

#### CITY OF PATASKALA

#### COUNCIL MEETING

September 5, 2023

The Council of the City of Pataskala met in regular session on September 5, 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, Hampshire, Galik, Lee -present. Dandurand, – absent. Mayor Michael W. Compton presiding and Brian Zets, Law Director were present.

#### **Citizens Comments**

Doug Perry 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.

## Discussion and approval of Consent Agenda matters

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

The Consent Agenda included the Administrator's Report, Department Reports, approval of the August 21, 2023 Council Public Meeting Minutes, approval of the August 21, 2023 Council Meeting Minutes, a Motion to excuse the absence of Andy Walther from the August 21, 2023 Council Meeting, and the approval of the following Resolutions:

**RESOLUTION 2023-071** - A resolution accepting the Amounts and Rates as determined by the Budget Commission and authorizing the Necessary Tax Levies and certifying them to the County Auditor.

### Reports

Mayor Compton mentioned River Round will be this upcoming weekend. Power show will be coming up September 22<sup>nd</sup>, 23<sup>rd</sup> and 24<sup>th</sup>. Thanked the Streets Department for helping with the Farmers Market. Concerned resident that there is no signage on Broad at the viaduct for jake breaks with increased traffic from Mink. Framework on September 19<sup>th</sup> and September 20<sup>th</sup>. September 16<sup>th</sup> at 6pm at the Vets Green will be the POW/MIA celebration. Thanked the Walthers for inviting him to the Lions 75<sup>th</sup> anniversary.

Andy Walther thanked the Mayor for coming to the Lions Club meeting and the proclamation. Also wanted to give thanks for the help out at Volunteer Park.

Chris Sharrock, Acting City Administrator mentioned looking for a building and ground meeting to discuss CIP projects and accepted questions from Council. Lee asked where the status was on the Council Clerk position. Chris stated he was not sure and would talk to HR and give him an update.

Jamie Nicholson, Finance Director mentioned they have extended an offer for the Assistant Finance Director position and has been accepted and will start on October 2<sup>nd</sup> and accepted questions from Council.

Trent Howell Utility Director accepted questions from Council.

Jason Fravel, Acting Director of Public Services stated Alan Haines report had been turned in. He also accepted questions from Council. Epperson stated concerns with sidewalks and the light at 310 and Broad. Walther wanted to state that Shelley (paving company) is doing a great job.

Scott Fulton, Planning Director accepted questions from Council.

Bruce Brooks, Chief of Police accepted questions from Council. Mayor noted the dumping on Cleveland and the person was caught.

## **Committee Chair Reports**

Development Committee: Lee and Fulton gave an update on the meeting.

Streets Committee: Epperson gave an update on the meeting.

Utility Committee: Meeting September 18, 2023 at 6:30pm

Building and Grounds Committee: Meeting September 18, 2023 at 5:45pm

### Unfinished Business

Walther made a motion to have the second reading of Ordinance 2023-4449. Seconded by Epperson. The Clerk read the following:

ORDINANCE 2023-4449 Second Reading An ordinance to amend Chapter 1253 (Planned Manufacturing District (PM)) and Chapter 1283 (Landscape and Screening) of the Codified Ordinances of the City of Pataskala.

Walther made a motion to have the second reading of Ordinance 2023-4450. Seconded by Epperson. The Clerk read the following:

**ORDINANCE 2023-4450** Second 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 amend Ordinance 2023-4450 by substation. Seconded by Epperson. Roll Call: Hampshire, Galik, Lee, Hite, Walther, and Epperson – yes. Mayor declared motion to amend passed.

Epperson made a motion to have the first reading of Ordinance 2023-4451. Seconded by Walther. The Clerk read the following:

**ORDINANCE 2023-4451** Second Reading An ordinance amending sections 8.06(b) and (c)(1) of the City of Pataskala employee handbook & policy manual (sick leave use and accrual).

Walther made a motion to amend Ordinance 2023-4451 by substation. Seconded by Epperson. Roll Call: Lee, Hite, Walther, Epperson, Hampshire, and Galik – yes. Mayor declared motion to amend passed.

Walther made a motion to have the second reading of Ordinance 2023-4452. Seconded by Epperson. The Clerk read the following:

**ORDINANCE 2023-4452** Second Reading An ordinance creating, establishing, and adopting the City of Pataskala Emergency Operations Plan.

Walther made a motion for the Powe Show to allow open flame cookouts, camping overnight on Friday September 22<sup>nd</sup>, 2023 and Saturday September 23<sup>rd</sup>, 2023 and to also allow animals and/or pets within the park during that time. Seconded by Epperson. Roll Call: Walther, Epperson, Hampshire, Galik, Lee, and Hite – yes. Mayor declared motion passed.

#### New Business

There was none.

### **Additional Citizens' Comments**

There were none.

# Committee Meeting Announcements, Scheduling Issues & General Comments

Lee said the Lions Club had a great ceremony.

Hampshire planning on going to the Car Show at the Power Show and the brink swap.

Walther wanted to thank Chris and Jessica on the hard work with trying to get the website and new City App up and running.

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

Meeting Adjourned.

Minutes approved September 18th, 2023.

ATTEST:

Jessica M. Cumbo, Interim Clerk of Council

Andrew Walther, Council President