



## CITY OF PATASKALA

### COUNCIL MEETING

December 5, 2022

The Council of the City of Pataskala met in regular session on December 5, 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.

Lee made a motion to amend the agenda to include an Executive Session pursuant to Ohio Revised Code section 121.22(G)(4) between items 9 and 10 on the agenda. Seconded by Walther. Roll Call: Walther, Epperson, Dandurand, Hampshire, Galik, Lee, and Carter-yes. Mayor Compton declared the motion passed.

#### **Citizens Comments**

Sara McGuire provided an update on the success of the Cookie Walk.

Allan Krick, Eileen DeRolf, Dan Hayes, Robert Teal Justin Schaffer, Janice Eveland, Mary Jenny , and Ann Rodgers addressed 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 Carter. 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 November 21, 2022 Council Public Hearing Minutes, November 21, 2022 Council Meeting Minutes, Motion is to advertise for a vacant Parks Advisory Board Position. Deadline for Letters of Interest/Resume' is 12:00 PM on January 10, 2023 with interviews on January 17, 2023, Motion to excuse the absence of Andy Walther from all meetings held on November 21, 2022, Motion to excuse Amy Dandurand from all meetings held on November 21, 2022, and adoption of Resolution 2022-093, Resolution 2022-094, Resolution 2022-095, and Resolution 2022-096.

#### **Reports**

Tim Hickin, City Administrator announced the office Christmas party will be held on December 16<sup>th</sup> at the Police Station. Mr. Hickin accepted questions from Council.

Jamie Nicholson gave an update on department activities and noted he would be readvertising the Assistant Finance Director's position. Mr. Nicholson accepted questions from Council.

Chris Sharrock gave an update on department activities and accepted questions from Council.

Alan Haines, Director of Public Services accepted questions from Council.

Scott Fulton, Planning Director accepted questions from Council.

Lenier Crawford, Park Manager addressed Ordinance 2022-4433 and accepted questions from Council.

Chief Brooks gave an update on department activities. He also accepted questions from Council.

### **Committee Chair Reports**

Development Committee: Lee gave an update on tonight's meeting.

### **Unfinished Business**

Lee made a motion to have the third reading of Ordinance 2022-4430. Seconded by Dandurand. The Clerk read the following:

**ORDINANCE 2022-4430** Third Reading An ordinance to rezone properties located at 53 and 66 George Street, Parcel Numbers 064-307908-00.000 and 064-311784-00.000, totaling 0.25 +/- acres in the City of Pataskala, from the Light Manufacturing (M-1) Zoning Classification to the Downtown Business (DB) Zoning Classification.

Lee made a motion to adopt Ordinance 2022-4430. Seconded by Walther. Roll Call: Dandurand, Hampshire, Galik, Lee, Carter, Walther, and Epperson-yes. Mayor Compton declared the motion passed.

Epperson made a motion to have the third reading of Ordinance 2022-4437. Seconded by Lee. The Clerk read the following:

**ORDINANCE 2022-4437** Third Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2022.

Walther made a motion to adopt Ordinance 2022-4437. Seconded by Galik. Roll Call: Galik, Lee, Carter, Walther, Epperson, Dandurand, and Hampshire-yes. Mayor Compton declared the motion passed.

Walther made a motion to have the third reading of Ordinance 2022-4438. Seconded by Lee. The Clerk read the following:

**ORDINANCE 2022-4438** Third Reading An ordinance authorizing the creation of a new fund to provide for the proper accounting and segregation of funds received as a result of utility customer overpayments.

Walther made a motion to adopt Ordinance 2022-4438. Seconded by Epperson. Roll Call: Carter, Walther, Epperson, Dandurand, Hampshire, Galik, and Lee-yes. Mayor Compton declared the motion passed.

Carter made a motion to have the third reading of Ordinance 2022-4439. Seconded by Dandurand. The Clerk read the following:

**ORDINANCE 2022-4439** Third Reading An ordinance to create, and establish compensation for, a new full-time position of employment (Assistant City Administrator) within the City of Pataskala, and to amend the 2022 pay matrix for the non-collectively bargained employees for the City of Pataskala, effective for the pay period beginning on and after January 9, 2022.

Carter made a motion to adopt Ordinance 2022-4439. Seconded by Lee. Roll Call: Epperson, Dandurand, Hampshire, Galik, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Walther made a motion to have the second reading of Ordinance 2022-4436. Seconded by Epperson. The Clerk read the following:

**ORDINANCE 2022-4436** Second Reading An ordinance to amend Chapter 1296 of the Codified Ordinances of the City of Pataskala and repeal all other ordinances and parts of the ordinances in conflict therewith.

Carter made a motion to have the second reading of Ordinance 2022-4441. Seconded by Lee. The Clerk read the following:

**ORDINANCE 2022-4441** Second Reading An ordinance declaring the improvement of certain real property located in the City of Pataskala, Licking County, Ohio to be a public purpose; declaring such property to be exempt from real property taxation; designating specific public infrastructure improvements that, once made, will directly benefit the parcels for which improvement is declared to be a public purpose; requiring annual service payments in lieu of taxes; establishing a Municipal Public Improvement Tax Increment Equivalent Fund; and providing related authorizations pursuant to Ohio Revised Code Sections 5709.40(b), 5709.42, 5709.43, 5709.832 and 5709.85.

### **New Business**

Lee made a motion to have the first reading of Ordinance 2022-4441. Seconded by Epperson. The Clerk read the following:

**ORDINANCE 2022-4433** First Reading An ordinance to amend the City of Pataskala Schedule of Municipal Fees and thereby amend Section D (Parks and Recreation)

Lee made a motion to cancel the 2<sup>nd</sup> Council Meeting in December. Seconded by Walther. Roll Call: Lee, Carter, Walther, Epperson, Dandurand, Hampshire, and Lee-yes. Mayor Compton declared the motion passed.

### **Additional Citizens' Comments**

Eileen DeRolf addressed 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. Section 121.22(G)(4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. To be invited in: Bruce Brooks Police Chief, Jeff Stankunas Legal Counsel, Jamie Nicholson Finance Director, Tim Hickin City Administrator and Brian Zets Law Director. Seconded by Walther. Roll Call: Carter, Walther, Epperson, Dandurand, Hampshire, Galik, and Lee-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 8:07PM.

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

Council returned to open session at 8:54 PM.

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

Hampshire commented on the great Cookie Walk that took place.

Walther hoped the police could monitor the traffic in the area of Sugar Mill. He also suggested that road markings and lighting be looked at to address these safety concerns. Walther also commented on how well the Cookie Walk went.

Galik noted this was the best Cookie Walk yet.

Mayor Compton wished everyone a Merry Christmas and a Happy New Year.

Lee noted the great job done on the Cookie Walk.

Dandurand discussed the favorite cookies at the cookie walk.

Carter said dido on the Cookie Walk. Carter announced her resignation effective at midnight tonight. She reviewed all the accomplishments in the past nine years.

Epperson noted that Carter will be missed. He also expressed his thanks to the staff for all that they do and wished everyone a Merry Christmas.

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

Meeting Adjourned.

Minutes approved \_\_\_\_\_, 2023.

ATTEST:

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Kathy M. Hoskinson, Clerk of Council

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\_\_\_\_\_, Council President

