



## CITY OF PATASKALA

### COUNCIL MEETING

September 6, 2022

The Council of the City of Pataskala met in regular session on September 6, 2022 at 7:00 PM in Council Chambers, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Carter, Walther, Epperson, Dandurand, Hampshire, Galik and Lee-present. Mayor Michael W. Compton presiding and Brian Zets, Law Director were present.

#### **Citizens Comments**

Angela Collazo, Jodi Pletcher and Brandi McKinnie 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.

Walther made a motion to revise the Council Meeting Agenda to remove Resolution 2022-080 and move to new business under 8b. Seconded by Lee.

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

Walther made a motion to approve the Consent Agenda. Seconded by Lee. Roll Call: Carter, Walther, Epperson, Dandurand, Hampshire, Galik, and Lee -yes. Mayor Compton declared the motion passed.

The Consent Agenda included the Administrator's Report, Department Reports, approval of August 15, 2022 Council Meeting Minutes, a motion to excuse the absence of Melissa Carter and Tom Lee from the August 15, 2022 Council Meeting, approval of Resolution 2022-075, approval of Resolution 2022-077, and approval of Resolution 2022-079.

#### **Reports**

Mayor Compton stated Farmers Market season was successful. Brought up options for BZA appointments. Lee and Walther disused on readvertising for this position.

Lee stated that the appointment for the South West Licking Community Water and Sewer District Board is coming up and when to post.

Chris Sharrock, Acting City Administrator stated there is an ordinance for the Red Rock CRA on the agenda could possibly have an amendment for the next meeting. Busy week this week in the city and thanked city staff for their help. Mr. Sharrock accepted questions from Council.

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

Jamie Nicholson, Finance Director stated our accounting clerk, Shellie Widdis last day will be September 7<sup>th</sup>. Job is posted. Budget is coming along. Looking for a new pay system for the city. Mr. Nicholson accepted questions from Council.

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

Scott Fulton, Planning Director gave an update on the Highland Golf Course. Mr. Fulton accepted questions from Council.

Lenier Crawford, Park Manager addressed department projects and activities. Mr. Crawford accepted questions from Council.

Michael Boals, Deputy Police Chief stated they participated in the Battle for the Badges Softball fundraiser, one officer is still on probation and one left. Mr. Boals accepted questions from Council.

### **Committee Chair Reports**

August 22, 2022 there was a Development Committee Meeting about Red Rock CRA request, M/I Homes and Residential Appearance Standards. Mr. Fulton explained the discussion from that meeting.

Utility Committee Meeting scheduled for September 8, 2022.

### **Unfinished Business**

Walther made a motion to have the third reading of Ordinance 2022-4426. Seconded by Lee. The Clerk read the following:

**ORDINANCE 2022-4426 - Third Reading** - An ordinance amending the City of Pataskala Employee Handbook & Policy Manual.

Walther made a motion to adopt Ordinance 2022-4426. Seconded by Galik. Roll Call: Carter, Walther, Epperson, Dandurand, Hampshire, Galik, and Lee- yes. Mayor Compton declared the motion passed.

Walter made a motion to have the third reading of Ordinance 2022-4427. Seconded by Epperson. The Clerk read the following:

**ORDINANCE 2022-4427 - Third Reading** - An ordinance authorizing the creation of a new fund to provide for the proper accounting and segregation of funds received pursuant to the "OneOhio" Opioid Settlement.

Lee made a motion to adopt Ordinance 2022-4427. Seconded by Walther. Roll Call: Hampshire, Galik, Lee, Carter, Walther, Epperson, and Dandurand - yes. Mayor Compton declared the motion passed.

Carter made a motion to have the second reading of Ordinance 2022-4428. Seconded by Lee. The Clerk read the following:

**ORDINANCE 2022-4428 - Second Reading** - An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2022.

Lee made a motion to amend Ordinance 2022-4428 by substitution. Seconded by Walther. Roll Call: Lee, Carter, Walther, Epperson, Dandurand, Hampshire, and Galik- yes. Mayor Compton declared the motion passed.

### **New Business**

Lee made a motion to have the first reading of Ordinance 2022-4425. Seconded by Carter. The Clerk read the following:

**ORDINANCE 2022-4425 First Reading** - An ordinance to rezone property located at 0 Palmers Land Avenue, parcel number 063-141570-00.000, totaling 3.07 +/- acres in the City of Pataskala, from the medium density residential (r-20) zoning classification to the light manufacturing (m-1) zoning classification.

Walther asked what the topical density zoning code is for r-20. Mr. Fulton answered.

Epperson made a motion to have the first reading of Ordinance 2022-4429. Seconded by Carter. The Clerk read the following:

**ORDINANCE 2022-4429 First Reading** – An ordinance authorizing, directing, and approving the execution of a Community Reinvestment Area Agreement between the City of Pataskala and Red Rock Investment Partners, LLC.

Walter made a motion to read Resolution 2022-080. Seconded by Epperson. The Mayor read the following:

**RESOLUTION 2022-080** - A resolution consenting to the Ohio Department of Transportation Intersection Improvements at State Route 16 and Summit Road as well as the resurfacing of State Route 16 within the City of Pataskala.

Walther asked Mr. Haines about the percentage of payment that the city would be responsible for during this project and what in turn does it pay for. Mr. Haines answered.

Walter made a motion to adopt Resolution 2022-080. Seconded by Epperson. Roll Call: Epperson, Dandurand, Hampshire, Galik, Lee, Carter, and Walther -yes. Mayor Compton declared the motion passed.

Lee made a motion to readvertise for the BZA appointment. Seconded by Walter. Roll Call: Dandurand, Hampshire, Galik, Lee, Carter, Walther, and Epperson, -yes. Mayor Compton declared the motion passed.

Walter made a motion to advertise for the South West Licking Community Water & Sewer District Board Representative. Seconded by Lee. Roll Call: Hampshire, Galik, Lee, Carter, Walther, Epperson, and Dandurand, -yes. Mayor Compton declared the motion passed.

Mayor Compton mentioned the Ohio Division of Liquor Control applications. Walther asked Mr. Fulton about Parajuli Hat Mart, LLC if they are compliant with zoning. Mr. Fulton answered. Mayor Compton confirmed the address of the Asian Kitchen 2000 INC. with Mr. Fulton.

### **Additional Citizens' Comments**

There were no additional comments.

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

Mayor Compton mentioned it was a great Street Fair. Wished Mr. Haines good luck with the Licking County River Roundup the upcoming weekend.

Walther wanted to bring to the attention of the past few days of rain and drainage issues throughout the city to the Streets Committee.

Hampshire wanted to congratulate an Eagle Scout.

Hampshire made a motion to adjourn the meeting. Seconded by Walther. Roll Call: Galik, Lee, Carter, Walther, Epperson, Dandurand, and Hampshire – 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

