

CITY OF PATASKALA

COUNCIL MEETING

June 20, 2023

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

Citizens Comments

There were none.

Discussion and approval of Consent Agenda matters

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

The Consent Agenda included the Administrator's Report, Department Reports, approval of the June 5, 2023 Council Meeting Minutes, a motion to excuse the absence of Jude Hampshire from the June 5, 2023 Council Meeting, and the adoption of **Resolution 2023-056**, **Resolution 2023-057**, **Resolution 2023-058**, and **Resolution 2023-060**.

Reports

Mayor Compton reported on the upcoming 4th of July celebration, a request for a street light at Watkins Road. He also thanked the Finance Committee and Mr. Hickin for their efforts.

Andy Walther, Council President thanked Mr. Hickin and Mr. Sharrock for the updates.

Tim Hickin, City Administrator accepted questions from Council.

Chris Sharrock, Assistant City Administrator gave an update on the parking lot paving project. He also accepted questions from Council.

Trent Howell Utility Director accepted questions from Council.

Alan Haines, Director of Public Services gave an update on department activities. He also accepted questions from Council.

Scott Fulton, Planning Director gave an update on upcoming Development Committee Meeting. He also accepted questions from Council.

Committee Chair Reports

Finance Committee: Dandurand gave an update on the meeting held this evening.

Unfinished Business

Walther made a motion to have the third reading of Ordinance 2022-4448. Seconded by Epperson The Clerk read the following:

ORDINANCE 2023-4448 <u>Third Reading</u> 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 R.C. 5709.40(B), R.C. 5709.42, R.C. 5709.43, R.C. 5709.832 and R.C. 5709.85.

Walther made a motion to adopt Ordinance 2023-4448. Seconded by Galik. Roll Call: Epperson, Dandurand, Hampshire, Galik, Hite, and Walther-yes. Mayor Compton declared the motion passed.

New Business

There was none.

Additional Citizens' Comments

There were none.

Committee Meeting Announcements, Scheduling Issues & General Comments

Galik wished everyone a Happy 4th of July.

Hampshire gave an update on her work with the Scouts.

Walther noted how good the mowing looked and encouraged extra care with the mowing clippings.

Dandurand gave an update on the pickle ball net and noted the need for players.

Epperson thanked the administration for meeting with him.

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

Meeting Adjourned.

Minutes approved July 3, 2023.

ATTEST:

Kathy M Hakus Kathy M. Hoskinson, Clerk of Council

Andrew Walther, Council President

