

### CITY OF PATASKALA

#### **COUNCIL MEETING**

March 4, 2024

The Council of the City of Pataskala met in regular session on March 4, 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, Hampshire, Galik, and Lee - present. Kohman – absent. Mayor Michael W. Compton presiding and Brian Zets, Law Director were present.

## Citizens Comments

Christy Meade, Marilyn Curtis, Michael Fox, Elieen DeRolf, John Jones, Judy Cafmeyer, and 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.

## Reports

Tim Hickin, City Administrator wanted to thank the Street Department for their efforts on the cleanup from the tornadoes that hit the city and everyone else that responded, answered that the Health Department does offer vaccines to resident's 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays of every month, also the Easter Egg Hunt will be March 23<sup>rd</sup> at Foundation Park, then accepted questions from Council.

Chris Sharrock, Assistant City Administrator gave an update on the Freedom Park walking path that will be done in the next few days and accepted questions from Council.

Jamie Nicholson, Finance Director pointed out that they received notification that the 2022 Annual Comprehensive Finance Report received the GFOA Certificate of Achievement for Excellence Finance Reporting which is the 11<sup>th</sup> year in a row that the city has received this award and accepted questions from Council.

Chris Sharrock, Interim Utility Director stated there are a lot of resolutions on the agenda for this meeting and accepted questions from Council.

Alan Haines, Director of Public Services updated about the bridges located inside the city and accepted questions from Council.

Scott Fulton, Planning Director gave an update on Ordinance 2023-4458 that is currently tabled on the agenda and accepted questions from Council.

Bruce Brooks, Chief of Police accepted questions from Council.

## Committee Chair Reports

<u>Building and Grounds Committee Meeting</u> - Updated by Chris Sharrock on behalf of Kohman. <u>Utility Committee Meeting</u> - Updated by Galik.

# 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 February 20, 2024, Council Public Hearing Meeting Minutes, approval of the February 20, 2024, Council Meeting Minutes, and approved the following Resolutions:

**RESOLUTION 2024-024-** A resolution authorizing and directing the City Administrator to execute a contract with high-tech pressure washing to clean, repair, and repaint the water reclamation facility outbuildings.

**RESOLUTION 2024-025** - A resolution authorizing and directing the City Administrator to execute a contract with D&D Concrete for the Sludge Building Apron Project at the water reclamation facility.

**RESOLUTION 2024-026** - A resolution authorizing and directing the City Administrator to execute a contract with Mount Water Well Drilling LLC. for well cleaning and inspection services at water plant 2.

**RESOLUTION 2024-027** - A resolution authorizing and directing the City Administrator to execute a contract to purchase a 2024 f-450, 4wd, regular cab, pickup truck from Coughlin Automotive LLC. and then equip this truck thru Ace Truck Equipment Co. and Trails West.

**RESOLUTION 2024-028** - A resolution authorizing and directing the City Administrator to execute a contract to purchase a 2024 Chevrolet Silverado 2500hd, 4wd, regular cab, pickup truck from Coughlin Automotive LLC. and then equip this truck thru Ace Truck Equipment Co. and Trails West.

**RESOLUTION 2024-029** — A resolution authorizing and directing the City Administrator to execute a contract with Verdantas LLC. for Construction Administration and Construction Inspection Services for the installation of blowers at the Water Reclamation Facility (WRF).

**RESOLUTION 2024-030** - A resolution authorizing and directing the City Administrator to execute a contract with Strand Associates Inc. for Planning Design Services for the Water Reclamation Facility (WRF) Expansion Project.

**RESOLUTION 2024-031** – A resolution authorizing and directing the City Administrator to execute a contract with the State of Ohio, Department of Transportation, to make certain improvements to Broad Street.

**RESOLUTION 2024-032** – A resolution authorizing and directing the City Administrator to execute a contract with Law General Contracting for construction services of the Freedom Park Basketball Court Project.

## **Unfinished Business**

Walther made a motion to amend Ordinance 2023-4463 by substitution. Seconded by Epperson. Roll Call: Walther, Epperson, Hampshire, Galik, Lee, and Hite – yes. Mayor declared motion to amend by substitution passed.

Walther made a motion to have the second reading of Ordinance 2023-4463 as amended. Seconded by Galik. The Clerk read the following:

**ORDINANCE 2024-4463** – <u>Second Reading</u> - An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2024.

### **New Business**

There was none.

### **Additional Citizens' Comments**

Sarah Chaulk, Erin Masalic, Margaret Howe, Marilyn Curtis and Eileen DeRolf 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 the Streets Department for their help with the tornados and addressed citizens' concerns that were brought up during citizens comments.

Hampshire mentioned she knows Mr. Spencer and would be willing to help any way she can, also mentioned she was safe from tornados.

Walther thanked Scott for the excellent explanation at the public hearing, great job to the Public Service

Department for the cleanup on the tornado and would like to help with the Adult Senior Program.

Galik thanked the Public Service Department for their help with the tornados and Scott for the public hearing explanation.

Hite appreciated all the help with the tornados on her side of town.

Epperson wanted to state he is willing to help with the Adult Senior Program, addressed some concerns that were brought up in citizens' comments and thanked the Public Service Department and the Police for their responses to the tornados.

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

Meeting Adjourned.

Minutes approved Marc

, 2024

ATTEST:

Jessica M. Cumbo, Clerk of Council

Andrew Walther, Council President