

# CITY OF PATASKALA

# **COUNCIL MEETING**

June 5, 2023

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

### **Citizens Comments**

Lynn Bradford 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: Hite, Walther, Epperson, Dandurand, Galik, and Lee-yes. Mayor Compton declared the motion passed.

The Consent Agenda included the Administrator's Report, Department Reports, approval of the May 15, 2023 Council Meeting Minutes and the adoption of **Resolution 2023-047**, **Resolution 2023-048**, **Resolution 2023-051**, **Resolution 2023-052**, **Resolution 2023-053**, **Resolution 2023-055**.

### <u>Reports</u>

Mayor Compton reported on the success of the Memorial Day Celebration, the Farmer's Market, and the Library Groundbreaking Ceremony. He also reported on the upcoming Dog Days of Summer event.

Tim Hickin, City Administrator reported things are ramping up in the city and accepted questions from Council.

Chris Sharrock, Assistant City Administrator gave an overview of the building maintenance items being addressed. He also accepted questions from Council.

Trent Howell Utility Director thanked Council for their approval of the resolutions and accepted questions from Council.

Alan Haines, Director of Public Services gave an update on department activities. He also accepted questions from Council.

Scott Fulton, Planning Director gave an update on department activities. He also accepted questions from Council.

## Committee Chair Reports

Street Committee: Epperson gave an update on the meeting held this evening.

Development Committee: Lee gave an update on the meeting held on May 30, 2023.

## **Unfinished Business**

Walther made a motion to have the third reading of Ordinance 2022-4446. Seconded by Epperson. The Clerk read the following:

**ORDINANCE 2023-4446** <u>Third Reading</u> An ordinance authorizing all actions necessary to effect a governmental electricity aggregation program with opt-out provisions pursuant to R.C. 4928.20 and directing the Licking County Board of Elections to submit a ballot question to the electors.

Walther made a motion to adopt Ordinance 2023-4446. Seconded by Epperson. Roll Call: Epperson, Dandurand, Galik, Lee, Hite, and Walther-yes. Mayor Compton declared the motion passed.

Walther made a motion to have the third reading of Ordinance 2022-4447. Seconded by Epperson. The Clerk read the following:

**ORDINANCE 2023-4447** <u>Third Reading</u> An ordinance authorizing all actions necessary to effect a governmental natural gas aggregation program with opt-out provisions, pursuant to R.C. 4929.26, and directing the Licking County Board Of Elections to submit a ballot question to the electors.

Walther made a motion to adopt Ordinance 2023-4447. Seconded by Epperson. Roll Call: Galik, Lee, Hite, Walther, Epperson, and Dandurand-yes. Mayor Compton declared the motion passed.

Walther made a motion to have the second reading of Ordinance 2022-4448. Seconded by Lee. The Clerk read the following:

**ORDINANCE 2023-4448** <u>Second Reading</u> An ordinance declaring the improvement of certain real property located in the City of Pataskala, Licking County, Ohio to be a public purpose;

declaring such property to be exempt from real property taxation; designating specific public infrastructure improvements that, once made, will directly benefit the parcels for which improvement is declared to be a public purpose; requiring annual service payments in lieu of taxes; establishing a Municipal Public Improvement Tax Increment Equivalent Fund; and providing related authorizations pursuant to R.C. 5709.40(B), R.C. 5709.42, R.C. 5709.43, R.C. 5709.832 and R.C. 5709.85.

# <u>New Business</u>

There was none.

#### Additional Citizens' Comments

There were none.

# Committee Meeting Announcements, Scheduling Issues & General Comments

Lee noted his pride in the Groundbreaking Ceremony for the Library especially given his family's support for the library over the years.

Walther congratulated the Watkins Lady Softball Team for making it to the State Competition.

Mayor Compton provided an update on the plans for the 4<sup>th</sup> of July Fireworks.

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

Meeting Adjourned.

Minutes approved June 20, 2023.

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Andrew Walther, Council President