



## CITY OF PATASKALA

### COUNCIL MEETING

August 15, 2016

The Council of the City of Pataskala met in regular session on August 15, 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**

Timothy Kraft from the Auditor of State's office to present their Award with Distinction to the City of Pataskala.

Brian Zets, Law Director introduced Julie Clark from his office. Mr. Zets explained that Julie has experience with Municipal Government and may be asked to fill in from time to time.

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

Fox made a motion to approve the Consent Agenda. Seconded by Barstow. 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 August 1, 2016 Council Public Hearing and Council Meeting.

#### **Unfinished Business**

There was no Unfinished Business.

#### **Reports**

Mayor Compton gave an update on the Licking County CIC Meeting held today.

Melissa Carter, Council President pointed out a motion to call a Workshop Meeting for the purpose of conducting a training session on open meetings, public records, Council Rules of Order, and communications with, and between, City Council members, as requested by Mr. Fox and noted August 29<sup>th</sup>, 30<sup>th</sup>, and 30<sup>st</sup> as possible dates.

BJ King, City Administrator reported that 440 kids have signed up for Fall Soccer. Mr. King anticipates the programs to continue to grow. Mr. King announced he had the Street Fair Booth Sign-up Sheet available if anyone was interested. Mr. King anticipated another great Street Fair this year. Mr. King also updated Council on the Community Survey that will be going out once Council has had an opportunity to review it.

James Nicholson, Finance Director noted that the August Income Tax is down from last year but year to date is up from last year. He also gave an update on the budget process and police station funding.

BJ King gave an update on the process for the design of the proposed police station.

Fox expressed concerns that Mink Street Phase 3 was taking so long.

Walther asked for Mr. Nicholson to clarify some items in his report. Mr. Nicholson addressed those items.

Fox asked for some clarifications regarding the truck that is being purchased for the Utility Department. Mr. Coey answered those questions.

Fox noted the need for funds for road repairs.

Mr. King explained these funds could not be used for roads.

Walther inquired about the equipment for this Utility Department Truck. Mr. Coey explained that everything was included.

Walther inquired about the easement for the lift station. Mr. Coey explained it will be land for land.

Alan Haines, Director of Public Services noted the savings on inspection and the use of the flashing stop signs that was paid for by MORPC.

Mayor Compton complemented the mowing that has been done by our street crew.

Fox confirmed with Mr. Haines that Mr. Haines took a look at the ponding water on Front Street.

Fox expressed concerns regarding the amount of city labor involved in the Street Fair.

Walther asked if the RAMP would be ready for the next Street Committee Meeting. Mr. Haines indicated that it would be. Walther also asked for an update on the projects involving the City Engineer.

Scott Fulton reported on policy development that he is working on for better communications. Mr. Fulton congratulated Mr. Nicholson.

Fox noted that he had some notes for Mr. Fulton regarding Ordinance 2016-4267.

### **Committee Chair Reports:**

Agriculture Committee: Fox announced there would be an Agriculture Committee meeting held on September 6, 2016 at 6:30 PM to review an application for an Agricultural District and for the review the discharge/non-discharge map.

Building and Grounds Committee: Lee gave an update on the Building and Grounds Committee Meeting held this evening regarding the repurposing of Old Town Hall.

Street Committee: Walther announced the Street Committee would meet on September 6, 2016 at 6:00 PM.

Utility Committee: Hickin gave a Utility Committee Meeting update.

### **New Business**

Hickin made a motion to adopt **RESOLUTION 2016-052**, a resolution authorizing and directing the City Administrator to enter into contract with Coughlin Automotive of Pataskala for the purchase of a utility work truck under the state bid terms. Seconded by Carter. Roll Call: Hayes, Barstow, Lee, Hickin, Walther, Carter, and Fox-yes. Mayor Compton declared the motion passed.

Fox made a motion to call a Workshop Meeting for the purpose of conducting a training session on open meetings, public records, Council Rules of Order, and communications with, and between, City Council members. Seconded by Walther. Discussion was regarding a date being August 29, 2016 at 5:00 PM. Roll Call: Barstow-no, Lee-yes, Hickin-yes, Walther-yes, Carter-no, Fox-yes, and Hayes-yes. Mayor Compton declared the motion passed.

### **Additional Citizens Comments**

There were no additional Citizens Comments.

Fox announced there would be an Agriculture Committee Meeting held on September 6, 2016 at 6:30 PM.

Hickin thanked all the employees for making Street Fair successful. He also gave an update on the Fire Fighters Combat Challenge.

Carter reminded everyone school would be back in session and encouraged everyone to drive safely.

Mayor Compton gave an update on Street Fair activities and available parking.

Hayes noted the parking challenge for Street Fair and appreciated the efforts being made to ease the parking in the area.

Lee Congratulated Mr. Nicholson and thanked the staff for all their efforts.

Walther Congratulated the City for taking over the soccer program and noted Mr. King's and Mr. Ramsey's efforts. Walther asked that Mr. King look into why the County Engineer opposes speed tables.

Hayes offered a shout-out to Jason Fravel for his efforts.

Hayes made a motion to adjourn. Seconded by Fox. Roll Call: Lee, Hickin, Walther, Carter, Fox, Hayes, and Barstow-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

