

CITY OF PATASKALA

COUNCIL MEETING

February 16, 2021

The Council of the City of Pataskala met in regular session on February 16, 2021 at 7:00 PM in Council Chambers, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Walther, Epperson, Barstow, Hampshire, Galik, and Lee-present. Carter was absent. Mayor Michael W. Compton presiding and Brian Zets, Law Director were present.

<u>Citizens Comments</u>

There were no citizens comments.

Discussion and approval of Consent Agenda matters

Barstow made a motion to approve the Consent Agenda. Seconded by Galik. Roll Call: 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 February 1, 2021 Council Public Hearing Minutes, February 1, 2021 Council Meeting Minutes, Motion to approve an application for an Agricultural District, submitted by Tamara L Hoovler ET AL, 8249 Broad St.SW, Pataskala, OH, 43062 for Parcel Number 064-068124-00.108 and Parcel Number 064-068124-00.000 located in the City of Pataskala, Licking County, Ohio, Motion to approve an Application for an Agricultural District, submitted by Ralph E Jr. & Dorothy I Stock Trustees, 472 Virginia Ct., Pataskala, OH, 43062 for Parcel Number 063-141612-00.000 located in the City of Pataskala, Licking County, Ohio, Motion to approve an Application for an Agricultural District, submitted by Christine & Elliott John Charyton, 4151 Mink St. SW, Pataskala, OH, 43062 for Parcel Number 063-141138-01.007 located in the City of Pataskala, Licking County, Ohio, Motion to approve an Application for an Agricultural District, submitted by Richard M & Sara M Mershad, 22 New Albany Farms Rd, New Albany, OH, 43054-9000 for Parcel Number 063-140658-00.000 located in the City of Pataskala, Licking County, Ohio, Motion to approve an Application for an Agricultural District, submitted by Rebecca F Lee Trustee, 10544 McIntosh Rd., Pataskala, OH, 43062 for Parcel Number 063-140340-00.000 located in the City of Pataskala, Licking County, Ohio, **Motion** to approve an Application for an Agricultural District, submitted by Tim & Cheryl L May, 13861 E. Broad St., Pataskala, OH, 43062 for Parcel Number 063-140454-00.000 located in the City of Pataskala, Licking County, Ohio, Motion to approve an Application for an Agricultural District, submitted by Grace A Franklin & Randall B Ripley, Trustees, 11465 Cable Rd. SW, Pataskala, OH, 43062 for Parcel Number 063-141030-01.000 located in the City of Pataskala, Licking County, Ohio.

Reports

Todd Barstow, Council President gave an update on the current census and noted the good job preformed by both the Service Department and the Utility Department.

Tim Hickin, City Administrator provided an update on the Fact Finding and accepted questions from Council.

Jamie Nicholson, Finance Director noted the Department was preparing for both Audits and noted the good results of the Fact Finding.

Mr. Hickin provided an overview of the Utility Director report.

Alan Haines, Director of Public Services gave an update on the recent snowstorms. Mr. Haines accepted questions from Council.

Scott Fulton, Planning Director reviewed his report and gave an overview of upcoming legislation. Mr. Fulton accepted questions from Council.

Lenier Crawford, Park Manager highlighted his report.

Committee Chair Reports

Agriculture Committee: Galik gave an update on the committee meeting held this evening.

Safety/Tech Committee: Hampshire provided an update on the meeting held this evening.

Unfinished Business

Barstow made a motion to have the third reading of Ordinance 2020-4379. Seconded by Epperson. The Clerk read the following:

ORDINANCE 2020-4379 <u>Third Reading</u> An ordinance to amend the City of Pataskala Schedule of Municipal Fees and thereby add Section D (Parks and Recreation).

Barstow made a motion to adopt Ordinance 2020-4379. Seconded by Epperson. Roll Call: Epperson, Barstow, Hampshire, Galik, Lee and Walther-yes. Mayor Compton declared the motion passed.

New Business

Barstow made a motion to have the first reading of Ordinance 2021-4383. Seconded by Galik.. The Clerk read the following:

ORDINANCE 2021-4383 First Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2021

Additional Citizens' Comments

There were none.

Executive Session

Barstow made a motion to go into Executive Session pursuant to Ohio Revised Code section 121.22(G)(3) for a conference with an attorney, for the public body, concerning disputes involving the public body that are the subject of pending court action. Invited into the Executive Session is Tim Hickin, City Administrator, Brian Zets, Law Director, Scott Fulton, Planning Director and Alan Haines, Director of Public Services. Seconded by Epperson. Roll Call: Hampshire, Galik, Lee, Carter, Walther and Epperson-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 7:35 PM.

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

Council returned to open session at 8:02 PM.

Committee Meeting Announcements, Scheduling Issues & General Comments

Epperson expressed his appreciation to the road crew for their efforts.

Galik expressed his appreciation to the road crew for their efforts.

Mr. Zets appreciated the efforts to clear a path between the rear parking areas.

Walther indicated the path was awesome.

Hampshire noted the article in the Pataskala Standard about her son's Eagle Project.

Lee expressed kudos to the road crew and to staff for all the communications.

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

Meeting Adjourned.

Minutes approved _____, 2021

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Todd Barstow, Council President