



CITY OF PATASKALA

COUNCIL MEETING

August 16, 2021

The Council of the City of Pataskala met in regular session on August 16, 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

Mayor's Proclamation for the River Round Up
Mayor's Proclamation for the Pataskala Lions Club

Discussion and approval of Consent Agenda matters

Walther requested Resolution 2021-038 and Resolution 2021-039 be placed on the regular agenda under item 8 (B).

Walther made a motion to approve the Consent Agenda. Seconded by Lee. 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 August 2, 2021 Council Meeting Minutes, Motion to appoint Richard Cooper, Doug Dandurand, Bart Weiler, Brenda Sams, Duaine Ashbrook, Lorretta King, and Jerika Zuckerman to the 2021 Wards and Boundaries Commission, and the adoption of **RESOLUTION 2021-037**, a resolution authorizing and directing the City Administrator to execute a use agreement with Licking County Alcohol Prevention Program (LAPP).

Reports

Mayor Compton noted it was Street Fair Week.

Tim Hickin, City Administrator requested Resolution 2021-038 be tabled. He also provided an update on the Records Commission Meeting held this evening including their recommendation for amendments to the Public Record Policy. Mr. Hickin also reviewed Ordinance 2021-2021-4400.

Jamie Nicholson, Finance Director gave a budget process update.

Chris Sharrock, Utility Director gave an update on the Waste Water Upgrade project and department activities. Mr. Sharrock accepted questions from Council.

Alan Haines, Director of Public Services addressed current projects and department activities. Mr. Haines requested a Street Committee Meeting be scheduled for September 7, 2021 at 5:00 PM. Mr. Haines accepted questions from Council.

Scott Fulton, Planning Director, addressed the current staffing in the department as well as department activities. Mr. Fulton accepted questions from Council.

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

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

Committee Chair Reports

Mr. Hickin noted the need to schedule a Development Committee Meeting as well as a Building and Grounds Committee Meeting.

Unfinished Business

Carter made a motion to have the third reading of Ordinance 2021-4396. Seconded by Galik. The Clerk read the following:

ORDINANCE 2021-4396 Third Reading An ordinance creating, establishing, and adopting Chapter 1294 (Impact Fees) of the Codified Ordinances of the City of Pataskala.

Carter made a motion to adopt Ordinance 2021-4396. Seconded by Galik. Roll Call: Epperson, Barstow, Hampshire, Galik, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the second reading of Ordinance 2021-4400. Seconded by Lee. The Clerk read the following:

ORDINANCE 2021-4400 Second Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2021.

Barstow made a motion to dispense with the readings of Ordinance 2021-4400 on three separate dates as provided for in Section 4.04 of the Charter of the City of Pataskala. Seconded by Lee. Roll Call: Hampshire, Galik, Lee, Carter, Walther, Epperson, and Barstow-yes. Mayor Compton declared the motion passed.

Lee made a motion to adopt Ordinance 2021-4400. Seconded by Barstow. Roll Call: Galik, Lee, Carter, Walther, Epperson, Barstow, and Hampshire-yes. Mayor Compton declared the motion passed.

New Business

Carter made a motion to have the first reading of Ordinance 2021-4401. Seconded by Lee. The Clerk read the following:

ORDINANCE 2021-4401 First Reading An ordinance authorizing, directing, and approving the execution of a Community Reinvestment Area Agreement between the City of Pataskala and Geis Development, LLC

Discussion was regarding employment numbers. Nate Green was asked to address these numbers and to answer Council's questions.

Walther made a motion to table **RESOLUTION 2021-038**, a resolution authorizing and directing the City Administrator to execute a donation agreement with TECHR2 regarding the donation of computer equipment for use in the city of Pataskala's upcoming Esports Program. Seconded by Barstow. Roll Call: Carter, Walther, Epperson, Barstow, Hampshire, Galik, and Lee-yes. Mayor Compton declared the motion passed.

Carter recused herself from all discussion pertaining to Resolution 2021-039.

Discussion of Resolution 2021-039 was regarding what was included, desire to cooperate with the School District, maintenance issues, and deadline to be completed.

Walther made a motion to table **RESOLUTION 2021-039**, a resolution authorizing and directing the City Administrator to execute an intergovernmental agreement with the Licking Heights School District for the Cable Road Improvement Project. Seconded by Hampshire. Roll Call: Walther-yes, Epperson-yes, Barstow-no, Hampshire-yes, Galik-no, Lee- no, Carter-recused. Mayor Compton voted no. Mayor Compton declared the motion failed.

Barstow made a motion to adopt **RESOLUTION 2021-039**, a resolution authorizing and directing the City Administrator to execute an intergovernmental agreement with the Licking Heights School District for the Cable Road Improvement Project. Seconded by Galik. Discussion was regarding any time limits and any concerns Mr. Haines may have. Roll Call: Epperson, Barstow, Hampshire, Galik, Lee, Carter-recused, and Walther-yes. Mayor Compton declared the motion passed.

Additional Citizens' Comments

There were no comments.

Committee Meeting Announcements, Scheduling Issues & General Comments

Epperson was looking forward to the return of the Street Fair.

Carter was excited about the passage of the Impact Fee and noted the work that went into creating this legislation.

Galik noted that Town Street looks amazing, and he too was looking forward to Street Fair.

Lee addressed the census information that is now available and asked how soon the Wards and Boundaries Commission could start their work.

Walther thanked the Mayor for recognizing the volunteers. He also hoped Janice was enjoying retirement.

Hampshire noted the Classic Cars are rolling in.

Barstow noted Columbia Road North was looking good. He also congratulated fellow Council Members and the Mayor for running unopposed.

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

Meeting Adjourned.

Minutes approved September 7, 2021.

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Thomas Lee, Council President