



## CITY OF PATASKALA

### COUNCIL MEETING

January 18, 2022

The Council of the City of Pataskala met in regular session on January 18, 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 Ryan Spitzer, Acting Law Director were present.

#### Citizens Comments

Sarah McGuire, Bob Sravey, Tim Bubb, and Boy Scout Troup 141 These comments are available by audio recording through the Office of the Clerk of Council in accordance with the City's record retention schedule.

#### 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 January 3, 2022, Council Organizational Meeting Minutes, approval of the January 3, 2022 Council Meeting Minutes **Motion** to approve the application for an Agricultural District, submitted by Ronald A & Rose M Thomas, Trustees, **Motion** to approve the application for an Agricultural District, submitted by John E. & Anne Hohmann, **Motion** to approve the application for an Agricultural District, submitted by Richard T Kucharski, **Motion** to approve the application for an Agricultural District, submitted by Mary Kay Cameron, **Motion** to approve the application for an Agricultural District, submitted by Joseph J & Roseann C Vojacek, Trustees, **Motion** to appoint Kathy Hoskinson, Clerk of Council as Mayor Compton, Councilwomen Jude Hampshire, Councilman Andrew Walther, Councilman Dustin Epperson, and Councilman Brandon Galik's representative to complete the required House Bill 9 Certified Training on their behalf.

**RESOLUTION 2022-006**, A resolution naming the baseball diamond at Municipal Park "Poppy's Field", **RESOLUTION 2022-007** A resolution authorizing and directing the City Administrator to enter into and execute a renewal agreement on behalf of the City of Pataskala with Rinehart-Walters-Danner for the purpose of liability insurance through The Ohio Government Risk Management Plan, and **RESOLUTION 2022-008** A resolution authorizing and directing the City Administrator to execute a professional services agreement for economic development and public policy consulting services with the Montrose Group, LLC.

## **Reports**

Tim Hickin, City Administrator gave an update on the power outage, the JEDD Board Meeting, and a Zoom Meeting for Human Resources. He also recommended dispensing with the readings of Ordinances 2022-449 and Ordinance 2022-4410 and their adoption. Mr. Hickin accepted questions from Council.

Jamie Nicholson, Finance Director gave an update on the Liability Insurance Renewal and the December Finance Report. 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.

Mr. Hickin on behalf of Scott Fulton, Planning Director, addressed current department activities. Mr. Hickin accepted questions from Council.

Lenier Crawford, Park Manager highlighted his report. Mr. Crawford accepted questions from Council.

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

## **Committee Chair Reports**

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

Agriculture Committee: Galik provided an update on the meeting held this evening.

## **Unfinished Business**

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

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

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

**ORDINANCE 2022-4409** Second Reading An ordinance authorizing all actions necessary to effect a Governmental Electricity Aggregation Program with opt-out provisions pursuant to R.C. 4928.20 and directing the Licking County Board of Elections to submit a ballot question to the electors.

Discussion was regarding the good discussions we have had.

Walther made a motion to dispense with the readings of Ordinance 2022-4409 on three separate dates as provided for in Section 4.04 of the Charter of the City of Pataskala. Seconded by Lee. Roll Call: Barstow-no, Hampshire-yes, Galik-yes, Lee-yes, Carter-yes, Walther-yes, and Epperson-yes. Mayor Compton declared the motion passed.

Walther made a motion to adopt Ordinance 2022-4409. Seconded by Lee. Discussion was regarding opt-ins or opt-outs and the lack of time to consider this matter. Roll Call: Hampshire-yes, Galik-yes, Lee-yes, Carter-yes, Walther-yes, Epperson-yes, and Barstow-no. 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:

**ORDINANCE 2022-4410 Second Reading** An ordinance authorizing all actions necessary to effect a Governmental Natural Gas Aggregation Program with opt-out provisions, pursuant to R.C. 4929.26, and directing the Licking County Board of Elections to submit a ballot question to the electors.

Walther made a motion to dispense with the readings of Ordinance 2022-4410 on three separate dates as provided for in Section 4.04 of the Charter of the City of Pataskala. Seconded by Lee. Roll Call: Lee-yes, Carter-yes, Walther-yes, Epperson-yes, Barstow-no, Hampshire-yes, and Galik-yes. Mayor Compton declared the motion passed.

Walther made a motion to adopt Ordinance 2022-4410. Seconded by Carter. Roll Call: Carter-yes, Walther-yes, Epperson-yes, Barstow-no, Hampshire-yes, Galik-yes, and Lee-yes. Mayor Compton declared the motion passed.

Walther volunteered to be the City's representative.

### **New Business**

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

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

Discussion was regarding the great job this Commission has done.

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

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

Discussion was regarding the possibility of adding additional duties.

### **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, the great job done by the Police Department at Licking Heights and Mr. Hickins efforts to keep Council well informed.

Galik noted the great job done on the roads, the great job done by the Police Department at Licking Heights and Mr. Hickins efforts to keep Council well informed

Lee noted the great job done on the roads, the great job done by the Police Department at Licking Heights and Mr. Hickins efforts to keep Council well informed

Walther noted the cold forecast and encouraged everyone to check on people at risk.

Compton noted the need for shelters.

Hampshire noted it was nice to see the scouts.

Barstow announced there would be a Finance Committee meeting on January 26, 2022 at 6:00pm.

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

Meeting Adjourned.

Minutes approved February 7, 2022.

ATTEST:



Kathy M. Hoskinson, Clerk of Council



Thomas Lee, Council President