



CITY OF PATASKALA

COUNCIL MEETING

February 7, 2022

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

There was no public comments, but representatives of the Wards and Boundaries Commission were present to answer any questions Council may have. Council expressed their appreciation for the service this Commission provided.

Interviews for Board Of Zoning Appeals

Council President Lee conducted the interviews of Doug Dandurand, TJ Rhodeback, Richard Cooper, and Jerika Zuckerman.

Lee made a motion to appoint Doug Dandurand to a full four-year term. Seconded by Carter. Roll Call: Walther, Epperson, Barstow, Hampshire, Galik, Lee, and Carter-yes. Mayor Compton declared the motion passed.

Carter made a motion to appoint Richard Cooper to the unexpired term ending December 31, 2024. Seconded by Hampshire. Roll Call: Epperson-no, Barstow-yes, Hampshire-yes, Galik-yes, Lee-yes, Carter-yes, and Walther-no. Mayor Compton declared the motion passed.

Discussion and approval of Consent Agenda matters

Walther asked that Resolutions 2022-010, Resolution 2022-011, Resolution 2022-012, and Resolution 2022-015 be placed on the regular agenda.

Lee made a motion to approve the Consent Agenda. Seconded by Walther. 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 January 18, 2022, Council Public Hearing Minutes, approval of the January 18, 2022 Council Meeting Minutes **Motion** to approve the application for an Agricultural District, submitted by Ronald E. Kissell, ET AL, and the approval of **RESOLUTION 2022-009**, **RESOLUTION 2022-013**, and **RESOLUTION 2022-014**.

Reports

Mayor Compton requested that the directors accompany him to the next Chamber of Commerce meeting. He gave an update on the plans for the Farmer's Market, and congratulated Officer Ramsey for the award he will be receiving from the Pataskala Rotary.

Council President Lee announced that the Legislative Report will be available on Thursday prior to Council Meetings and that Council Packets will be available by Friday prior to the Council Meeting.

Tim Hickin, City Administrator congratulated the Street Department for the great job they did during the recent snow and ice storm, he gave an update on the Clemans, Nelson and Associates contract as well as the extension of the contract for legal services. Mr. Hickin accepted questions from Council.

Jamie Nicholson, Finance Director gave an update on department activities and that the January Finance Report will be available tomorrow. Mr. Nicholson accepted questions from Council.

Chris Sharrock, Utility Director gave an update on 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, addressed current department activities. Mr. Fulton accepted questions from Council.

Mr. Hickin on behalf of Lenier Crawford, Park Manager announced an upcoming meeting with the Licking County Park District. Mr. Hickin thanked PRA for their assistance. Mr. Hickin accepted questions from Council.

Chief Brooks had nothing to report.

Committee Chair Reports

Development Committee: Lee provided an update on the meeting held on January 25th.

HR Committee: Lee provided an update on the meeting held on January 25th.

Utility Committee: Walther provided an update on the meeting held on January 24th.

Finance Committee: Barstow provided an update on the meeting held on January 26th and announced the next meeting will be on February 28th at 6:00 PM.

Unfinished Business

Epperson made a motion to have the third reading of Ordinance 2022-4408. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2022-4408 Third Reading An ordinance to amend section III (fees) of the City of Pataskala Public Records Policy.

Barstow made a motion to adopt Ordinance 2022-4408. Seconded by Walther. Roll Call: Hampshire, Lee, Carter, Walther, Epperson, and Barstow-yes. Mayor Compton declared the motion passed.

Walther made a motion to have the second reading of Ordinance 2022-4409. Seconded by Lee. The Clerk read the following:

Walther made a motion to have the second reading of Ordinance 2022-4409. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2022-4411 Second Reading An ordinance to redivide wards within the City of Pataskala, Licking County, Ohio.

Barstow made a motion to amend Ordinance 2022-4411 by substitution to add the maps. Seconded by Walther. Roll Call: Lee, Carter, Walther, Epperson, Barstow, and Hampshire-yes. Mayor Compton declared the motion passed.

Epperson made a motion to have the second reading of Ordinance 2022-4412. Seconded by Walther. The Clerk read the following:

ORDINANCE 2022-4412 Second Reading An ordinance creating and establishing a new position within the City of Pataskala Parks and Recreation Department, to wit: Swim Lesson Instructor.

New Business

Walther made a motion to have the first reading of Ordinance 2022-4413. Seconded by Lee. The Clerk read the following:

ORDINANCE 2022-4413 First Reading An ordinance to create a new position of employment, Utility Service Technician, within the City of Pataskala.

Lee made a motion to adopt **RESOLUTION 2022-010**, a resolution authorizing and directing the City Administrator to execute a management consultant agreement with Clemans, Nelson & Associates, Inc. Seconded by Carter. Discussion was regarding some needed clarifications in the contract, liability concerns, and flexibility of hours.

Walther made a motion to table Resolution 2022-010. Seconded by Barstow. Roll Call: Epperson, Barstow, Hampshire, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2022-011**, a resolution authorizing and directing the City Administrator to execute a contract to purchase a 2021 International, Model CV515 SFA, two-wheel drive, single axle dump truck from Rush Truck Centers, through the State of Ohio Competitive Purchasing Program, and to enter into a capital lease agreement for the procurement of this equipment. Seconded by Walther. Discussion was regarding the ability to get this truck in service quicker, cheaper, the advantages of a smaller truck, and that this will replace a current truck. Roll Call: Barstow, Hampshire, Lee, Carter, Walther and Epperson-yes. Mayor Compton declared the motion passed.

Lee made a motion to adopt **RESOLUTION 2022-012**, a resolution authorizing and directing the City Administrator to execute a contract to purchase a bed and plow accessory package from Ace Truck Equipment that includes all necessary equipment to fully outfit a 2021 International, Model CV515 SFA, two-wheel drive, single axle dump truck, and to enter into a capital lease agreement for the procurement of this equipment. Seconded by Barstow. Roll Call: Hampshire, Lee, Carter, Walther, Epperson, and Barstow-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2022-015**, a resolution authorizing and directing the City Administrator to execute an agreement for economic development with Grow Licking County Improvement Corporation. Seconded by Lee. Discussion was regarding what differences the city would realize and benefit from under the new leadership. Nate Green, Commissioner Flowers, and Alexis Fitzsimmons were present to answer questions.

Walther made a motion to amend Resolution 2022-015 by substitution to fill in the blank in section one with \$12,500.00. Seconded by Barstow. Roll Call: Lee, Carter, Walther, Epperson, Barstow, and Hampshire-yes. Mayor Compton declared the motion passed.

Roll Call on the original motion as amended: Lee, Carter, Walther, Epperson, Barstow, and Hampshire-yes. Mayor Compton declared the motion passed.

Additional Citizens' Comments

There were none.

Committee Meeting Announcements, Scheduling Issues & General Comments

Epperson noted the great job done on the roads.

Carter noted the great job done on the roads.

Lee noted the great job done on the roads.

Walther appreciated the communication on trash pick-up.

Hampshire noted the great job done on the roads and thanked Commissioner Flowers for coming this evening.

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

Meeting Adjourned.

Minutes approved _____, 2022.

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Thomas Lee, Council President

