



CITY OF PATASKALA

COUNCIL MEETING

September 7, 2021

The Council of the City of Pataskala met in regular session on September 7, 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

Tim Wilmetti 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.

The Mayor's Behind the Scenes Citizen of the Year Award was awarded to Barb Trautman.

Discussion and approval of Consent Agenda matters

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 11, 2021 Special Council Meeting Minutes, August 16, 2021 Council Meeting Minutes, motion to waive the outstanding \$17,559.95. water debt from the Municipal Pool for the 2020 pool season, **RESOLUTION 2021-040**, a resolution authorizing the City Administrator to enter into an agreement with the Central Ohio Healthcare Consortium (COHCC) for the purpose of providing employee and dependent health insurance benefits, **RESOLUTION 2021-041**, a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, **RESOLUTION 2021-042**, a resolution authorizing and directing the City Administrator to prepare and submit an application for funding under The Ohio Public Works Commission State Capital Improvement Program for the purpose of Phase 1 of the I & I Reduction Program, **RESOLUTION 2021-043**, a resolution authorizing and directing the City Administrator to advertise, receive, and review bids for construction of the Jefferson Street Waterline Project, **RESOLUTION 2021-044**, a resolution authorizing and directing the City Administrator to execute a contract with Poggemeyer Design Group for design services related to the Denison Street Area Waterline Upsize Project, **RESOLUTION 2021-045**, a resolution to accept and confirm infrastructure improvements for the Heron Manor, Section 2 Development for public maintenance and operation by the City of Pataskala, and

RESOLUTION 2021-046, a resolution authorizing and directing the City Administrator to prepare and submit an application for funding under the Ohio Public Works Commission State Capital Improvement Program for the Refugee Road Improvement Project

Reports

Chris Sharrock, Acting City Administrator gave an update on the census information and expressed Mr. Hickin's appreciation of Mr. Boggs efforts to help prepare the census data for the Wards and Boundaries Commission. He reported that the first meeting of the Wards and Boundaries Commission was being scheduled for early October. Mr. Sharrock accepted questions from Council.

Jamie Nicholson, Finance Director gave an update on negotiations regarding Covid 19 policies, the budget process, and the upcoming Budget Meeting. Mr. Nicholson accepted questions from Council.

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

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

Scott Fulton, Planning Director, sent his apologies for not being present this evening. Mr. Sharrock accepted questions from Council on Mr. Fulton's behalf.

Lenier Crawford, Park Manager, asked that Resolution 2021-038 remain tabled, 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

Street Committee: Carter gave an update on the meeting held this evening.

Utility Committee: Walther gave an update on the meeting held on August 30, 2021.

Unfinished Business

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

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

Walther made a motion to amend Ordinance 2021-4401 by substitution. Seconded by Epperson. Discussion was regarding a few typos in Exhibit A. Roll Call: Epperson, Barstow, Hampshire, Galik, Carter and Walther-yes. Mayor Compton declared the motion passed

New Business

Walther made a motion to accept the donation presented by Tim Wilmetti from the Dog Days of Summer Event in the amount of \$5,004.35. Seconded by Barstow. Roll Call: Barstow, Hampshire, Galik, Carter, Walther, and Epperson-yes. Mayor Compton declared the motion passed.

Additional Citizens' Comments

There were no comments.

Committee Meeting Announcements, Scheduling Issues & General Comments

Carter thanked Chief Brooks for the extra support.

Galik was excited for the upcoming River Roundup.

Mayor Compton noted the success of the Street Fair.

Walther read an email he received complimenting Mr. Sharrock.

Hampshire thanked Mayor Compton for the proclamation for her son's Eagle Scout Ceremony.

Barstow thanked Councilman Galik for the article from the Dispatch that he sent to him and encouraged him to send it to the other Councilmembers.

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

Meeting Adjourned.

Minutes approved September 20, 2021.

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Thomas Lee, Council President

