

#### CITY OF PATASKALA

#### **COUNCIL MEETING**

January 3, 2023

The Council of the City of Pataskala met in regular session on January 3, 2023 at 7:00 PM in Council Chambers, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Epperson, Dandurand, Hampshire, and Galik-present. Mayor Michael W. Compton presiding and Brian Zets, Law Director were present.

#### **Citizens Comments**

There were no comments.

## Interviews for the Personnel Board of Review

Tim Powell was interviewed for reappointment to the Personnel Board of Review. This interview is available through the office of the Clerk pf Council in accordance with the retention schedule.

# Discussion and approval of Consent Agenda matters

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

The Consent Agenda included the Administrator's Report, Department Reports, approval of December 5, 2022 Council Public Hearing Minutes, December 5, 2022 Council Meeting Minutes, and adoption of Resolution 2023-001 and Resolution 2023-002.

#### Reports

Mayor Compton reported on an upcoming meeting of the SWLCW&SD to discuss what went right and what went wrong during the past year. He also asked Council to confirm the reappointment of Tom Lee to the WLJFD Board.

Tim Hickin, City Administrator commented on the upcoming committee assignments and encouraged all to let Mr. Walther know their preferences. Mr. Hickin accepted questions from Council.

Jamie Nicholson gave an update on department activities and upcoming interviews. Mr. Nicholson accepted questions from Council.

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

Tim Hickin on behalf of Alan Haines, Director of Public Services gave an update on department activities and accepted questions from Council.

Scott Fulton, Planning Director gave an update on department activities including an update on the JEDD and accepted questions from Council.

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

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

#### Committee Chair Reports

There were none.

## **Unfinished Business**

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

**ORDINANCE 2022-4436** Third 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.

Epperson made a motion to adopt Ordinance 2022-4436. Seconded by Galik. Roll Call: Epperson, Dandurand, Hampshire, and Galik-yes. Mayor Compton declared the motion passed.

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

ORDINANCE 2022-4441 Third 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.

Epperson made a motion to adopt Ordinance 2022-4441. Seconded by Galik. Roll Call: Hampshire, Galik, Epperson, and Dandurand-yes. Mayor Compton declared the motion passed.

Epperson made a motion to have the second reading of Ordinance 2022-4433. Seconded by Galik. The Clerk read the following:

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

Epperson made a motion to amend Ordinance 2022-4433 by substitution. Seconded by Galik. Roll Call: Galik, Epperson, Dandurand, and Hampshire-yes. Mayor Compton declared the motion passed.

#### New Business

Epperson made a motion to have the first reading of Ordinance 2022-4443. Seconded by Galik. The Clerk read the following:

**ORDINANCE 2023-4443** First Reading An ordinance authorizing and directing the City Administrator to execute a guaranty agreement with the Ohio Department of Transportation

Epperson made a motion to reappoint Tim Powell to the Personnel Board of Review. Seconded by Galik. Roll Call: Dandurand, Hampshire, Galik, and Epperson-yes. Mayor Compton declared the motion passed.

Epperson made a motion to reappoint Tom Lee as the City's representative to the WLJFD Board. Seconded by Galik. Roll Call: Epperson, Dandurand, Hampshire, and Galik-yes. Mayor Compton declared the motion passed.

#### **Additional Citizens' Comments**

There were none.

# Committee Meeting Announcements, Scheduling Issues & General Comments

Epperson wished all a Happy New Year and thanked the Staff. He thanked Council for the nomination.

Galik offered congratulations to Dustin and Andy.

Hampshire gave an update on the newest Eagle Scout.

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

Meeting Adjourned.

Minutes approved January 17, 2023.

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Dustin Epperson, Council Vice President