



## CITY OF PATASKALA

### COUNCIL MEETING

October 19, 2020

The Council of the City of Pataskala met in regular session on October 19, 2020 at 7:00 PM in Council Chambers, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Walther, Barstow, Hampshire, Galik, and Lee-present. Carter and Epperson were absent. Mayor Michael W. Compton presiding and Brian Zets, Law Director was available in the building.

Barstow made a motion to amend the agenda to add Resolution 2020-065 in section 8-B. Seconded by Galik. Roll Call: Walther-no, Barstow-yes, Hampshire-yes, Galik-yes, and Lee-yes. Mayor Compton declared the motion passed.

#### Citizens Comments

Bill Cook and Gary Smith 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 Walther. Roll Call: Walther, 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 October 5, 2020 Council Minutes, and the adoption of a motion approving report of administrator and instructing Clerk of Council to notify County Auditor of charges associated with cutting of noxious weeds for Purposes of Assessment Against Real Estate, the adoption of **RESOLUTION 2020-062**, a resolution authorizing the City Administrator to enter into an agreement with Delta Dental for the purpose of providing employee and dependent dental insurance benefits, the adoption of **RESOLUTION 2020-063**, a resolution authorizing the City Administrator to enter into an agreement with the Vision Service Plan for the purpose of providing employee and dependent vision insurance benefits, and the adoption of **RESOLUTION 2020-064**, a resolution authorizing the City Administrator to enter into an agreement with the Standard for the purpose of providing employee and dependent life insurance benefits.

## **Reports**

Todd Barstow, Council President addressed the need for updated information from Councilmembers for the City Web Site, the need to reconstitute the JEDD Board, and the advertisements for positions on the Board of Zoning Appeals, the Planning and Zoning Commission, and the Personnel Board of Review.

Tim Hickin, City Administrator addressed Council about the City operations during the red designation for Licking County, the meeting with Dr. Wagner and tour of the new school, that FOP negotiations will continue, You-Tube recordings, and a special thanks to the Street Department for their assistance to Kathy Hoskinson.

Jamie Nicholson, Finance Director gave an update on the Budget and estimates for the Internal Control Audit. Mr. Nicholson accepted questions from Council.

Chris Sharrock, Utility Director gave an update on utility activities and Resolution 2020-065. Mr. Sharrock accepted questions from Council.

Alan Haines, Director of Public Services gave an update on the Zoom Car Wash project and the Watkins Road and Broad Street Traffic Signal project. Mr. Haines accepted questions from Council.

Scott Fulton, Planning Director updated Council on Ordinance 2019-4341. Mr. Fulton accepted questions from Council.

Lenier Crawford highlighted his report. Mr. Crawford accepted questions from Council.

Deputy Chief Boals gave a Department and staffing update and accepted questions from Council.

## **Committee Chair Reports:**

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

**Building and Grounds Committee:** Galik gave an update on the most recent Building and Grounds Committee Meeting.

**Utility Committee:** Walther gave an update on the most recent Utility Committee Meeting.

## **Unfinished Business**

Barstow 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 Walther. Roll Call: Barstow, Hampshire, Galik, and Walther-yes. Mayor Compton declared the motion passed.

Barstow made a motion to amend Ordinance 2019-4341 by substitution. Seconded by Walther.

Roll Call: Barstow, Hampshire, Galik, and Walther-yes. Mayor Compton declared the motion passed and noted consideration would continue at the 4<sup>th</sup> reading on November 2, 2020.

**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.

### **New Business**

Barstow made a motion to have the first reading of Ordinance 2020-4375. Seconded by Galik. The Clerk read the following:

**ORDINANCE 2020-4375** First Reading An ordinance to make appropriations for current expenses and other expenditures of the City of Pataskala, State of Ohio, during the fiscal year ending December 31, 2021, and to authorize approved interfund transfers.

Barstow made a motion to have the first reading of Ordinance 2020-4376. Seconded by Galik. The Clerk read the following:

**ORDINANCE 2020-4376** First Reading An ordinance amending Ordinance 2020-4367 establishing the allocation of income tax collections received by the City of Pataskala pursuant to Ordinance 2010-3959.

Barstow made a motion to have the first reading of Ordinance 2020-4377. Seconded by Walther. The Clerk read the following:

**ORDINANCE 2020-4377** First Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2020 and declaring an emergency.

Barstow made a motion to recess the meeting for 10 minutes. Seconded by Walther. Roll Call: Walther, Barstow, Hampshire, and Galik-yes. Mayor Compton declared the motion passed. The meeting recessed at 8:02 PM.

Council returned at 8:12 PM.

Barstow made a motion to dispense with the readings of Ordinance 2020-4377 on three separate dates as provided for in Section 4.04 of the Charter of the City of Pataskala and declare an emergency. Seconded by Lee. Roll Call: Barstow, Hampshire, Galik, Lee, and Walther-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt Ordinance 2020-4377. Seconded by Galik. Roll Call: Barstow, Hampshire, Galik, Lee, and Walther-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2020-065**, a resolution authorizing and directing the City Administrator to execute a contract with Aeration Industries International to rent and install lagoon aeration equipment. Seconded by Walther. Discussion was regarding the proposal and funding. Roll Call: Hampshire, Galik, Lee, Walther, and Barstow-yes. Mayor Compton declared the motion passed.

**Additional Citizens' Comments**

There were none.

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

Mayor Compton noted the new SWL School had all the bells and whistles.

Walther expressed concerns regarding traffic and safety issues at the new Licking Heights High School. He also commented on the success of the Haunted Forest.

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

Meeting Adjourned.

Minutes approved November 2, 2020

ATTEST:



Kathy M. Hoskinson, Clerk of Council



Todd Barstow, Council President