



## CITY OF PATASKALA

### COUNCIL MEETING

October 5, 2020

The Council of the City of Pataskala met in regular session on October 5, 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**

Emily Butler addressed 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 Epperson. Roll Call: Carter, Walther, Epperson, Barstow, Hampshire, Galik, and Lee-yes. Mayor Compton declared the motion passed.

The Consent Agenda included the Administrator's Report, Department Reports, approval of the September 21, 2020 Council Minutes, the September 28, 2020 Special Council meeting minutes, and the adoption of Resolution 2020-061, a resolution authorizing and directing the City Administrator to execute a contract with Griffin Pavement Striping to provide new pavement markings on selected roadways in Pataskala as part of the 2020 Roadway Striping Program.

#### **Reports**

Todd Barstow, Council President addressed a proposed amendment to Council. After discussion with Council and Staff Barstow withdrew his proposed amendment.

Tim Hickin, City Administrator addressed Council about the recent groundbreaking for Shank Racing and the recent resignation of Barb Triplett from the Charter Review Commission. He also reported that the new Mayor's Court Clerk is doing well and the cases for Mayor's Court are increasing.

Jamie Nicholson, Finance Director gave an update on union contract negotiations. He also noted that the Budget Session went well. Mr. Nicholson accepted questions from Council.

Chris Sharrock, Utility Director gave an update on hydrant flushing and utility activities. Mr. Sharrock accepted questions from Council.

Alan Haines, Director of Public Services gave an update on the Zoom Car Wash project and the department activities. Mr. Haines accepted questions from Council.

Scott Fulton, Planning Director updated Council on Scenic View Estates. Mr. Fulton accepted questions from Council.

Lenier Crawford gave an overview of Park activities and an update on the Liberty Park project. He accepted questions from Council.

Chief Brooks gave a Department update and accepted questions from Council

### **Committee Chair Reports:**

Street Committee: Carter gave an update on the meeting held this evening on impact fees.

Development Committee: Lee gave an update on the most recent Development Committee Meeting.

### **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.

**RESOLUTION 2020-047**, a resolution authorizing and directing the City Administrator to execute a cost sharing agreement with the Licking Park District Board of Commissioners and Gilbert Reese Family Foundation for walking trail improvements at Foundation Park remained tabled.

Epperson made a motion to have the third reading of Ordinance 2019-4370. Seconded by Walther. The Clerk read the following:

**ORDINANCE 2020-4370** Third Reading An ordinance to approve current replacement pages to the Pataskala Codified Ordinances.

Carter made a motion to adopt Ordinance 2020-4370. Seconded by Walther. Roll Call: Epperson, Barstow, Hampshire, Galik, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the third reading of Ordinance 2019-4373. Seconded by Carter. The Clerk read the following:

**ORDINANCE 2020-4373** Third Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2020.

Barstow made a motion to adopt Ordinance 2020-4373. Seconded by Carter. Roll Call: Hampshire, Galik, Lee, Carter, Walther, Epperson, and Barstow-yes. Mayor Compton declared the motion passed.

### **New Business**

There was no new business.

### **Additional Citizens' Comments**

There were none.

### **Executive Session**

Barstow made a motion to go into Executive Session, pursuant to 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 litigation. Invited into this executive session are Mayor Compton, Tim Hickin, City Administrator, Alan Haines, Director of Public Services, Brian Zets, Law Director, and Scott Fulton, Planning Director. Seconded by Carter. Roll Call: Galik, Lee, Carter, Walther, Epperson, Barstow, and Hampshire-yes. Mayor Compton declared the motion passed.

Barstow made a motion to go into Executive Session immediately following the first Executive Session pursuant to Section 121.22 (G)(1) to consider the compensation of a public employee. Invited into the executive session are: Mayor Compton and Brian Zets, Law Director. Seconded by Lee. Roll Call: Lee, Carter, Walther, Epperson, Barstow, Hampshire, and Galik-yes. Mayor Compton declared the motion passed.

Barstow explained that all those from the first Executive Session not to be included in the second Executive Session will leave the Executive Session upon the conclusion of the first Executive Session.

Council entered Executive Session at 8:03 PM.

Mr. Hickin left the first Executive Session at 8:51 PM.

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

Council returned to open session at 9:40 PM.

### **Committee Meeting Announcements, Scheduling Issues & General Comments**

Walther announced there would be a Utility Committee Meeting held on October 14, 2020 at 5:00 PM.

Hampshire gave a update on the Eagle Scout project her son was working on.

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

Meeting Adjourned.

Minutes approved \_\_\_\_\_, 2020

ATTEST:

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Kathy M. Hoskinson, Clerk of Council

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Todd Barstow, Council President

