



CITY OF PATASKALA

COUNCIL MEETING

June 21, 2021

The Council of the City of Pataskala met in regular session on June 21, 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.

Citizens Comments

Adam Schilling, CEO of Buckeye Valley Family YMCA 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 ORC Section 121.22 (G)(1) to consider the compensation of a public employee. Invited into the Executive Session is Mayor Compton and Brian Zets, Law Director. Seconded by Carter. Roll Call: Walther, Epperson, Barstow, Hampshire, Galik, Lee, and Carter-yes. Mayor Compton declared the motion passed.

Council entered Executive Session at 7:06 PM.

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

Council returned to open session at 7:16 PM.

Discussion and approval of Consent Agenda matters

Walther request Resolutions 2021-028 and 2021-029 be removed and placed on the regular agenda under Section 9 (B).

Barstow made a motion to approve the Consent Agenda. Seconded by Epperson. 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 June 7, 2021 Council Meeting Minutes, the adoption of **RESOLUTION 2021-027** and **RESOLUTION 2021-031**.

Reports

Todd Barstow announced that he would be stepping down as President of Council as of June 30, 2021.

Tim Hickin, City Administrator thanked Chris Sharrock, and Jamie Nicholson and all the directors for their assistance while he was gone. He recommended leaving Ordinances 2021-4393 and 2021-4394 on the table. Mr. Hickin addressed Council regarding some issues that have arisen concerning live bands and large parties in the City. He also gave an update on the efforts to honor businesses in town. He expressed his appreciation to Council for his contract. He accepted questions from Council.

Jamie Nicholson, Finance Director announced the new Assistant Finance Director has started. He also gave an update on the Audit. Mr. Nicholson accepted questions from Council.

Chris Sharrock, Utility Director gave an update on department activities and projects. Mr. Sharrock accepted questions from Council.

Mr. Hickin in the absence of Alan Haines, Director of Public Services addressed current projects and department activities. He also requested a Street Committee Meeting be scheduled for July 6th at 5:00 PM. Mr. Hickin accepted questions from Council.

Mr. Hickin, in the absence of Scott Fulton, Planning Director, addressed the current staffing in his department. Mr. Hickin gave an update on the Planning and Zoning Commission's review of the proposed Impact Fees. Mr. Hickin accepted questions from Council.

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

Chief Brooks reviewed the legislation for a full time Police Clerk and accepted questions from Council.

Committee Chair Reports

Development Committee: Lee gave an update on the meeting held this evening. Topics discussed was Montrose, Comprehensive Plan Billing, and the next steps for the Comprehensive Plan.

Unfinished Business

Carter made a motion to have the third reading of Ordinance 2021-4384. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2021-4384 Third Reading An ordinance to amend section 925 (water regulations) of the Codified Ordinances. (As amended)

Barstow made a motion to adopt Ordinance 2021-4384. Seconded by Walther. Roll Call: Hampshire, Galik, Lee, Carter, Walther, Epperson, and Barstow-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the third reading of Ordinance 2021-4385. Seconded by Walther. The Clerk read the following:

ORDINANCE 2021-4385 Third Reading An ordinance to amend Section 921 (Sewer Regulations) of the Codified Ordinances. (As amended)

Barstow made a motion to adopt Ordinance 2021-4385. Seconded by Walther. Roll Call: Lee, Carter, Walther, Epperson, Barstow, Hampshire, and Galik-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the second reading of Ordinance 2021-4395. Seconded by Lee. The Clerk read the following:

ORDINANCE 2021-4395 Second Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2021.

New Business

Barstow made a motion to have the first reading of Ordinance 2021-4397. Seconded by Walther. The Clerk read the following:

ORDINANCE 2021-4397 First Reading An ordinance levying special assessments for sidewalk improvements upon adjacent lots located on the east side of Oak Meadow Drive.

Discussion was regarding the scope of the project.

Barstow made a motion to have the first reading of Ordinance 2021-4398. Seconded by Lee. The Clerk read the following:

ORDINANCE 2021-4398 First Reading An ordinance proposing the amendment of Sections 3.02, 3.07, 3.08, 4.10, 4.14, 5.05, 6.02, 6.03, 7.04, 9.01, 10.02, and 11.01 of the Charter of the City of Pataskala, directing the Clerk of Council to publish the proposed charter amendments, and authorizing the submittal of the proposed amendments to the electorate.

Discussion was regarding the cost of providing health insurance to elected officials in the event of a serious health concern. He also expressed his support to keep Section 6.02 as originally written.

Walther made a motion to amend by removing Section 3.07 (A). Motion dies for a lack of a second.

Walther made a motion to amend to remove Section 6.02 (E) from the proposed amendments. Motion dies for a lack of a second.

Barstow made a motion to dispense with the readings of Ordinance 2021-4398 on three separate dates as provided for in section 4.04 of the Charter of the City of Pataskala. Seconded by Galik. Roll Call: Galik, Lee, Carter, Walther, Epperson, Barstow, and Hampshire-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt Ordinance 2021-4398. Seconded by Lee. Roll Call: Lee-Carter, Walther, Epperson, Barstow, Hampshire, and Galik-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the first reading of Ordinance 2021-4399. Seconded by Lee. The Clerk read the following:

ORDINANCE 2021-4399 First Reading An ordinance to create, and establish compensation for, a new full-time position of employment (Police Clerk) within the City of Pataskala, and to amend the 2020-2022 Pay Matrix for the Non-Collectively Bargained Employees for the City of Pataskala, effective for the pay period beginning on and after July 25, 2021.

Barstow made a motion to adopt **RESOLUTION 2021-028**, a resolution authorizing and directing the City Administrator to execute a use agreement with Central Ohio Technical College (COTC). Seconded by Carter. Discussion was regarding rates. Roll Call: Walther, Epperson, Barstow, Hampshire, Galik, Lee, and Carter-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2021-029**, a resolution approving a Then & Now Certification by the City Finance Director, pursuant to R.C. 5705.41 (D)(2) for the payment of operating expenditures. Seconded by Galik. Discussion was regarding tracking savings and overages. Roll Call: Epperson, Barstow, Hampshire, Galik, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

No action was taken to request a hearing for Ohio Division of Liquor Control Permit #2514211.

Additional Citizens' Comments

There were none.

Committee Meeting Announcements, Scheduling Issues & General Comments

Barstow expressed his appreciation of the opportunity to serve as President of Council.

Walther expressed his appreciation to the Police Department for holding the fundraiser to benefit our K-9 Unit.

Hampshire invited three Eagle Scouts to come in and address Council regarding their projects.

Lee paid tribute to Councilwomen Pat Sagar.

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

Meeting Adjourned.

Minutes approved _____, 2021.

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Tom Lee, Council President

