



CITY OF PATASKALA

COUNCIL MEETING

December 4, 2017

The Council of the City of Pataskala met in regular session on December 4, 2017 at 7:00 PM in City Hall, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Powell, Hayes, Barstow, Lee, Hickin, and Walther-present. Carter was absent. Mayor Michael W. Compton presiding and Brian M. Zets, Law Director was present.

Citizens Comments

Sara McGuire 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.

Walther announced that he had an anonymous donor that is going to match the \$2,000 earned by the Cookie Walk so that both Food Banks will each receive \$2,000 this year.

OSU Students presented the Final Mobility Plan Presentation.

Introduction, discussion and approval of Consent Agenda matters

Barstow made a motion to approve the Consent Agenda. Seconded by Hickin. Roll Call: Powell, 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 20, 2017 Council Meeting.

Reports

Mayor Compton reported on the great success of all the community events held this holiday season.

Council President Hickin gave an update on the meetings scheduled for the month of January. He also pointed out that the swearing in ceremonies would take place on January 2, 2018 at 6:30 PM in Council Chambers. He also reviewed upcoming events.

BJ King, City Administrator reported on upcoming events, pointed out Mr. Nicholson's Financial Report and reported on the stipend for newly elected officials. Mr. King accepted questions from Council.

Nathan Coey, Utility Director gave an update on an employee who received his EPA Certification and the land application program. He also expressed his appreciation of all the support he has received from the Mayor, Council, and Staff.

Alan Haines, Director of Public Services gave project updates and asked for direction from Council regarding the use of the message boards to assist with traffic during the toy drive held at the Fire Station. Mr. Haines accepted questions from Council.

Scott Fulton, Planning Director addressed legislation before Council. Mr. Fulton accepted questions from Council.

Chief Brooks reported two officers have been sworn in. He reported weightlifting equipment has been donated to the Police Department. Chief Brooks also gave an update on Shop with a Cop.

Committee Chair Reports:

Street Committee: Walther gave an update on the meeting held this evening.

Finance Committee: Barstow reported that a Finance Committee should be scheduled for January 16, 2018 once committee appointments are made.

Unfinished Business

Hickin made a motion to have the third reading of Ordinance 2017-4302. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2017-4302 Third Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2017.

Hickin made a motion to amend Ordinance 2017-4302 by Substitution. Seconded by Barstow. Roll Call: Barstow, Lee, Hickin, Walther, Carter, Powell, and Hayes-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt Ordinance 2017-4302. Seconded by Hickin. Roll Call: Barstow, Lee, Hickin, Walther, Powell, and Hayes-yes. Mayor Compton declared the motion passed.

New Business

Hickin made a motion to have the first reading of Ordinance 2017-4303. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2017-4303 First Reading An ordinance to amend the Pataskala Schedule of Fees.

Hickin made a motion to have the first reading of Ordinance 2017-4304. Seconded by Lee. The Clerk read the following:

ORDINANCE 2017-4304 First Reading An ordinance approving a memorandum of understanding with the Licking Heights Local School District in connection with possible property tax exemptions in a portion of the Pataskala Corporate Park, as expressed in the attached Exhibit A.

Hickin made a motion to have the first reading of Ordinance 2017-4305. Seconded by Lee. The Clerk read the following:

ORDINANCE 2017-4305 First Reading An ordinance approving a memorandum of understanding with the Southwest Licking School District in connection with possible property tax exemptions in a portion of the Pataskala Corporate Park, as expressed in the attached Exhibit A.

Barstow made a motion to have the first reading of Ordinance 2017-4306. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2017-4306 First Reading An ordinance to amend chapter 171 of the Codified Ordinances of the City of Pataskala regarding Municipal Income Tax and declaring an emergency.

Hickin made a motion to remove Resolution 2017-063 from the table. Seconded by Lee. Roll Call: Powell=yes, Hayes=yes, Barstow=no, Lee=yes, Hickin=yes, and Walther=no. Mayor Compton declared the motion passed

Discussion was regarding the review of this resolution.

Hickin made a motion to adopt **RESOLUTION 2017-063** A resolution providing the City of Pataskala's commitment to the Mid-Ohio Regional Planning Commission's Sustainable 2050 Initiative. Seconded by Hayes. Roll Call: Hayes=yes, Barstow=no, Lee=yes, Hickin=yes, Walther=no, and Powell=yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2017-049** A resolution authorizing and directing the City Administrator to enter into contract with Robertson Construction for the construction of a new municipal police station. Seconded by Lee. Discussion was regarding the funding for this project. Roll Call: Barstow=yes, Lee=yes, Hickin=yes, Walther=no, Powell=yes, and Hayes=yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2017-069** A resolution authorizing the City Administrator to enter into a contract with the Licking County Board of Commissioners for reimbursement of legal counsel for indigent defendants for the City of Pataskala, Licking County, Ohio. Seconded by Lee. Lee, Hickin, Walther, Powell, Hayes, and Barstow=yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2017-071** A resolution approving a contract with the United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union, for the administration of public service, utility and other clerical staff wages, benefits, and other terms and conditions of employment for the period January 1, 2017 through December 31, 2019. Seconded by Hickin. Roll Call: Hickin, Walther, Powell, Hayes, Barstow, and Lee=yes. Mayor Compton declared the motion passed.

Brain Zets, Law Director asked Council to reconsider taking action to declare an emergency and pass Ordinance 2017-4306 tonight.

Discussion was regarding the need to have this in place by January 1, 2018.

Barstow made a motion to dispense with the readings of Ordinance 2017-4306 as provided for in Section 4.04 of the Charter of the City of Pataskala. Seconded by Lee. Roll Call: Walther, Powell, Hayes, Barstow, Lee and Hickin-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt Ordinance 2017-4306 and to declare an emergency. Seconded by Hickin. Roll Call: Powell, Hayes, Barstow, Lee, Hickin, and Walther-yes. Mayor Compton declared the motion passed.

Hickin made a motion to accept the donation of athletic equipment to the Pataskala Police Department. Seconded by Barstow. Roll Call: Powell, Hayes, Barstow, Lee, Hickin, and Walther-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

There were none.

Committee Meeting Announcements, Scheduling Issues & General Comments

Powell commented on the great celebration that was had by the community and wished everyone a Merry Christmas.

Compton noted what a nice thing it was that the church handed out wrapping paper.

Walther noted what a great event the Cookie Walk was and noted the attention it brought to the downtown businesses. He also wished everyone a safe and happy holiday.

Hayes commented on what a great event it was and wished everyone to have very happy times.

Hickin noted what a great event it was and thanked the OSU Students for all their efforts and for coming this evening.

Lee noted what a great event it was and thanked the Chief for all his efforts. He also wished everyone a very Merry Christmas and a Happy New Year.

Barstow noted the 4 years have flown by and that he appreciated the opportunity to serve another 4 years.

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

Meeting Adjourned.

Minutes approved _____, 2018

ATTEST:

Kathy M. Hoskinson, Clerk of Council

_____, Council President

