



CITY OF PATASKALA

COUNCIL MEETING

December 5, 2016

The Council of the City of Pataskala met in regular session on December 5, 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: Hayes, Barstow, Lee, Hickin, Walther, and Carter-present. Mayor Michael W. Compton presiding and Brian M. Zets, Law Director was present.

Citizens Comments

Mayor Compton presented the 'Behind the Scenes Citizens of the Year' Award to Angie Sherer, Justin and Mindy Ross, which all three was present. Along with Mike Saldivar and James Dewhurst which was not in attendance.

Mike Fox gave an SWLWS&D update.

Justin Ross spoke about a local pastor prayer group. Also about caroling in Pataskala Greens, Saturday, December 10th from 2:30 pm to 5 pm. More information contact him at justin@impactcity.tv.

Introduction, discussion and approval of Consent Agenda matters

Barstow made a motion to approve the Consent Agenda. Seconded by Hickin. Roll Call: 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 November 21, 2016 Council Meeting.

Reports

Mayor Compton gave an update on events that have taken place as well as upcoming events. The Thanksgiving meals, Elves in Action on December 16, West Licking Fire Toy Drive on December 10th, Shop with a Cop on December 15th, Cookie Walk, local schools being involved with the Dignity Revolution Challenge, 411 State Union, Bell ringing at Pataskala Elementary on January 4th at 12 pm, Outville parade on December 10th at 3pm. Also noted that he talked to the Rotary about benches and flag poles.

BJ King, City Administrator talked about meeting with the unions about negotiations. He also reported the CIP legislative for design work will be on the agenda for the first meeting in January for 2017 other CIP will be on the second meeting in January. Thanked everyone for a great year in the City.

James Nicholson, Finance Director gave an update on the police building funding and the income tax.

Nathan Coey, Utility Director reported information about the bids for River Forest project.

Alan Haines, Director of Public Services updated Council on the Main Street electrical project and informed that there will be mailings going out to the Main Street residents about the upcoming meeting on December 14th at 6pm in the Council Chambers. Also mentioned the Ordinance on the agenda, Ordinance 2016-4275 and asked to have the three readings waived. He answered Council's questions and concerns.

Scott Fulton, Planning Director announced the current zoning map is as current as it has ever been and is completed by the best of his department's ability. He also stated that he will be having an Ohio University student in his office for some training in the upcoming weeks. He also answered Council's questions.

Committee Chair Reports:

Buildings and Grounds Committee: Lee gave an update on the meeting held this evening. Also reported that he will be making a motion later on in the meeting.

New Business

Barstow made a motion to have the first reading of ORDINANCE 2016 – 4275. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2016-4275 First Reading An ordinance to accept and confirm infrastructure improvements for the Settlement at Pataskala, phase 3, part 3, for public maintenance and operation by the City of Pataskala.

Barstow made a motion to dispense with the 3 reading of Ordinance 2016-4275 on three separate dates as provided for in section 4.04 of the Charter of the City of Pataskala. Seconded by Hickin. Roll Call: Hickin, Walther, Carter, Hayes, Barstow and Lee-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt Ordinance 2016-4275. Seconded by Hayes. Roll Call: Carter, Hayes, Barstow, Lee, Hickin, and Walther-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2016-062**, a resolution authorizing and directing the City Administrator to enter into a professional service agreement with Jobes Henderson for professional engineering services for fiscal year 2017. Seconded by Hickin. Roll Call: Hayes, Barstow, Lee, Hickin, Walther, and Carter-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2016-063**, a resolution authorizing and directing the City Administrator to enter into a three-year professional services agreement with Isaac, Wiles, Burkholder & Teetor, LLC. Seconded by Walther. Barstow expressed his excitement about this resolution. Roll Call: Lee, Hickin, Walther, Carter, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Motions

Barstow made a motion to waive the temporary sign permit fee for the West Licking Fire District Toy Drive. Seconded by Hickin. Roll Call: Walther, Carter, Hayes, Barstow, Lee, and Hickin-yes. Mayor Compton declared the motion passed.

Carter made a motion to advertise and accept applications for board and commission vacancies to include Board of Zoning Appeals, Personnel Board of Review, Licking County Transit Board, and Records Commission. Seconded by Barstow. Barstow asked to put vacancies out earlier in the year. Walther questioned contacting people directly about the openings. Roll Call: Walther, Carter, Hayes, Barstow, Lee, and Hickin-yes. Mayor Compton declared the motion passed.

Lee made a motion to direct the City Administrator to begin enquiring cost estimates for design of use for Old Town Hall. Seconded by Hickin. Walther asked about previous discussion involving contacting a currant company the City is working with. Carter asked about the details on what they are wanting to look for. Lee and King answered. Walther asked about local groups to be involved. Roll Call: Barstow, Lee, Hickin, Walther, Carter, and Hayes-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

Michael Fox commented on the discussions of the motion about Old Town Hall.

Barstow made a motion to go into Executive Session pursuant to Ohio Revised Code section 121.22(G)(3), for a conference with an attorney, for the public body, concerning disputes involving the public body that are the subject of pending or imminent court action. Jon Albert, Brian Zets and BJ King will be included in the Executive Session. Seconded by Hickin. Roll Call: Hickin, Walther, Carter, Hayes, Barstow, and Lee – yes. Mayor declared the motion passed. Went into Executive Session at 7:55 pm.

Hayes made a motion to come out of Executive Session. Seconded by Barstow. Roll Call: Carter, Hayes, Barstow, Lee, Hickin and Walther – yes. Mayor declared out of Executive Session at 8:35pm.

Hayes reported on the great turnout of the Cookie Walk.

Walther also reported on the Cookie Walk and would like to see the City more involved.

Lee wants to save his thank you's for the next meeting.

Mayor Compton commented on the new coffee shop in the city. Also reminded everyone about the Shop with a Cop donation jar and Pearl Harbor Remembrance Day on Wednesday.

Carter also expressed her safety concerns at the successful Cookie Walk. Also touched on the Feed the Children program in the City.

Hickin commented on the Cookie Walk. Also how proud he is to be a community member with all of events geared towards helping the residents.

Hickin made a motion to not hold a second council meeting in the month of December. Seconded by Barstow. Roll Call: Hayes, Barstow, Lee, Hickin, Walther, and Carter-yes. Mayor Compton declared the motion passed.

Barstow echoed Hickin's statement about the great community.

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

Meeting Adjourned.

Minutes approved _____, 2016

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Melissa Carter, Council President

