



## CITY OF PATASKALA

### COUNCIL MEETING

April 1, 2024

The Council of the City of Pataskala met in regular session on April 1, 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, Hampshire, Galik, and Lee - present. Mayor Michael W. Compton presiding and Brian Zets, Law Director were present.

#### **Citizens Comments**

Nick Gill addressed City Council. Celia Galens and Beth Kolp interviewed for the Parks Board. These Comments are available by audio recording through the Office of the Clerk of Council in accordance with the City's record retention schedule.

#### **Reports**

Mayor Compton stated the Easter Egg Hunt was a success.

Walther mentioned the Easter Egg Hunt started over 15 years ago with a different group and glad they had a great turn out.

Tim Hickin, City Administrator reminded everyone that the Mega load would be coming through the city on April 9<sup>th</sup>, city is getting ready for flood response, the electric aggregation has been locked in questions about this would be directed to the Licking County Commissioners and then accepted questions from Council.

Chris Sharrock, Assistant City Administrator gave an update on the lease agreement the city has with Thomas Evans Foundation for Foundation Park and accepted questions from Council.

Jamie Nicholson, Finance Director stated the city has received the final check from Verdantas accepted questions from Council.

Chris Sharrock, Interim Utility Director has two resolutions on the agenda, has also filled out the DEFA loan that was discussed and submitted it last Friday and accepted questions from Council.

Alan Haines, Director of Public Services accepted questions from Council.

Scott Fulton, Planning accepted questions from Council.

Bruce Brooks, Chief of Police stated they have wrapped up their drone policies, Licking Heights approached the city about an SRO and sent over an agreement for him to look at, will ask to Zets to take a look and then will present to council and then accepted questions from Council.

### **Committee Chair Reports**

Development Committee Meeting - Updated by Lee

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

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

The Consent Agenda included the Administrator's Report, Department Reports, approval of the March 18, 2024, Council Public Hearing Meeting Minutes, approval of the March 18, 2024, Council Meeting Minutes, and approved the following Resolutions:

**RESOLUTION 2024-037** – A resolution authorizing and directing the City Administrator to execute a contract with Dublin Technical Services Inc. to replace the control panels as part of the 2024 Scada Radio and Antenna Replacement Project

**RESOLUTION 2024-038** – A resolution authorizing and directing the City Administrator to execute a contract with J&K Communications Inc. to replace the antennae as part of the 2024 Scada Radio and Antenna Replacement Project

**RESOLUTION 2024-039** – A Resolution authorizing and directing the City Administrator to execute a contract with Gannett Fleming Engineers and Architects, P.C., to perform engineering design and bidding services for the Mink Street Bridge Replacement Project

### **Unfinished Business**

There was none.

### **New Business**

Walther made a motion to have the first reading of Ordinance 2024-4468. Seconded by Epperson. The Clerk read the following:

**ORDINANCE 2024-4468** – First Reading - An ordinance approving the execution of a Community Reinvestment Area Agreement between the City of Pataskala and RRIFI Columbus 44 land, LLC (building one)

Walther made a motion to have the first reading of Ordinance 2024-4469. Seconded by Epperson. The Clerk read the following:

**ORDINANCE 2024-4469 – First Reading** - An ordinance approving the execution of a Community Reinvestment Area Agreement between the City of Pataskala and RRIFI Columbus 44 land, LLC (building two)

**Additional Citizens’ Comments**

Thomas Patton and Jerry Levine 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)(3), to conference with an attorney for the City of Pataskala concerning a dispute involving the City that is the subject of pending court action. To be included: Tim Hickin, Chris Sharrock, Brain Zets, Alan Haines, and Scott Fulton. Seconded by Epperson. Roll Call: Epperson, Kohman, Hampshire, Galik, Lee, Hite, and Walther -yes. Mayor Compton declared the motion passed and went into Executive Session at 7:49 pm.

Walther made a motion to come out of Executive Session. Seconded by Epperson. Roll Call: Hampshire, Galik, Lee, Hite, Walther, Epperson, and Kohman -yes. Mayor Compton declared the motion passed and came out of Executive Session at 8:06 pm.

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

Lee has a zoom meeting with Rep. Claggett, Margy and Bullseye Public Affairs to discuss the issues that have been raised to council about the company manufacturing the solar panels in the city.

Walther wanted to thank the Park Board applicants also hopes the community can enjoy the Eclipse that will be on April 8<sup>th</sup>.

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

Meeting Adjourned.

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

ATTEST:

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Jessica M. Cumbo, Clerk of Council

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Andrew Walther, Council President

