



## CITY OF PATASKALA

### COUNCIL MEETING

March 7, 2022

The Council of the City of Pataskala met in regular session on March 7, at 7:00 PM in Council Chambers, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Walther, Barstow, Hampshire, Galik, and Lee-present. Mayor Michael W. Compton presiding and Brian Zets, Law Director were present.

#### **Citizens Comments**

Bradly Ramsey was present to address 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.

#### **Executive Session**

Lee made a motion to go into Executive Session pursuant to R.C. 121.22(G)(1), to consider compensation of a public employee. Invited into the executive session will be all of council and the mayor. Seconded by Walther. Roll Call: Walther, Barstow, Hampshire, Galik, and Lee-yes. Mayor Compton declared the motion passed.

Council entered Executive Session at 7:07 PM.

Barstow made a motion to come out of Executive Session. Seconded by Galik. Roll Call: Walther, Barstow, Hampshire, Galik, and Lee-yes. Mayor Compton declared the motion passed.

Council returned to open session at 7: 27 PM.

#### **Discussion and approval of Consent Agenda matters**

Walther requested that Resolution 2022-031 be removed from the Consent Agenda and placed on the regular agenda under item (9)(B).

Barstow made a motion to approve the Consent Agenda. Seconded by Lee. Roll Call: Walther, 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 February 22, 2022, Council Public Hearing Minutes, approval of the February 22, 2022 Council Meeting Minutes, **Motion** to excuse the absence of Andy Walther from all meetings held on February 22, 2022, **Motion** to excuse the absence of Tom Lee from all meetings held on February 22, 2022, and the approval of **RESOLUTION 2022-019, RESOLUTION 2022-023, RESOLUTION 2022-027, RESOLUTION 2022-028 RESOLUTION 2022-029, and RESOLUTION 2022-030.**

## **Reports**

Mayor Compton gave an update on the Intel work force discussions.

Thomas Lee, Council President was pleased with what we have in place and asked the Directors to be sure to bring any information they have back to their respective committees.

Tim Hickin, City Administrator asked that Resolution 2022-031 be tabled. Mr. Hickin addressed several upcoming contracts. He also noted the four new entry signs going up and reported on a meeting with representatives from Etna Township on a MOU Agreement. Mr. Hickin accepted questions from Council.

Jamie Nicholson, Finance Director reported they were wrapping up yearend reports. Mr. Nicholson accepted questions from Council.

Chris Sharrock, Utility Director gave an update on department activities and billing software. 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.

Lenier Crawford, Park Manager gave an overview on department activities. Mr. Crawford accepted questions from Council.

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

## **Committee Chair Reports**

Development Committee: Lee provided an update on the most recent meeting.

Finance Committee: Barstow provided an update on the most recent meeting

Utility Committee: Walther gave an update on the meeting held this evening.

## **Unfinished Business**

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

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

Barstow made a motion to adopt Ordinance 2022-4412. Seconded by Galik. Roll Call: Hampshire, Galik, Lee, Walther, and Barstow-yes. Mayor Compton declared the motion passed.

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

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

Walther made a motion to adopt Ordinance 2022-4413. Seconded by Lee. Roll Call: Lee, Walther, Barstow, Hampshire, and Galik-yes. Mayor Compton declared the motion passed.

Walther made a motion to have the second reading of Ordinance 2022-4414. Seconded by Lee. The Clerk read the following:

**ORDINANCE 2022-4414 Second Reading** An ordinance authorizing the creation of an impact fees fund to provide for the proper accounting and segregation of funds collected under Chapter 1294 of the Codified Ordinances for the City of Pataskala.

Walther made a motion to table Ordinance 2022-4415. Seconded by Galik. Discussion was regarding clarifications from Mr. Nicholson. Roll Call: Barstow-no, Hampshire-yes, Galik-yes, Lee-yes, and Walther-yes. Mayor Compton declared the motion passed.

### **New Business**

Walther made a motion to have the first reading of Ordinance 2022-4416. Seconded by Galik. The Clerk read the following:

**ORDINANCE 2022-4416 First Reading** An ordinance creating and establishing 2 new positions within the City of Pataskala Parks and Recreation Department, to wit: Concession Stand Worker and Concessions Assistant Manager.

Walther made a motion to table Resolution 2022-031. Seconded by Barstow. Roll Call: Galik, Lee Walther, Barstow, and Hampshire-yes. Mayor Compton declared the motion passed.

Lee made a motion to proceed with evaluations with Clemens – Nelson and Associates for the Finance Director, Law Director, and the City Administrator. Seconded by Barstow. Roll Call: Lee, Walther, Barstow, Hampshire, and Galik-yes. Mayor Compton declared the motion passed.

### **Additional Citizens' Comments**

There were none.

### **Committee Meeting Announcements, Scheduling Issues & General Comments**

Hampshire thanked Mr. Crawford for his efforts with those trying to earn their Eagle Scout designation.

Barstow noted the financial pie is only so big and that increases to the income tax is determined by the voters.

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

Meeting Adjourned.

Minutes approved \_\_\_\_\_, 2022.

ATTEST:

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Kathy M. Hoskinson, Clerk of Council

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Thomas Lee, Council President

