



CITY OF PATASKALA

COUNCIL MEETING

October 17, 2016

The Council of the City of Pataskala met in regular session on October 17, 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.

Hickin made a motion to amend the agenda moving 8 (B) Resolutions to immediately after consideration of Ordinance 2015-4247 starting with Resolution 2016-058 followed by Resolution 2016-057. Seconded by Walther. Roll Call: Hayes-yes, Barstow-yes, Lee-yes, Hickin-yes, Walther-yes, Carter-recused, and Fox-recused.

Citizens Comments

Eileen DeRolf and Lowell Marx 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, the minutes from the September 19, 2016 Council Meeting and a motion to excuse the absence of Tom Lee from the October 3, 2016 Council Meeting.

Unfinished Business

Walther made a motion to remove Ordinance 2015-4247 from the table. Seconded by Barstow. Roll Call: Barstow-yes, Lee-yes, Hickin-no, Walther-yes, Carter-recused, Fox-recused, and Hayes-recused. Mayor Compton declared the motion passed.

Discussion was regarding the proposed compensation agreement between the City, the Licking County Commissioners, and the Licking Heights School District as well as proposed amendments to this agreement.

Walther made a motion to table Ordinance 2015-4247. Seconded by Barstow. Roll Call: Lee-yes, Hickin-yes Walther-yes, Carter-recused, Fox-recused, Hayes-recused, and Barstow-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2016-058**, a resolution consenting to an enterprise zone agreement between the City of Pataskala, the Board of Licking County Commissioners, and AEP Ohio Transmission Company, Inc., and authorizing the City Administrator to execute the agreement. Seconded by Walther. Roll Call: Hickin-yes, Walther-yes, Carter-recused, Fox-recused, Hayes-recused, Barstow-yes, and Lee-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2016-057**, a resolution consenting to a compensation agreement between the City of Pataskala, Licking County, Southwest Licking Local School District, Licking Heights School District, and AEP Ohio Transmission Company, Inc., and authorizing and directing the City Administrator to execute the agreement. Seconded by Lee. Discussion was regarding if this resolution would be tabled it would not affect AEP's ability to move forward. Walther made a motion to table. Seconded by Barstow. Roll Call: Carter-recused, Fox-recused, Hayes-recused, Barstow-yes, Lee-yes, Hickin-no, and Walther-yes. Mayor Compton declared the motion passed.

Reports

BJ King, City Administrator noted the upcoming special meeting scheduled for October 31, 2016 to discuss the proposed 2017 Capital Improvements and Operations Budget.

James Nicholson, Finance Director expressed his willingness to meet with anyone to discuss the budget. Mr. Nicholson accepted questions regarding the increases to health insurance costs. He also reported receiving the 2015 CAFR Certificate of Accomplishment for Excellence in Financial Reporting for the seventh year. Mr. Nicholson reviewed Ordinance 2016-4271, Ordinance 2016-4272, and Ordinance 2016-4273 that is before Council this evening.

Alan Haines, Director of Public Services updated Council on current and scheduled projects.

Scott Fulton, Planning Director accepted questions from Council. Hayes thanked Mr. Fulton for his efforts with her former student.

Chief Brooks gave an update for the plans for Trick or Treat on October 29th.

Mayor Compton reviewed upcoming events in the City. He also inquired about any updates to the discharge map. Fox explained no changes are required at this time but the map will be reviewed for corrections at the beginning of 2017.

Committee Chair Reports:

Utility Committee: Hickin noted the plan to hold a committee meeting to review rates as required.

New Business

Fox made a motion to have the first reading of Ordinance 2016-4270. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2016-4270 First Reading An ordinance to rezone property located at 7000 Creek Road, Parcel number 064-068808-02.000, totaling 4.3 acres, in the City of Pataskala, from the current zoning, Agricultural (AG), to Medium Density Residential (R-20) Zoning Classification.

Fox made a motion to have the first reading of Ordinance 2016-4271. Seconded by Barstow. The Mayor read the following:

ORDINANCE 2016-4271 First Reading An ordinance to make appropriations for current expenses and other expenditures of the City of Pataskala, State of Ohio, during the fiscal year ending December 31, 2017, and to authorize approved interfund transfers.

Hickin made a motion to have the first reading of Ordinance 2016-4272. Seconded by Barstow. The Mayor read the following:

ORDINANCE 2016-4272 First Reading An ordinance amending ordinance 2015-4244 establishing the allocation of income tax collections received by the City of Pataskala pursuant to ordinance 2010-3959.

Fox made a motion to have the first reading of Ordinance 2016-4273. Seconded by Barstow. The Mayor read the following:

ORDINANCE 2016-4273 First Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2016

Additional Citizens Comments

Dr. Wagner, Lowell Marx, 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.

Hayes thanked Mr. Hickin for educating 300+ 3rd graders on local government. She also offered kudos to the Pataskala Library for the interest in our Story Walk by other communities.

Walther thanked the city staff for another successful soccer season. Walther noted he was very much a development person and expressed his eagerness to sit down and discuss these issues.

Carter thanked everyone for coming out.

Hickin indicated it was a joy to work with the students. Hickin noted on October 21st there will be an open house held at Station 1.

Hickin made a motion to authorize a flag retirement Ceremony to be held at Foundation Park on October 11th to include open burning and camping. Seconded by Fox. Discussion was regarding the definition of camping. Roll Call: Walther, Carter, Fox, Hayes, Barstow and Hickin-yes. Mayor Compton declared the motion passed.

Barstow noted this is a very good deal for AEP. He also noted the need to have other council members involved in the negotiations.

Fox noted it was Rut Season.

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

Meeting Adjourned.

Minutes approved _____, 2016

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Melissa Carter, Council President

