

CITY OF PATASKALA

COUNCIL MEETING

December 6, 2021

The Council of the City of Pataskala met in regular session on December 6, 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

Sara McGuire, Tim Bubb, Mark Evans, Rozland McKee, Bella Roach, Kennedy Ladel, Jessica, and Bailey Epperson 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.

Interviews

<u>BZA</u>

Alan Howe, Robert Jimison, interviewed for positions on the Board of Zoning Appeals. Christine Lawyer was not present.

Walther made a motion to accept the applications for Alan Howe and Robert Jimison for 4 year terms on the Board of Zoning Appeals beginning January 1, 2022. Seconded by Hampshire. Roll Call: Walther, Epperson, Barstow, Hampshire, Galik, Lee, and Carter-yes. Mayor Compton declared the motion passed.

Planning and Zoning Commission

Jerry Truex, Robert Jimison, and Anne Rodgers interviewed for positions on the Planning and Zoning Commission.

Walther made a motion to accept the applications for Jerry Truex and Anne Rodgers for 4 year terms on the Planning and Zoning Commission beginning January 1, 2022. Seconded by Epperson. Roll Call: Walther, Epperson, Barstow, Hampshire, Galik, Lee, and Carter-yes. Mayor Compton declared the motion passed.

Discussion and approval of Consent Agenda matters

Walther made a motion to approve the Consent Agenda. Seconded by Lee. Discussion was that Barstow had no personal interest in this resolution. 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 November 15, 2021, Council Meeting Minutes, a motion to excuse the absence of Jude Hampshire from the Council Meetings held on November 15, 2021, a motion to cancel the December 20, 2021 Council Meeting, and the adoption of Resolution 2021-061, Resolution 2021-062, and Resolution 2021-063.

Reports

Tim Hickin, City Administrator noted the offices would be closed on December 24 and 25th, the scheduled phone maintenance for tomorrow, and the upcoming Christmas Party. Mr. Hickin accepted questions from Council.

Jamie Nicholson, Finance Director gave an update on the City's Moody's rating. Mr. Nicholson accepted questions from Council.

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

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

Scott Fulton, Planning Director, addressed current department activities. Mr. Fulton accepted questions from Council.

Tim Hickin on behalf of Lenier Crawford, Park Manager, reviewed various projects and department activities. He accepted questions from Council.

Chief Brooks gave a personnel update and accepted questions from Council.

Committee Chair Reports

<u>Building and Grounds Committee</u>: Epperson provided an update on the meeting held this evening and addressed the Committee's recommendation to Council for the renaming of the ballfield at Municipal Park.

Unfinished Business

Barstow made a motion to have the second reading of Ordinance 2021-4407. Seconded by Walther.

The Clerk read the following:

ORDINANCE 2021-4407 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 2021-4407 on three separate dates as provided for in Section 4.04 of the Charter of the City of Pataskala. 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 adopt Ordinance 2021-4407. Seconded by Walther. Roll Call: Galik, Lee, Carter, Walther, Epperson, Barstow, and Hampshire-yes. Mayor Compton declared the motion passed.

New Business

Walther made a motion to direct the City Administrator to create the legislative language for the Electrical Aggregation to be a ballot initiative for the May Election next year. Seconded by Lee. Discussion was regarding the benefit to the Community. Roll Call: Lee-yes, Carter-yes, Walther-yes, Epperson-yes, Barstow-no, Hampshire-yes, and Galik-yes. Mayor Compton declared the motion passed.

Todd Barstow awarded Jude Hampshire the "Kim Jong-un" Award for election filing.

Jude Hampshire accepted the award.

Additional Citizens' Comments

There were none.

Committee Meeting Announcements, Scheduling Issues & General Comments

Epperson wished everyone Happy Holidays.

Carter also wished everyone happy holidays and congratulated Mr. Nicholson.

Galik wished everyone happy holidays.

Lee noted it has been a pleasure serving with this Council and wished everyone a Merry Christmas.

Mayor wished all a Merry Christmas and thanked the staff and council.

Zets looked forward to seeing everyone next year.

Walther thanked Kathy Hoskinson for all she does and thanked everyone else and wished happy holidays to all.

Hampshire expressed her support to the Cookie Walk and for all that everyone does.

Barstow said it was a pleasure working with Kathy and staff.

Tim Hickin wished all a Merry Christmas.

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

Meeting Adjourned.

Minutes approved January 3, 2022.

ATTEST:

Kathy M, Hoskinson, Clerk of Council

2

Thomas Lee, Council President