



CITY OF PATASKALA

COUNCIL MEETING

February 21, 2017

The Council of the City of Pataskala met in regular session on February 21, 2017 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: Powell, Hayes, Barstow, Lee, Hickin, Walther, and Carter-present. Mayor Michael W. Compton presiding and Brian M. Zets, Law Director was present.

Citizens Comments

Crawford Lipsey, Jared Hampshire, Darren Coe, Tom Dragovich, 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

Hickin made a motion to approve the Consent Agenda. Seconded by Barstow. 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 February 6, 2017 Council Public Hearing, Special Council Meeting and Council Meeting and a motion to excuse the absences of Tom Lee, Andy Walther, and Suzanne Hayes from all meetings held on February 6, 2017.

Unfinished Business

Hickin made a motion to have the third reading of Ordinance 2017-4277. Seconded by Hayes. The Clerk read the following:

ORDINANCE 2017-4277 Third Reading An ordinance authorizing the issuance of not to exceed \$6,000,000 of bonds for the purpose of paying part of the costs of constructing a new police facility, and matters related to such bonds.

Discussion was regarding funding concerns, needs of the City and available options.

Hickin made a motion to adopt Ordinance 2017-4277. Seconded by Lee. Roll Call: Barstow-no, Lee-yes, Hickin-yes, Walther-yes Carter-yes, Powell-yes, and Hayes-yes. Mayor Compton declared the motion passed.

Hickin made a motion to have the third reading of Ordinance 2017-4278. Seconded by Lee. The Clerk read the following:

ORDINANCE 2017-4278 Third Reading An ordinance to rezone property located at 124 Coors Boulevard, Parcel Number 064-068460-00.022, totaling 3.804 ± acres, in the City of Pataskala, from the Professional Research Office (PRO) zoning classification, to the Multi-Family Residential (R-M) Zoning Classification.

Walther made a motion to adopt Ordinance 2017-4278. Seconded by Lee. Roll Call: Hickin, Walther, Carter, Powell, Hayes, Barstow, and Lee-yes. Mayor Compton declared the motion passed.

Hickin made a motion to have the second reading of Ordinance 2017-4279. Seconded by Lee. The Clerk read the following:

ORDINANCE 2017-4279 Second 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 dispense with the readings of Ordinance 2017-4279 on three separate dates as provided for in section 4.04 of the Charter of the City of Pataskala. Seconded by Lee. Roll Call: Carter, Powell, Hayes, Barstow, Lee, Hickin, and Walther-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt Ordinance 2017-4279. Seconded by Walther. Roll Call: Powell, Hayes, Barstow, Lee, Hickin, Walther, and Carter-yes. Mayor Compton declared the motion passed.

Hickin made a motion to have the second reading of Ordinance 2017-4280. Seconded by Hayes. The Clerk read the following:

ORDINANCE 2017-4280 Second Reading An ordinance amending Chapter 1207 of the Codified Ordinances of the City of Pataskala, and repealing all other ordinances and parts of the ordinances in conflict therewith.

Interviews

There was a discussion regarding deadlines and there was a discussion regarding where the notices for positions were posted. Kathy Hoskinson explained all notices were posted in the glass case and on the City Web Site, but on the homepage of the website one position was left off. Walther noted the positions were then properly posted.

Bruce Ashcraft was interviewed for a position on the Planning and Zoning Commission as well as the Board of Zoning Appeals.

Council was given the opportunity to ask additional questions of those who interviewed previously.

Mayor Compton announced the appointment of Lisa Osborn to the City of Pataskala Records Commission.

Mayor Compton turned the meeting over to Council President Hickin for Council appointments.

Walther made a motion to appoint Mike Fox to the Planning and Zoning Commission. Seconded by Barstow. Roll Call: Lee-no, Hickin-no, Walther-yes, Carter-no, Powell-no, Hayes-no, and Barstow-yes. Council President Hickin declared the motion failed.

Walther made a motion to appoint Dustin Epperson to the Planning and Zoning Commission. Seconded by Carter. Roll Call: Hickin, Walther, Carter, Powell, Hayes, Barstow, and Lee-yes. Council President Hickin declared the motion passed.

Hayes made a motion to appoint Bruce Ashcraft to the Board of Zoning Appeals. Seconded by Walther. Roll Call: Walther, Carter, Powell, Hayes, Barstow, Lee, and Hickin-yes. Council President Hickin declared the motion passed.

Carter made a motion to appoint Tim Powell to the Personnel Board of Review. Seconded by Barstow. Roll Call: Carter, Powell, Hayes, Barstow, Lee, Hickin, and Walther-yes. Council President Hickin declared the motion passed.

Reports

Mayor Compton reported on upcoming events and expressed his appreciation of staff members. He also recognized some newer businesses in the City as well as a resident that was turning 100 years old.

Tim Hickin, Council President discussed the efforts that were being made in the scheduling of meetings. He noted the passing of former councilmember Kenny King. Hickin also announced the HR Committee will be moving forward with evaluations for contracted employees.

Brian Zets, Law Director gave a report on the options to regulate medical marijuana.

BJ King, City Administrator addressed a report from the Parks Advisory Board regarding a park levy. He also addressed the survey taken regarding the parks. In addition he addressed the upcoming OMCA Conference.

Jamie Nicholson, Finance Director addressed the legislation before Council this evening as well as a meeting with our IT Consultants regarding disaster planning. Mr. Nicholson also spoke on the proposed central collection of Income Taxes.

Walther inquired about liability coverage for the Recreation programs. Mr. Nicholson will check into that matter.

Alan Haines, Director of Public Services reviewed legislation before Council this evening and purchases that have been made.

Scott Fulton, Planning Director gave an update on current projects.

Chief Brooks reported working on a Drone Policy and announced the speed trailer is up and running.

Carter pointed out speeding issues on Dixon Road and Havens Corners Road.

Committee Chair Reports:

Agriculture Committee: Barstow gave an update on the Ag Committee Meeting held this evening and noted that the Ag Committee recommended approval of the applications presented this evening.

Development Committee: Gave an update on the Development Committee Meeting held this evening and announced another meeting was being scheduled for March 13th at 3:00 PM.

Utility Committee: Hickin announced there will be a Utility Committee Meeting held on March 13th at 4:30 PM.

Street Committee: Walther gave an update on the Street Committee Meeting held this evening and reported the Committee's recommendation to Council regarding the Preliminary Draft RAMP Assessment.

New Business

Barstow made a motion to have the first reading of Ordinance 2017-4276. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2017-4276 First Reading An ordinance to rezone properties located at 72 north Hazelton-Etna road, parcel number 064-309102-00.000, and 144 East Broad Street, parcel number 064-309030-00.000, from the Medium Density Residential (R-20) zoning classification, to the Professional Research Office (PRO) zoning classification.

Barstow made a motion to have the first reading of Ordinance 2017-4281. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2017-4281 First Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2017.

Barstow made a motion to adopt **RESOLUTION 2017-018**, a resolution authorizing and directing the city administrator to execute a contract with Jobes Henderson & Associates for engineering design services for the oak meadow drive improvement project, and to advertise, receive, and review bids for construction of the same. Seconded by Carter. Discussion was regarding concerns of this not being bid out. Roll Call: Barstow, Hickin, Walther, Carter, Powell and Hayes-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2017-019**, a resolution authorizing and directing the city administrator to execute a contract with Jobes Henderson & Associates for engineering design services for the retention/detention pond inventory and evaluation project. Seconded by

Hickin. Roll Call: Hickin-yes, Walther-no. Carter-yes, Powell-yes, Hayes-yes, and Barstow-yes. Mayor Compton declared the motion passed.

Carter made a motion to adopt **RESOLUTION 2017- 020**, a resolution authorizing a partnership agreement between Licking County and the City of Pataskala in regard to program year 2017 community housing impact and preservation (chip) funds from the Ohio Development Services Agency/Office of Community Development (ODSA/OCD) and directing the City Administrator to execute said partnership agreement. Seconded by Hayes. Roll Call: Hickin, Walther, Carter, Powell, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Carter made a motion to adopt **RESOLUTION 2017-021**, a resolution adopting Licking County's Programmatic Agreement with the state of Ohio Historic Preservation Office and the Licking County Community Development Advisory Commission (CDAC) chip manual for eligible housing activities for the partnership between Licking County(applicant/grantee) and the City of Pataskala (partner) funded in whole or in part with program year 2017 community housing impact and preservation (chip) funds from Ohio Development Services Agency/Office of Community Development (ODSA/OCD). Seconded by Hickin. Roll Call: Walther, Carter, Powell, Hayes, Barstow, and Hickin-yes. Mayor Compton declared the motion passed.

Barstow made a motion seconded by Hickin to amend Council Rules of Order Section 8 to read as follows:

8. ORDER OF BUSINESS

The Mayor shall take the chair at the hour appointed for the meeting of Council and shall call the meeting to order and direct the Clerk to call roll. If a quorum is present, the meeting shall continue. Citizens' Comments at Special Meetings are permitted and limited to agenda items.

The order of any regular or alternate meeting shall be as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Citizens Comments
5. Executive Session if requested
6. Introduction, Discussion and Approval of Consent Agenda Matters
7. Reports
 - Committee Chair Reports
8. Unfinished Business
9. New Business
10. Additional Citizens Comments
11. Executive Session if requested
12. Committee Meeting Announcements, Scheduling Issues & General Comments
13. Adjournment

Roll Call: Carter, Powell, Hayes, Barstow, Hickin, and Walther-yes. Mayor Compton declared the motion passed.

Barstow made a motion to approve the application for placement of land in an Agricultural District as submitted by Ronald A Thomas. Seconded by Carter. Roll Call: Powell, Hayes, Barstow, Hickin, Walther and Carter-yes. Mayor Compton declared the motion passed.

Barstow made a motion to approve the application for placement of land in an Agricultural District as submitted by PKL Property Management LLC. Seconded by Walther. Roll Call: Hayes, Barstow, Hickin, Walther, Carter, and Powell-yes. Mayor Compton declared the motion passed.

Barstow made a motion to approve the application for placement of land in an Agricultural District as submitted by Joseph J. & Roseann C. Vojacek Family Trust. Seconded by Carter. Roll Call: Barstow, Hickin, Walther, Carter, Powell, and Hayes-yes. Mayor Compton declared the motion passed.

Walther made a motion to approve the Preliminary RAMP Assessment. Seconded by Barstow. Roll Call: Hickin, Walther, Carter, Powell, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

There were no additional comments.

Committee Meeting Announcements, Scheduling Issues & General Comments

Carter thanked Mr. Lipsey for his efforts on the Bullying Program. She expressed support for Eagle Scout Projects. Carter noted the Police Station is a necessary investment for the City.

Mayor Compton explained that every effort was being made to reduce costs associated with the new Police Station.

Hickin congratulated all those receiving appointments this evening and expressed his excitement for the Police Station.

Walther echoed Barstow's concerns but noted the need for an adequate police station. Walther noted the survey that was taken regarding the parks and noted the potential for the parks programs if a levy was adopted.

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

Meeting Adjourned.

Minutes approved _____, 2017

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Timothy Hickin, Council President

