

# CITY OF PATASKALA

## **COUNCIL MEETING**

October 3, 2022

The Council of the City of Pataskala met in regular session on October 3, 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, and Lee-present. Mayor Michael W. Compton presiding and Brian Zets, Law Director were present.

#### **Citizens Comments**

There were none.

Dr. Ann Walther 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.

## Discussion and approval of Consent Agenda matters

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

The Consent Agenda included the Administrator's Report, Department Reports, approval of September 19, 2022 Council Meeting Minutes, approval of the September 20, 2022 Special Council Meeting Minutes approval of the September 26, 2022 Special Council Meeting Minutes, the adoption of **RESOLUTION 2022-084**, the adoption of **RESOLUTION 2022-085** A resolution authorizing and directing the City Administrator to execute a contract with United Survey Inc. For construction services for Phase 1-B of the 2022 Sewer Lining Project, the adoption of **RESOLUTION 2022-086** Resolution authorizing and directing the City Administrator to execute a first amendment to the Road Development Agreement with TPA Ventures LLC, and the approval of the following motions:

- Motion to declare 1997 International 4900 dump truck with plow (VIN 1HTSDAANXH427971), whose value exceeds \$1,000, as surplus and authorize its sale by public auction, after advertisement for not less than one week in a newspaper of general circulation in the City.
- Motion to declare 2002 International 7400 dump truck with plow (VN 1HTWDADR92J039053), whose value exceeds \$1,000, as surplus and authorize its sale by public auction, after advertisement for not less than one week in a newspaper of general circulation in the City.

- Motion to declare 2012 Dodge police cruiser (VIN 2C3CDXAT6CH181886), whose value exceeds \$1,000, as surplus and authorize its sale by public auction, after advertisement for not less than one week in a newspaper of general circulation in the City.
- Motion to declare 2012 Dodge police cruiser (VIN 2C3CDXAT4CH181885), whose value exceeds \$1,000, as surplus and authorize its sale by public auction, after advertisement for not less than one week in a newspaper of general circulation in the City.
- Motion to declare 2008 Ford F-250 (VIN 1FTNF21578EE57316), whose value exceeds \$1,000, as surplus and authorize its sale by public auction, after advertisement for not less than one week in a newspaper of general circulation in the City.
- Motion to declare 1998 Dodge 3500 dump truck (VIN 3B6MF3663WM249576), whose value exceeds \$1,000, as surplus and authorize its sale by public auction, after advertisement for not less than one week in a newspaper of general circulation in the City.
- Motion to declare 2003 Ford F-150 (VIN 2FTRF18W53CA54024), whose value exceeds \$1,000, as surplus and authorize its sale by public auction, after advertisement for not less than one week in a newspaper of general circulation in the City.
- Motion to declare 2011 BMW 328 (VIN WBAPK5C54BF127067), whose value exceeds \$1,000, as surplus and authorize its sale by public auction, after advertisement for not less than one week in a newspaper of general circulation in the City.

## Reports

Mayor Compton announced the Power Show was a great success and thanked everyone who helped.

Tim Hickin, City Administrator reported he had received notices from all three unions. He also noted the SWLCW&SD position for Pataskala's representative is posted and that the deadline is October 12<sup>th</sup>. In addition, he also gave an update on the upcoming MORPC Meeting Mr. Hickin accepted questions from Council.

Jamie Nicholson noted the PBR approved all 8 applications for the Accounting Clerk position. Mr. Nicholson accepted questions from Council.

Chris Sharrock, Utility Director gave an update on department activities and projects. Mr. Sharrock 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 reported on department activities and noted an ordinance to update the discharge map will be before Council at the next meeting. Mr. Fulton accepted questions from Council.

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

#### **Committee Chair Reports**

Street Committee Carter gave an update on tonight's meeting.

#### Unfinished Business

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

**ORDINANCE 2022-4425** <u>Third Reading</u> - 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.

Discussion was regarding density and buffering.

Walther made a motion to adopt Ordinance 2022-4425. Seconded by Dandurand. Roll Call: Epperson, Dandurand, Hampshire, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Walther made a motion to table Ordinance 2022-4429. Seconded by Epperson.

#### New Business

There was no new business.

## Additional Citizens' Comments

Eileen DeRolf 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.

## Committee Meeting Announcements, Scheduling Issues & General Comments

Epperson announced a Finance Committee Meeting will be held on October 27<sup>th</sup> at 6:00 PM. He also was looking forward to the upcoming game.

Carter said, "Go Hornets!"

Dandurand reported she will not be at the next meeting.

Lee noted conversations were starting on the code. He said, "Go Warriors!"

Walther thanked the staff for their work on the budget. ,He also noted the Haunted Forest has opened.

Hampshire said, "Go Hornets!"

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

Meeting Adjourned.

Minutes approved October 17, 2022.

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Thomas Lee, Council President