



## CITY OF PATASKALA

### COUNCIL MEETING

August 1, 2016

The Council of the City of Pataskala met in regular session on August 1, 2016 at 7:00 PM in City Hall, located at 621 W. Broad Street. The pledge of allegiance was given and an invocation was provided. Roll Call: Fox, Hayes, Barstow, Lee, Hickin, Walther, and Carter-present. Mayor Michael W. Compton presiding and Brian M. Zets, Law Director was present.

#### **Citizens Comments**

Scott Fulton, Planning Director introduced Zack Cowan the new City Planner.

Connie Klema and Jeff Murdock 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.

#### **Introduction, discussion and approval of Consent Agenda matters**

Fox made a motion to approve the Consent Agenda. Seconded by Hickin. Roll Call: Fox, Hayes, Barstow, Lee, Hickin, Walther, and Carter-yes. Mayor Compton declared the Consent Agenda passed.

The Consent Agenda included the Administrator's Report, Department Reports, and the minutes from the July 18, 2016 Council Meeting.

#### **Unfinished Business**

There was no Unfinished Business.

#### **Reports**

Mayor Compton reported the Cookout with a Cop was a great success. He also reported that Pelotonia is coming.

King reported that Rotary has donated a new park bench and that bench has been placed at Foundation Park.

James Nicholson, Finance Director noted that the Income Tax is trending favorably and the budget is well underway.

Nathan Coey, Utility Director noted that he will be meeting with Licking County and South West Licking Community Water and Sewer District regarding the installation of a box culvert on York Road.

Alan Haines, Director of Public Services noted that pavement markings will be coming soon to Main Street.

Mayor Compton asked if everything for the electricity was ready for Street Fair. Mr. Haines gave an update on the progress and the anticipated completion of the project.

Walther asked about the Mink Street Phase III project that has gone on for a period of time. Mr. King explained that the cost of the paving has been locked in.

Walther inquired about the schedule to adjust manholes and water boxes. Mr. Haines indicated that the work would be completed prior to the pavement markings.

Scott Fulton reported, in reference to the Old Summit Towne property, violation letters will be sent out this week.

### **Committee Chair Reports:**

Development Committee: Carter gave an update on the Development Committee Meeting this evening that included a discussion of expansion of the CRAs, 310 TIF Fund uses, and a TIF for Summit and Broad Intersection Improvements.

Fox expressed concerns regarding TIFs and the costs to the citizens.

### **New Business**

Carter made a motion to have the first reading of Ordinance 2016-4267. Seconded by Hickin. Fox made a motion to table Ordinance 2016-4267. Seconded by Barstow. Roll Call on the motion to table: Barstow-yes, Lee-yes, Hickin-no, Walther-yes, Carter-no, Fox-yes, and Hayes-no. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2016-046**, a resolution authorizing the sale, by internet auction during calendar year 2016, of city owned personal property which is not needed for public use or which is obsolete or unfit for the use for which it was acquired. Seconded by Barstow. Roll Call: Lee, Hickin, Walther, Carter, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2016-047**, a resolution giving notice of the city's intent to sell, by internet auction, unneeded and surplus municipal personal property (to wit: a John Deere 457 Round Baler). Seconded by Hickin. Roll Call: Hickin, Walther, Carter, Fox, Hayes, Barstow, and Lee-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2016-048**, a resolution giving notice of the City's intent to sell, by internet auction, unneeded and surplus municipal personal property (to wit: a Sitrex 12-Wheel Hay Rake). Seconded by Fox. Roll Call: Walther, Carter, Fox, Hayes, Barstow, Lee, and Hickin-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2016-049**, a resolution authorizing and directing the City Administrator to enter into an agreement to purchase a new 6 inch submersible pump for the Creek Road Lift Station from Buckeye Pumps of Ohio. Seconded by Barstow. Roll Call: Carter, Fox, Hayes, Barstow, Lee, Hickin, and Walther-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2016-050**, a resolution authorizing and directing the City Administrator to prepare and submit an application for funding under the Ohio Public Works Commission (OPWC) State Capital Improvement (SCIP) Program for the purpose of replacement of a culvert on Columbia Road. Seconded by Fox. Roll Call: Fox, Hayes, Barstow, Lee, Hickin, Walther, and Carter-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2016-051**, a resolution giving notice of the City's intent to sell, by internet auction, unneeded and surplus municipal personal property (to wit: eighty (80) round bales of hay). Seconded by Hickin. Roll Call: Hayes, Barstow, Lee, Hickin, Walther, Carter, and Fox-yes. Mayor Compton declared the motion passed.

Barstow made a motion to reject the request of resident of 8640 Creek Road for the waiver of tap fees, City payment of water tap and service line installation costs, and waiver of water usage fees for six months as it relates to the claims regarding the resident's well. Seconded by Fox. Discussion was regarding if this is something that the new General Manager at SWLCW&SD should take a look at. Roll Call: Barstow, Lee, Hickin, Walther, Carter, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

Barstow made a motion to reject the proposal from Southwest Licking Water and Sewer District that was presented in response to the City of Pataskala proposal for utility services to the Fannin and Deagle properties. Additionally, the offer that the City made to the District regarding utility services to the Fannin and Deagle properties stands and will remain valid if the District so chooses to accept. Seconded by Fox. Discussion was regarding the efforts of the City on this matter and that the belief that this matter lies with the Arbitrator. Additional discussion was regarding a desire for the Utility Committee to reach out to the property owners' representative. Roll Call: Lee, Hickin, Walther, Carter, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Carter made a motion to direct Council Leadership to administer a letter of discipline to Mr. James Nicholson. Seconded by Fox. Roll Call: Hickin-no, Walther-yes, Carter-yes, Fox-yes, Hayes-no, Barstow-yes, and Lee-yes. Mayor Compton declared the motion passed.

### **Additional Citizens Comments**

There were no additional Citizens Comments.

Fox requested as the budget process moves forward the City Administrator consider funding for Oak Meadow Drive. He also suggested a questionnaire be sent to the residents to find out their willingness to participate in this matter. He also suggested the increase in income tax collection be set aside to address Street Department projects.

Barstow commented on the message boards that have been purchased and encouraged the Service Department to look at Oak Meadow Drive and other projects as priorities. He also commented on the selection of roads that were paved.

Hickin expressed how much he enjoyed Cookout with a Cop and noted Oak Meadow Dr. is scheduled to be addressed by the RAMP.

Carter welcomed Zack Cowan and expressed what a wonderful event Cookout with a Cop was. She also noted that we had Licking Heights student that assisted greatly with this event.

Walther noted how many groups were involved with Cookout with a Cop and how many donations were made to make it so successful. Walther noted that options were being considered by the Street Committee for Oak Meadow Dr.

Hayes attended a concert at the Sterling Theater and noted what a gem the theater is. Hayes announced that August 12<sup>th</sup> & 13<sup>th</sup> "Kiss Me Kate" will be playing. She also noted how interesting the paving of Main Street was for her and her family.

Hayes made a motion to adjourn. Seconded by Fox. Roll Call: Walther, Carter, Fox, Hayes, Barstow, Lee, and Hickin-yes. Mayor Compton declared the motion passed.

Meeting Adjourned.

Minutes approved \_\_\_\_\_, 2016

ATTEST:

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Kathy M. Hoskinson, Clerk of Council

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Melissa Carter, Council President

