter, Walther, Epperson, and Barstow-yes. Mayor Compton declared the motion passed.

Barstow made a motion to appoint Kathy Hoskinson, Clerk of Council as Councilman Brandon Galik's representative to complete the required House Bill 9 Certified Training on his behalf. Seconded by Lee. Roll Call: Galik, Lee, Carter, Walther, Epperson, Barstow, and Hampshire-yes. Mayor Compton declared the motion passed.

## **Additional Citizens' Comments**

There were none.

#### **Executive Session**

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

Council entered Executive Session at 9:10 PM.

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

Council returned to open session at 9:29 PM.

# Committee Meeting Announcements, Scheduling Issues & General Comments

Epperson announced there would be a Building and Grounds Committee Meeting scheduled soon.

Galik reported having a successful garage sale.

Barstow announced the HR Committee would be meeting on June 15th at 6:00 PM.

Hampshire noted her son's Eagle Scout project was coming along. She also reported that Tall Timbers has closed.

Mr. Hickin noted his heart goes out to those struggling.

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

Meeting Adjourned.

Minutes approved June 15, 2020

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Todd Barstow, Council President