

CITY OF PATASKALA

COUNCIL MEETING

March 3, 2025

The Council of the City of Pataskala met in regular session on March 3, 2025, 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 present.

Citizens Comments

There were none.

Reports

Compton thanked Rotary for all the flags they supplied the City that are placed downtown, on Thursday at Tri-Village they are celebrating Judy Baird on the Rotary, Ohio had a birthday and thanked the new IT company for the service they helped him with.

Andy Walther, Council President, gave an update on the NFDS Ad Hoc Committee.

Tim Hickin, City Administrator, gave an update on the new IT company, an update on the new website and accepted questions from Council.

Chris Sharrock, Assistant City Administrator, thanked the Mayor for the half-mass for his Dad at the Police Station and then accepted questions from Council.

James Nicholson, Finance Director, pointed out the first reading for the supplemental is on the agenda and then accepted questions from Council.

Joseph Peterson, Utility Director let council know that the Utility Department was awarded a grant for the Iron Filter project for \$500,000 and then accepted questions from Council.

Alan Haines, Director of Public Service, gave an update on the flooding on McIntosh Rd flooding and then accepted questions from Council.

Scott Fulton, Planning Director, accepted questions from Council.

Bruce Brooks, Chief of Police thanked Ms. Kohman for setting up a meeting with the Licking County Foundation which they talked about a donation for the new K-9 because K-9 Joker is ready to retire and then accepted questions from Council.

Any questions asked by Council are available by audio recording through the Office of the Clerk of Council or the city's YouTube channel in accordance with the City's record retention schedule.

Committee Chair Reports

<u>Ag Committee</u> – Hampshire gave update <u>Finance Committee</u> – Galik gave update <u>Utility Committee</u> – Walther gave update <u>Streets Committee</u> – Epperson gave update

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, Motion to appoint Jessica Cumbo, Clerk of Council as the Mayor and Council's representative, to complete the required House Bill 9 Certified Training on their behalf, Motion to appoint Kathleen Wyatt to a 5-year term as the Pataskala representative to the Licking County Board of Health, Motion to appoint Timothy Allen to a 2-year term as the Pataskala representative to the Licking County Senir Citizen Levy Advisory Review Board, Motion to approve an application for an Agricultural District Application, submitted by Red Chip Farms Inc., 13167 Morse Rd., Pataskala, Ohio for Parcel Number 063-141090-00.000 located in the City of Pataskala, Licking County, Ohio, Motion to approve an application for an Agricultural District Application, submitted by Rosemary A. Emswiler & Mary Ann Vickner Trustees, 13167 Morse Rd., Pataskala, Ohio for Parcel Number 064-152862-00.000, Parcel Number 064-152862-00.007, Parcel Number 064-152862-00.008, Parcel Number 064-152712-00.000, Parcel Number 064-152838-01.000, and Parcel Number 064-152838.00.000 located in the City of Pataskala, Licking County, Ohio, Motion to approve an application for an Agricultural District Application, submitted by Howard P. & Rosemary A. Emswiler Trustees, 13167 Morse Rd., Pataskala, Ohio for Parcel Number 063-144318-00.000, Parcel Number 063-140424-03.000, Parcel Number 063-144294-00.000, Parcel Number 063-144300-00.000, Parcel Number 063-144306.00.000, Parcel Number 063-144312-00.000, Parcel Number 063-144666-00.000, and Parcel Number 063-144672-00.000 located in the City of Pataskala, Licking County, Ohio, Motion to approve an application for an Agricultural District Application, submitted by Barbara J. Thorson Trustee, 3401 Old Maids Ln., Pataskala, Ohio for Parcel Number 063-140298-00.000 and Parcel Number 063-140298-00.002 located in the City of Pataskala, Licking County, Ohio, Motion to approve an application for an Agricultural District Application, submitted by Trenton J. & Suzette Thorson, 3614 Headleys Mill Rd., Pataskala, Ohio for Parcel Number 063-140064-00.001, Parcel Number 063-140298-00.004 and Parcel Number 063-140298-00.001 located in the City of Pataskala, Licking County, Ohio, February 18, 2025 Ag Public Hearing Minutes, February 18, 2025 Council Meeting Minutes and the following Resolutions:

RESOLUTION 2025-027 – A resolution amending Section 1 of Resolution 2025-007 (Authorizing a Water Pollution Control Loan Fund (WPCLF) Agreement)

RESOLUTION 2025-028 – A resolution authorizing and directing the City Administrator to execute a contract to purchase the AMI Get-Started-Kit and MC4 Mobile Drive-By System from United Systems & Software

Unfinished Business

There were none.

New Business

Walther made a motion to read Ordinance 2025-4491 for a first reading. Seconded by Epperson. The Clerk read the following:

ORDINANCE 2025-4491 – <u>First Reading</u> - An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2025.

Mayor Compton stated that they will be looking into more information about the Liquor Control Permit#4163330

Additional Citizens' Comments

There were none.

Walther made a motion to move into executive session under 122.22(G) 3, to conference with an attorney for the public body concerning disputes involving the public body that are the subject of imminent court action. Invited into the executive session: Mike Compton, Brain Zets, Bruce Brooks, Jamie Nicholson, Tim Hickin, Chris Sharrock and Alan Haines. Seconded by: Epperson. Roll Call: Epperson, Hampshire, Galik, Lee, Hite, and Walther -yes. Mayor Compton declared the motion passed and entered into executive session at 7:26pm.

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

Committee Meeting Announcements, Scheduling Issues & General Comments

Hampshire gave her condolences to Chris and Jessica for their loss.

Lee stated he finally heard the 'Pataskala Boom'

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

Meeting Adjourned.

Minutes approved _____, 2025.

ATTEST:

Jessica M. Cumbo, Clerk of Council

Andrew Walther, Council President