



## CITY OF PATASKALA

### COUNCIL MEETING

January 22, 2024

The Council of the City of Pataskala met in regular session on January 22, 2024, at 7:00 PM in Council Chambers, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Hite, Walther, Epperson, Kohman, Galik and Lee - present. Hampshire – absent. Mayor Michael W. Compton presiding and Ryan Spitzer, Acting Law Director were present.

#### **Citizens Comments**

Sarah McQuire presented an overview of the Cookie Walk 2023.

Interview was held for Planning and Zoning Commission. This interview is available by audio recording through the Office of the Clerk of Council in accordance with the City's record retention schedule.

Brian McQuire, Cookie Eckels, Gerry Fornes, Judy Cafmeyer, Eileen Derolf and John Jones 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.

Walther made a motion to move into Executive Session pursuant to R.C. 121.22 (G)(1) to discuss the compensation of a public official. To be included: James Nicholson, Ryan Spitzer and Mayor Compton. Seconded by Hite. Roll Call: Walther, Epperson, Kohman, Galik, Lee, and Hite -yes. Mayor Compton declared the motion passed and went into Executive Session at 7:43 pm.

Walther made a motion to come out of Executive Session. Seconded by Lee. Roll Call: Epperson, Kohman, Galik, Lee, Hite, and Walther -yes. Mayor Compton declared the motion passed and came out of Executive Session at 8:00 pm.

#### **Discussion and approval of Consent Agenda matters**

Walther would like to remove Resolution 2024-012 and Resolution 2024-014 from the Consent Agenda and place under #9 New Business, B. Resolutions. Mayor Compton declared the Resolutions moved.

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

The Consent Agenda included the Administrator's Report, Department Reports, motion to excuse the absence of Tom Lee from all meetings held on January 8, 2024, approval of the January 8, 2024,

Organizational Council Meeting Minutes, approval of the January 8, 2024 Council Meeting Minutes, and approved the following Resolutions:

**RESOLUTION 2024-004** – A resolution authorizing and directing the City Administrator to execute an agreement with Jon Udischas for the purchase and installation of a new Pataskala Police Department computer server.

**RESOLUTION 2024-005** – A resolution authorizing and directing the City Administrator to execute an agreement with parr public safety equipment for the purchase of five (5) police cruiser video systems.

**RESOLUTION 2024-006** – A resolution authorizing and directing the City Administrator to execute an agreement with Motorola Solutions and B&C Communications to replace all of the portable radios, purchase three additional mobile radios, and upgrade and perform preventative maintenance on the existing mobile radios.

**RESOLUTION 2024-007** - A resolution authorizing and directing the City Administrator to execute a contract to purchase a 2025 International, model MV607 SBA, two-wheel drive, single axle dump truck from Rush Truck Centers, through the State of Ohio Competitive Purchasing Program, and to enter into a Capital Lease Agreement for the procurement of this equipment.

**RESOLUTION 2024-008** – A resolution authorizing and directing the City Administrator to execute a contract to purchase a Bed and Plow Accessory Package from Ace Truck Equipment that includes all necessary equipment to fully outfit a 2025 International, model MV607 SBA, two-wheel drive, single axle dump truck, and to enter into a Capital Lease Agreement for the procurement of this equipment.

**RESOLUTION 2024-009** – A resolution authorizing and directing the City Administrator to execute a contract with Ag-Pro Companies to purchase a John Deere FC10R flex wing rotary cutter pull behind mower deck.

**RESOLUTION 2024-010** – A resolution authorizing and directing the City Administrator to execute a contract with Ag-Pro Companies to purchase an Alamo 60” Versa rotary side deck mower and cab attachment.

**RESOLUTION 2024-011** – A resolution authorizing and directing the City Administrator to execute a contract with Spenco Excavating, Inc. to replace 24” storm sewer along Taylor Road.

**RESOLUTION 2024-013** – A resolution authorizing and directing the City Administrator to execute a contract with Fred Robinson & Associates, LLC to install pedestrian facilities in, and adjacent to, Foundation Park.

**RESOLUTION 2024-015** – A resolution authorizing and directing the City Administrator to execute a contract with Strand Associates for Construction Administration and Inspection Services for the Creek Road Force Main Upgrade Project.

## **Reports**

Mayor Compton had Ethics Commission filing reminder information placed on their desk, not due until May but can do online or receive paper packets from the Clerk.

Tim Hickin, City Administrator placed the new committee meeting assignments on their desks and look for directors to get ahold of them to set up for committee meeting soon and then accepted questions from Council.

Chris Sharrock, Assistant City Administrator gave an update on the Freedom Park Walking Trail Project should be starting this week, the contracts for the GIS and General Engineering are almost done and should be at the next meeting and accepted questions from Council.

Jamie Nicholson, Finance Director stated they are doing the end year reporting and accepted questions from Council.

Trent Howell, Utility Director wanted to thanked council since this will be his last council meeting and accepted questions from Council.

Alan Haines, Director of Public Services gave an update about the Headley Mill's Bridge and then accepted questions from Council.

Scott Fulton, Planning Director accepted questions from Council.

Bruce Brooks, Chief of Police accepted questions from Council.

## **Committee Chair Reports**

Utility Committee Meeting needs to be scheduled for February 26<sup>th</sup>, 2024, at 5:30 pm.

Streets Committee Meeting will need to schedule one as soon as possible.

Ag Committee Meeting will be scheduled before the next council meeting.

## **Unfinished Business**

There is none.

## **New Business**

Walther made a motion to have the first reading of Ordinance 2023-4458. Seconded by Epperson. The Clerk read the following:

**ORDINANCE 2023-4458 - First Reading** - An ordinance to rezone properties located at 0 Clark State Road, 0 Summit Road and 14530 Graham Road, parcel numbers 063-140550-00.000, 063-141840-00.000, 063-151764-00.000, and 063-145944-00.001, totaling 192.666 +/- acres in the City of Pataskala, from the Rural Residential (RR) and Medium-Low Density Residential (R-87) zoning classifications to the Planned Manufacturing (PM) zoning classification.

Lee would like to table ordinance 2023-4458 to discuss more at a Development Committee meeting.

Lee made a motion to table Ordinance 2023-4458. Seconded by Hite. Walther is very thankful for everyone at the Public Hearing and believes there needs to be more discussion the concerns

brought up. Roll Call: Galik, Lee, Hite, Walther, Epperson, and Kohman – yes. Mayor declared motion to table passes.

Walther made a motion to have the first reading of Ordinance 2024-4462. Seconded by Epperson. The Clerk read the following:

**ORDINANCE 2024-4462 - First Reading** - An ordinance creating and establishing an additional position of employment (full-time police officer) within the City of Pataskala Division of Police.

Walther made a motion to read Resolution 2024-012. Seconded by Epperson.

Mayor Compton read the following Resolution:

**RESOLUTION 2024-012** – A resolution authorizing and directing the City Administrator to execute a contract with Spenco Excavating, Inc. for construction services for the OPWC funded Vine Street storm sewer project.

Discussion: Walther asked about specification on some of the parts to the resolution. Realized the wrong one was pulled, but asked Alan Haines to explain Resolution 2024-011, which is the one he had the original questions about. Alain Haines explained Resolution 2024-011.

Roll Call: Hite, Walther, Epperson, Kohman, Galik, and Lee – yes. Mayor declared the resolution passes.

Walther made a motion to read Resolution 2024-014. Seconded by Galik.

Mayor Compton read the following Resolution:

**RESOLUTION 2024-014** - A resolution authorizing and directing the mayor to execute a Third Amendment to Employment Agreement with Timothy O. Hickin.

Discussion: Andy wanted to thank Tim Hickin for his patience with this process and all the hard work to manage the city.

Roll Call: Epperson, Kohman, Galik, Lee, Hite, and Walther – yes. Mayor declared the resolution passes.

Walther made a motion to appoint Timothy Bush to the Planning and Zoning Committee. Seconded by Lee. Roll Call: Kohman, Galik, Lee, Hite, Walther, and Epperson – yes. Mayor declared the motion passed.

Walther made a motion for the Streets Department to move forward with the first option as explained for the Headly's Mill Bridge to proceed as quickly as they possible can with the band aid to reopen that bridge safety. Seconded by Epperson. Roll Call: Galik, Lee, Hite, Walther, Epperson, and Kohman – yes. Mayor declared the motion passed.

### **Additional Citizens' Comments**

Margaret Howe 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**

Lee thanked Trent Howell for his services at the city and thanked the Lions Club for their community work.

Kohman said the presentation from the Lions Club was amazing and to see so many people at the meeting and thanked everyone that spoke at the meeting and appreciated their input, also didn't get to work with Trent much but wished him well.

Walter wanted to encourage the directors to reach out to the chairs of the committees to get meetings set up and if you have any concerns about your committee assignment let him or Epperson know, the Lions Club has done a lot for the city but wanted to make it know that the city does have their people help out as well for community.

Galik wished Trent Howell well.

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

Meeting Adjourned.

Minutes approved \_\_\_\_\_, 2024.

ATTEST:

\_\_\_\_\_  
Jessica M. Cumbo, Clerk of Council

\_\_\_\_\_  
Andrew Walther, Council President

