



## CITY OF PATASKALA

### COUNCIL MEETING

March 20, 2023

The Council of the City of Pataskala met in regular session on March 20, 2023 at 7:00 PM in Council Chambers, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Hite, Walther, Epperson, Dandurand, Galik, and Lee-present. Mayor Michael W. Compton presiding and Brian Zets, Law Director were present.

#### Citizens Comments

None

#### Discussion and approval of Consent Agenda matters

Walther asked that Resolution 2023-029 be removed and placed on the regular agenda under Section 8(B).

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

The Consent Agenda included the Administrator's Report, Department Reports, approval of the March 6, 2023 Council Public Hearing Minutes, the March 6, 2023 Council Meeting Minutes, **Resolution 2023-027, Resolution 2023-028, and Resolution 2023-030.**

#### Reports

Mayor Compton noted the Licking County Humane Society that services the City. He also reported on the upcoming statewide test of the Tornado Sirens.

Tim Hickin, City Administrator, gave an update on Jefferson Park and the Disaster Plan . He accepted questions from Council.

Jamie Nicholson accepted questions from Council.

Chris Sharrock, Assistant City Administrator gave an update on the EPA Meeting and that Montrose applied for Federal Earmark funding for the Wastewater Plant. He also accepted questions from Council.

Trent Howell Acting Utility Director gave an update on department activities and accepted questions from Council.

Alan Haines, Director of Public Services noted the need for a Street Committee Meeting. He also accepted questions from Council.

Scott Fulton, Planning Director accepted questions from Council.

Lenier Crawford, Park Manager gave an update on department activities and accepted questions from Council.

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

### **Committee Chair Reports**

Development Committee: Lee gave an update on the meeting held this evening.

### **Unfinished Business**

Walther made a motion to have the third reading of Ordinance 2022-4445. Seconded by Epperson. The Clerk read the following:

**ORDINANCE 2023-4445** Third Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2023.

Walther made a motion to adopt Ordinance 2023-4445 as amended. Seconded by Epperson. Roll Call: Epperson, Dandurand, Galik, Lee, Hite, and Walther-yes. Mayor Compton declared the motion passed.

### **New Business**

Lee made a motion to adopt **RESOLUTION 2023-029**, a resolution authorizing and directing the City Administrator to execute an agreement for economic development with Grow Licking County Improvement Corporation. Seconded by Dandurand. Roll Call: Dandurand, Galik, Lee, Hite, Walther, and Epperson-yes. Mayor Compton declared the motion passed.

### **Additional Citizens' Comments**

There were none.

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

Walther thanked Scott Fulton for all the work he put into tonight's hearing.

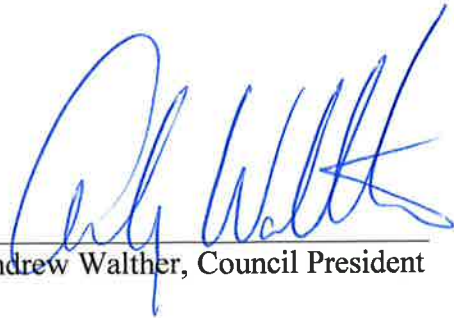
Hite made a motion to adjourn the meeting. Seconded by Lee. Roll Call: Galik, Lee, Hite, Walther, Epperson, and Dandurand— yes. Mayor Compton declared the motion passed.

Meeting Adjourned.

Minutes approved April 3, 2023.

ATTEST:

  
Kathy M. Hoskinson, Clerk of Council

  
Andrew Walther, Council President

