

## CITY OF PATASKALA

## COUNCIL MEETING

December 21, 2020

The Council of the City of Pataskala met in special session on December 21, 2020 at 6:00 PM in City Hall, 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 Compton presiding.

Mayor Michael Compton stated, "The purpose of this meeting is to discuss and take action on Resolution 2020-082, a resolution amending Resolution 2020-040 to increase the contract amount, with Kirk Brothers Company Inc. By ninety-five thousand four hundred seventy dollars and no cents, to cover any contingency expenses."

Tim Hickin, City Administrator turned over to Chris Sharrock.

Chris Sharrock, Utilities Director addressed Council regarding the reasoning the amendment was being brought in front of council.

Carter wanted to be clear that not all of the money in the contingency plan needed to be spent. Mr. Sharrock confirmed. Will also keep council informed on everything that is spent with the money in the resolution.

Epperson asked if the contractors were aware of the total of the contingency amount. Wanted to make sure we were getting the best deal on the projects or if the city could ask other contractors to give estimates to make sure the totals given from the contractor were reasonable. Mr. Sharrock noted that going outside of the contractors and subcontractors will slow down the progress and then have to spend more money on systems we have in place that the contingency will fix along with the EPA.

Walther stated he was in favor of the resolution.

Barstow agreed with Walther and does not want to have it delay anymore.

Galik agreed with Barstow and does not want to delay anymore as well.

Barstow made a motion to approve Resolution 2020-082 amending Resolution 2020-040 to increase the contract amount, with Kirk Brothers Company Inc. By ninety-five thousand four hundred seventy dollars and no cents, to cover any contingency expenses.

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

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

Meeting Adjourned.

Minutes approved January 4, 2021

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Todd Barstow, Council President