



CITY OF PATASKALA

COUNCIL MEETING

October 25, 2016

The Council of the City of Pataskala met in special session on October 25, 2016 at 7:30 PM in City Hall, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Fox, Hayes, Barstow, Lee, Hickin, Walther, and Carter-present. Mayor Michael W. Compton presiding and Brian M. Zets, Law Director was present.

Mayor Compton stated, "The purpose of this meeting is to discuss and take any action deemed necessary with regards to **Ordinance 2015-4247**, an ordinance approving a compensation agreement with the Licking Heights Local School District in connection with possible property tax exemptions in a portion of the Pataskala Corporate Park and **Resolution 2016-057**, a resolution approving a compensation agreement between the City of Pataskala, Licking County Commissioners, Southwest Licking Local School District and The Licking Heights School District and directing the City Administrator to execute the agreement."

Citizens Comments

There were no comments

Unfinished Business

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

Discussion was regarding if there had been any movement. Mr. King indicated there had not been any movement and no amendments have been made.

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

Hickin made a motion to remove Resolution 2016-057 from the table. Seconded by Barstow. Roll Call: Barstow-yes, Lee-yes, Hickin-yes, Walther-yes, Carter-recused, Fox-yes, and Hayes-recused. Mayor Compton declared the motion passed.

Discussion was regarding the appreciation of AEP's business, that this was not a perfect agreement, that there was tax relief for some but not all, huge support for the schools and the county, finances to maintain the road, that AEP will be a great anchor, and what abatements are and how they work.

Roll Call on the motion Hickin made on October 17, 2016 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 and seconded by Lee: Lee-yes, Hickin-yes, Walther-yes, Carter-recused, Fox-yes, Hayes-recused, and Barstow-yes. Mayor Compton declared the motion passed.

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

Meeting Adjourned.

Minutes approved _____, 2016

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Melissa Carter, Council President

