



CITY OF PATASKALA

COUNCIL MEETING

November 16, 2020

The Council of the City of Pataskala met in regular session on November 16, 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 were present.

Citizens Comments

Janet Brand 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.

Interviews

Galik recused himself from Planning and Zoning Commission and Board of Zoning Appeals interviews due to being related to an interviewee.

All interviews were done by zoom meetings with William Cook being the only one present at the meeting.

The order of interviews: Jenna Kennedy for both Planning and Zoning Commission and Board of Zoning Appeals, Stephanie Daugherty for both Planning and Zoning Commission and Board of Zoning Appeals, Jerika Zuckerman and Lon Coleman for Planning and Zoning Commission. Dan Korte for Personnel Board of Review and April Beggerow was not present for any type of interview due to being at work for Personnel Board of Reveiw. William Cook spoke in person for Board of Zoning Appeals.

Discussion and approval of Consent Agenda matters

Epperson made a motion to approve the Consent Agenda. Seconded by Lee. 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 November 2, 2020 Council Minutes, a motion to accept the donation of a Little Library from Troop 1177. This Little Library will be placed in Freedom Park in a location pre-determined by the Parks Manager prior to installation, a motion to excuse the absence of Melissa Carter from all meetings held on November 2, 2020, **RESOLUTION 2020-072** A resolution authorizing and directing the City Administrator to execute a contract, with Glaus, Pyle, Schomer, Burns And Dehaven, Inc. (GPD

Group), to perform a safety study and to assemble and submit a Highway Safety Improvement Program Application to the Ohio Department Of Transportation on the city's behalf for funding improvements to the Broad Street Downtown Corridor, **RESOLUTION 2020-073** A resolution to accept and confirm infrastructure improvements for the Broadmoore Commons, Phases 4 & 6 Development for public maintenance and operation by the City of Pataskala and **RESOLUTION 2020-074** A resolution to accept and confirm infrastructure improvements for the Legacy Estates Phases 4, Section 1 Development for public maintenance and operation by the City of Pataskala .

Reports

Todd Barstow, Council President thanked the Police Department and multiple Fire Departments for their response to an incident over the past weekend, congratulated Galik on his announcement on his wife's pregnancy, reminded councilmembers to send contact information to update the website.

Tim Hickin, City Administrator addressed Council about COVID-19 updates, Cookie Walk for December 5th, 2020 and gave a waste water update along with Chris Sharrock. Mr. Hickin accepted questions from Council.

Jamie Nicholson, Finance Director reviewed his report and gave an update on planning for the internal controlled audit, purchase orders for employees are due soon for end of year, open enrollments for staff going on now, also have had very good response for the clerk position. Mr. Nicholson accepted questions from Council.

Chris Sharrock, Utility Director reviewed his report and gave an update on Beechwood Trail Valve, an update on the Waste Water Plant and the odor that is attached to that and how they are trying to fix that problem, update on the Sterling Theater air conditioner. Mr. Sharrock accepted questions from Council.

Alan Haines, Director of Public Services provided an update to his report, mentioned a resident on Mink Street was not paid during the Mink Street project and what they have concluded to do to get him paid and mentioned a streets committee meeting needs to be scheduled. Mr. Haines accepted questions from Council.

Scott Fulton, Planning Director highlighted his report and addressed an upcoming special council meeting for a variance hearing and scheduled the meeting for December 7th, 2020 at 5pm. Mr. Fulton accepted questions from Council.

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

Unfinished Business

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

ORDINANCE 2020-4375 Third 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 adopt Ordinance 2020-4375. Seconded by Carter. Roll Call: Epperson, Barstow, Hampshire, Galik, Lee, Carter, Walther - yes. Mayor Compton declared the motion passed.

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

ORDINANCE 2020-4376 Third 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 adopt Ordinance 2020-4376. Seconded by Carter. Roll Call: Hampshire, Galik, Lee, Carter, Walther, Epperson, Barstow - yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the second reading of Ordinance 2020-4378. Seconded by Epperson. The Clerk read the following:

ORDINANCE 2020-4378 Second 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 amend by substitution Ordinance 2020-4378. Seconded by Carter. Roll Call: Lee, Carter, Walther, Epperson, Barstow, Hampshire, Galik – yes. Mayor Compton declared Ordinance has been amended.

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

Epperson made a motion to approve the Pataskala Lions Club in their annual decoration of the Veterans Greens gazebo and the evergreen tree on site for the holidays

Seconded by Walther. Roll Call: Walther, Epperson, Barstow, Hampshire, Galik, Lee, Carter -yes. Mayor Compton declared the motion passed.

Walther made a motion to appoint Dan Korte to the Personnel Board of Review. Seconded by Epperson. Roll Call: Epperson, Barstow, Hampshire, Galik, Lee, Carter, Walther – yes. Barstow declared the motion passed.

Carter made a motion to appoint April Beggerow to the Personnel Board of Review. Seconded by Walther. Roll Call: Barstow, Hampshire, Galik, Lee, Carter, Walther, Epperson – yes. Barstow declared the motion passed.

Walther made a motion to appoint William Cook to the Board of Zoning Appeals. Seconded by Epperson. Roll Call: Hampshire, Lee, Carter, Walther, Epperson, Barstow – yes. Galik recused himself. Barstow declared the motion passed.

Carter made a motion to appoint Jenna Kennedy to the Board of Zoning Appeals. Seconded by Lee. Roll Call: Lee, Carter, Epperson, Hampshire – yes. Walther, Barstow – no. Galik recused himself. Barstow declared the motion passed.

Carter made a motion to appoint Stephanie Daugherty to the Planning and Zoning Commission. Seconded by Lee. Roll Call: Lee, Carter, Barstow, Hampshire– yes. Walther, Epperson – no. Galik recused himself. Barstow declared the motion passed.

Additional Citizens' Comments

There were none.

Committee Meeting Announcements, Scheduling Issues & General Comments

Carter wanted to thank Mr. Compton and Mr. Hickin for taking the time to take a tour of the new Licking Heights High School.

Barstow mentioned working closely with Mr. Hickin and Mr. Fulton about the Highlands golf course issue.

Galik asked if the Thanksgiving Dinner program is still scheduled. Mayor Compton answered that he believes so but will be delivered with a limited staff.

Walther wanted to thank all the applicants for applying to the positions for the Planning and Zoning Commission, Board of Zoning Appeals and the Personnel Board of Review.

Mayor Compton gave an update on the Veterans Day Celebration along with thanking the 2nd grade class from Pataskala Elementary for placing flags at Veterans Green. Also stated that Kathy Wyatt will be attending the next meeting to give an update from the Licking County Health Board and to introduce herself.

Hampshire stated that her oldest son has been reinstated into the engineer program in the Navy after a car accident.

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

Meeting Adjourned.

Minutes approved December 7, 2020

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Todd Barstow, Council President