

# CITY OF PATASKALA

#### COUNCIL MEETING

May 3, 2021

The Council of the City of Pataskala met in regular session on May 3, 2021 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.

Barstow made a motion to amend the agenda adding an Executive Session under section 5 pursuant to ORC 121.33 (G)(8). Seconded by Walther. Roll Call: Walther-yes, Epperson-yes, Barstow-yes, Hampshire-yes, Galik-yes, Lee-recused, and Carter-yes. Mayor Compton declared the motion passed.

#### **Citizens Comments**

Rob Platte, SWLCW&SD City Representative 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.

#### **Executive Session**

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

Council entered Executive Session at 7:15 PM.

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

Council returned to open session at 7:40 PM.

Barstow made a motion to go into Executive Session pursuant to Ohio Revised Code section 121.22(G)(8), to negotiate with another political subdivision's requests for economic development assistance, given it involves public infrastructure improvements or the extension of utility services that are directly related to economic development project and it is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project. Invited into the executive session are Mayor Compton, Tim Hickin, City Administrator, Brian Zets, Law Director, and Rob Platte, City Representative to the SWLCW&SD Board. Seconded by Galik. Roll Call: Hampshire-yes, Galik-yes, Lee-recused, Carter-yes, Walther-yes, Epperson-yes, and Barstow-yes. Mayor Compton declared the motion passed.

Council entered Executive Session at 7:41 PM.

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

Council returned to open session at 9:02 PM.

# **Discussion and approval of Consent Agenda matters**

Epperson made a motion to approve the Consent Agenda. Seconded by Galik. 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 April 19, 2021, Council Public Hearing Minutes for a rezoning, approval of the April 19 2021Council Meeting Minutes, and the adoption of Resolution 2021-019.

#### Reports

Mayor Compton thanked the Directors for their efforts and gave an overview of recent and upcoming events.

Todd Barstow, Council President encouraged Mayor and Council to continue working on evaluations. He gave an overview of Ordinance 2021-4387 and Ordinance 2021-4388. He announced the need for a Special Council Meeting on May 6, 2021 at 5:30 PM.

Tim Hickin, City Administrator noted the two Ordinances currently tabled should stay tabled. He also accepted questions from Council.

Jamie Nicholson, Finance Director accepted questions from Council.

Chris Sharrock, Utility Director gave an updated on COVID-19 testing and department activities. Mr. Sharrock accepted questions from Council.

Alan Haines, Director of Public Services addressed flooding issues and department activities. Mr. Haines accepted questions from Council.

Scott Fulton, Planning Director announced Mr. Blake's retirement. Mr. Fulton accepted questions from Council.

Lenier Crawford, Park Manager highlighted various projects and department activities. He accepted questions from Council.

Chief Brooks gave an update on staffing and accepted questions from Council.

## **Committee Chair Reports**

Street Committee: Carter gave an update on the committee meeting held tonight.

## **Unfinished Business**

Ordinance 2021-4384 and Ordinance 2021-4385 remained tabled.

Barstow made a motion to have the third reading of Ordinance 2021-4387. Seconded by Galik. The Clerk read the following:

**ORDINANCE 2021-4387** Third Reading An ordinance amending Section 171.03 (Imposition of Tax) of the Codified Ordinances of the City of Pataskala by increasing the total Income Tax to 1.25%.

Discussion was regarding desires for a credit, thanks to all that have worked on this issue, and the feeling that 1.50% is too much.

Barstow made a motion to adopt Ordinance 2021-4387. Seconded by Galik. Roll Call: Carter-yes, Walther-yes, Epperson-no, Barstow-no, Hampshire-yes, Galik-no, and Lee-no. Mayor Compton declared the motion failed.

Barstow made a motion to have the third reading of Ordinance 2021-4388. Seconded by Galik. The Clerk read the following:

**ORDINANCE 2021-4388** Third Reading An ordinance amending Section 171.03 (Imposition of Tax) and Section 171.06(A) (Credit) of the Codified Ordinances of the City of Pataskala by increasing the total Income Tax to 1.50% but allowing a credit not to exceed 25%.

Barstow made a motion to adopt Ordinance 2021-4388. Seconded by Galik. Roll Call: Eppersonyes, Barstow-yes, Hampshire-no, Galik-yes, Lee-yes Carter-no, and Walther-no. Mayor Compton declared the motion passed.

Barstow made a motion to have the second reading of Ordinance 2021-4386. Seconded by Lee. The Clerk read the following:

**ORDINANCE 2021-4386** Second Reading An ordinance to rezone property located at 13850 Cleveland Road SW, parcel #063-141150-00.000, totaling 18.44 ± acres, in the City of Pataskala from the Medium-Low Density Residential (R-87) Zoning Classification to the Medium Density Residential (R-20) Zoning Classification

Barstow made a motion to have the second reading of Ordinance 2021-4389. Seconded by Epperson. The Clerk read the following:

**ORDINANCE 2021-4389** <u>Second Reading</u> An ordinance authorizing, directing, and approving the execution of a Community Reinvestment Area Agreement between the City of Pataskala and Red Rock Investment Partners, LLC.

Barstow made a motion to amend Ordinance 2021-4389 exhibit A and LH BOE Resolution by substitution. Seconded by Galik. Roll Call: Galik-yes, Lee-yes, Carter-recused, Walther-yes, Epperson-yes, Barstow-yes, and Hampshire-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the second reading of Ordinance 2021-4390. Seconded by Galik. The Clerk read the following:

**ORDINANCE 2021-4390** Second Reading An ordinance declaring the improvement of certain real property located in the City of Pataskala, Licking County, Ohio to be a public purpose; declaring such property to be exempt from real property taxation; designating specific public infrastructure improvements that, once made, will directly benefit the parcels for which improvement is declared to be a public purpose; requiring annual service payments in lieu of taxes; establishing a Municipal Public Improvement Tax Increment Equivalent Fund; authorizing the execution of a Tax Increment Financing Agreement; and providing related authorizations pursuant to Ohio Revised Code Sections 5709.40(B), 5709.42, 5709.43, 5709.832 and 5709.85.

Barstow made a motion to have the second reading of Ordinance 2021-4391. Seconded by Galik. The Clerk read the following:

**ORDINANCE 2021-4391** Second Reading An ordinance declaring the improvement of certain real property located in the City of Pataskala, Licking County, Ohio to be a public purpose; declaring such property to be exempt from real property taxation; designating specific public infrastructure improvements that, once made, will directly benefit the parcels for which improvement is declared to be a public purpose; requiring annual service payments in lieu of taxes; establishing a Municipal Public Improvement Tax Increment Equivalent Fund; and providing related authorizations pursuant to Ohio Revised Code Sections 5709.40(b), 5709.42, 5709.43, 5709.832 and 5709.85.

Barstow made a motion to amend Ordinance 2021-4391 LH BOE Resolution by substitution. Seconded by Galik. Roll Call: Walther-yes, Epperson-yes, Barstow-yes, Hampshire-yes, Galik-yes, Lee-yes, and Carter-recused. Mayor Compton declared the motion passed.

### **New Business**

Barstow made a motion to have the first reading of Ordinance 2021-4392. Seconded by Epperson. The Clerk read the following:

**ORDINANCE 2021-4392** <u>First Reading</u> An ordinance adopting an updated comprehensive plan for the City of Pataskala.

Barstow made a motion to have the first reading of Ordinance 2021-4393. Seconded by Galik. The Clerk read the following:

**ORDINANCE 2021-4393** First Reading An ordinance approving the execution of a Community Reinvestment Area agreement between the City of Pataskala and TPA Group, LLC.

Barstow made a motion to have the first reading of Ordinance 2021-4394. Seconded by Lee. The Clerk read the following:

**ORDINANCE 2021-4394** First Reading An ordinance declaring the improvement of certain real property located in the City of Pataskala, Licking County, Ohio to be a public purpose; declaring such property to be exempt from real property taxation; designating specific public infrastructure improvements that, once made, will directly benefit the parcels for which improvement is declared to be a public purpose; requiring annual service payments in lieu of taxes; establishing a Municipal Public Improvement Tax Increment Equivalent Fund; authorizing the execution of a Tax Increment Financing Agreement; and providing related authorizations pursuant to Ohio Revised Code Sections 5709.40(b), 5709.42, 5709.43, 5709.832 and 5709.85.

No action was taken to request a hearing for Ohio Division of Liquor Control Permit #2082172/D2

No action was taken to request a hearing for Ohio Division of Liquor Control Permit #37055450010.

## **Additional Citizens' Comments**

There were none.

# Committee Meeting Announcements, Scheduling Issues & General Comments

Hampshire noted her son saw the Mayor out picking up trash and that the City now has two more Eagle Scouts.

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

Kathy M. Hoskinson, Clerk of Council	Todd Barstow, Council President
ATTEST:	
Minutes approved, 2021	
Meeting Adjourned.	
Walther, Epperson, Barstow, and Hampshire-yes.	Mayor Compton declared the motion passed