

CITY OF PATASKALA

COUNCIL MEETING

May 6, 2021

The Council of the City of Pataskala met in special session on May 6, 2021 at 5:30 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. Scott Fulton was also present. Mayor Michael W. Compton presiding.

<u>Purpose</u>

The Mayor stated, "The purpose of this meeting is to discuss and take action on:

RESOLUTION 2021-021 A resolution authorizing and directing the City Administrator to execute a settlement agreement and release of all claims with Southgate Company Limited Partnership.

and

RESOLUTION 2021-022 A resolution specifying the election date for electors to consider an additional 0.50% income tax, but allowing a credit not to exceed 25%, and directing the Licking County Board of Elections to conduct the election."

<u>Citizens Comments</u>

There were no comments.

New Business

Lee made a motion to adopt **RESOLUTION 2021-021**, a resolution authorizing and directing the City Administrator to execute a settlement agreement and release of all claims with Southgate Company Limited Partnership. Seconded by Galik. Discussion was regarding appreciation for all the questions that were answered and a clarification on the MOU. Roll Call: Walther-no, Epperson-yes, Barstow-no, Hampshire-yes, Galik-yes, and Lee-yes. Mayor Compton declared the motion passed.

Lee made a motion to adopt **RESOLUTION 2021-022** A resolution specifying the election date for electors to consider an additional 0.50% income tax, but allowing a credit not to exceed 25%, and directing the Licking County Board of Elections to conduct the election. Seconded by Galik.

Discussion was regarding the concerns on the affect on the residents and appreciation of Mr. Nicholson's efforts to answer all questions. Roll Call: Walther-no, Epperson-yes, Barstow-yes, Hampshire-no, Galik-yes, and Lee-yes. Mayor Compton declared the motion passed.

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

Meeting Adjourned.

Minutes approved May 17, 2021

ATTEST:

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Kathy M. Hoskinson, Clerk of Council

Todd Barstow, Council President