



CITY OF PATASKALA

COUNCIL MEETING

February 5, 2018

The Council of the City of Pataskala met in regular session on February 5, 2018 at 7:00 PM in City Hall, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Walther, Powell, Barstow, Hayes, Hickin and Lee-present. Carter was absent. Mayor Michael W. Compton presiding and David C. Moser, Acting Law Director was present.

Citizens Comments

Mayor Compton introduced two new police officers.

Jim Helfrich 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 Powell. Roll Call: Walther, Powell, Barstow, Hayes, Hickin, Lee-yes. Mayor Compton declared the Consent Agenda passed.

The Consent Agenda included the Administrator's Report, Department Reports and the minutes from the January 16, 2018 Council Meeting, and a motion to excuse the absence of Mrs. Hayes from the January 16, 2018 Council Meeting.

Reports

Council President Hickin reminded elected officials to be sure to submit their Financial Disclosure Statements to the Ohio Ethics Commission. Hickin gave a Fire Board update. He also reported the ribbon cutting/dirt turning for the construction of the new fire station on Morris Road will be on February 9, 2018 at 4:00 PM. Hickin also asked for a motion to accept the donation of the Eagle Scout project of the cannon.

BJ King, City Administrator pointed out the resolution for the confirmation of the Park Manager, offered kudos to the Street Department, addressed the EPA inspection, and also offered kudos to all the staff.

Jamie Nicholson, Finance Director addressed the rate for the police construction project. Mr. Nicholson accepted questions from Council.

Nathan Coey, Utility Director addressed the EPA Inspection. He also accepted questions from Council.

Alan Haines, Director of Public Services gave project updates, recognized the Street Department for their service during the recent snow event, addressed Resolution 2018-011, plans for pot hole patching, announced he would be meeting with Mrs. Sams, and that 2,000 tons of salt has been used this season. Mr. Haines accepted questions from Council.

Scott Fulton, Planning Director gave an update on his report and noted he was expecting applications to be turned in for the Planning and Zoning Commission's consideration as well as for the Board of Zoning Appeals.

Chief Brooks thanked Pastor Mike Saldivar and Grace Brethren Church for hosting the memorial service for Junior.

Committee Chair Reports:

Agricultural Committee: Powell gave an update on the Ag Committee Meeting held this evening and noted the Committee recommended approval of the applications being considered this evening.

Street Committee: Walther provided a Street Committee Update.

Building and Grounds Committee: Lee provided an update on the meeting held at the police station. The Committee took a tour of the building.

Utility Committee: Hickin provided an update on the meeting held.

HR Committee: Hickin provided an update on the meeting held.

Unfinished Business

Barstow made a motion to have the third reading of Ordinance 2017-4308. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2018-4308 Third Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2018.

Barstow made a motion to amend Ordinance 2018-4308 by substitution. Seconded by Hickin. Roll Call: Powell, Barstow, Hayes, Hickin, Lee, and Walther-yes. Mayor Compton declared the motion passed.

Hickin made a motion to have the third reading of Ordinance 2017-4309. Seconded by Powell. The Clerk read the following:

ORDINANCE 2018-4309 Third Reading An ordinance to create, and establish compensation for, a new full-time position of employment (Accounting Clerk) within the City of Pataskala, and to amend the 2017-2019 pay matrix for the Non-Collectively Bargained Employees for the City of Pataskala, effective for the pay period beginning on and after January 14, 2018.

Discussion was regarding the need for a staffing study.

Hickin made a motion to adopt Ordinance 2018-4309. Seconded by Powell. Roll Call: Hayes-yes, Hickin-yes, Lee-yes, Walther-no, Powell-yes, and Barstow-no. Mayor Compton declared the motion passed.

New Business

Barstow made a motion to have the first reading of Ordinance 2017-4307. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2018-4307 First Reading An ordinance to rezone property located at Klema Drive, Parcel Number 063-141984-00.000, totaling 3.95 ± acres in the City of Pataskala from the Light Manufacturing (M-1) and the Medium Density Residential (R-20) Zoning Classifications to the Light Manufacturing (M-1) Zoning Classification.

Hickin made a motion to remove Ordinance 2018-4310 from the table. Seconded by Barstow. Roll Call: Lee, Walther, Powell, Barstow, Hayes, and Hickin-yes. Mayor Compton declared the motion passed.

Hickin made a motion to have the first reading of Ordinance 2017-4310. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2018-4310 First Reading An ordinance to amend the Employee Handbook & Policy Manual for public employees of the City of Pataskala.

Barstow made a motion to adopt **RESOLUTION 2018-009**, a resolution authorizing and directing the City Administrator to execute a contract to purchase a new fully-equipped 2018 Ford Interceptor SUV police vehicle through the State of Ohio Competitive Purchasing Program. Seconded by Walther. Roll Call: Walther, Powell, Barstow, Hayes, Hickin, and Lee-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2018-010**, a resolution authorizing and directing the City Administrator to execute a contract to purchase four (4) Motorola APX 6000 portable radio's through the State of Ohio Competitive Purchasing Program. Seconded by Walther. Roll Call: Powell, Barstow, Hayes, Hickin, Lee, and Walther-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2018-011**, a resolution authorizing the final agreement for the Mink Street Phase II Project (ODOT Project ID 95233) and directing the payment of the city's cost share of \$848,065.68 to the Ohio Department of Transportation. Seconded by Walther. Discussion was regarding the need to amend the agenda to match the language as it appears on the legislation that being "**A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE THE FINAL AGREEMENT FOR THE MINK STREET PHASE II PROJECT (ODOT PROJECT ID 95233) WITH THE OHIO DEPARTMENT OF TRANSPORTATION AND FURTHER DIRECTING THE PAYMENT OF THE CITY'S ESTIMATED COST SHARE OF \$688,065.68 TO THE OHIO DEPARTMENT OF TRANSPORTATION.**" Barstow made a motion to amend accordingly to match the title with the legislation presented. Seconded by

Hickin. Roll Call on the amendment: Barstow, Hayes, Hickin, Lee, Walther, and Powell-yes. Mayor Compton declared the motion passed. Roll Call on the adoption of Resolution 2018-011 as presented: Hayes, Hickin, Lee, Walther, Powell, and Barstow-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2018-012**, a resolution providing Council's confirmation of the hiring of the Pataskala Parks Manager. Seconded by Barstow. Roll Call: Hickin, Lee, Walther, Powell, Barstow, and Hayes-yes. Mayor Compton declared the motion passed.

Walther made a **Motion** to approve the Agriculture District Applications submitted by James C. Helfrich, Mary Ann Spahr, Successor Trustee, Judith Y. Baird, Patrick R. Lee, Trustee, Victoria L. Brush, Robinson Family Farm LTD LLC, Tri H Farms LLC, and Charles Noel Baird Trustee. Seconded by Powell. Discussion was regarding a recommendation from the Agricultural Committee that all of these applications be approved. Roll Call: Lee –abstained, Walther-yes, Powell-yes, Barstow-yes, Hayes-yes, and Hickin-yes. Mayor Compton declared the motion passed.

Barstow made a **Motion** to confirm the appointment of Eric Bortmas as the Licking Heights School District's representative to the Pataskala Parks and Recreation Board. Seconded by Hayes. Discussion was regarding the need to have additional information. Walther made a motion to table. Seconded by Powell. Roll Call: Walther-yes, Powell-yes, Barstow-no, Hayes-yes, Hickin-yes, and Lee-yes. Mayor Compton declared the motion to table passed.

Hickin made a motion to accept the donation of the Mountain Howitzer from Jeremy McIntyre from the Jeremy McIntyre Eagle Scout Project. Seconded by Barstow. Roll Call: Powell, Barstow, Hayes, Hickin, Lee, and Walther-yes. Mayor Compton declared the motion passed.

Lee made a motion to direct the City Administrator to begin the process of gathering design and renovation quotes for Old Town Hall to include but not limited to the following; 1st Floor: Pataskala Chamber of Commerce Office Area, Utilities Department Headquarters, and potentially the Mayor's Office; Basement: Multipurpose Room, Storage Room, and potentially a Bathroom. Seconded by Hayes. Discussion was regarding the tour taken by the Building and Grounds Committee, their recommendation, and potential costs. Roll Call: Barstow, Hayes, Hickin, Lee, Walther, and Powell-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

There were no additional comments.

Committee Meeting Announcements, Scheduling Issues & General Comments

Hayes appreciated the Fire Board Reports as well as the snow removal.

Hickin appreciated the snow removal, welcomed the new officers, and hoped to obtain more information on the park board member appointed by Licking Heights Schools.

Walther hoped Mr. Bortmas comes for us to meet.

Hickin noted another Development Committee Meeting will be scheduled.

Powell announced there will be an Ag Committee Meeting scheduled for February 20th at 6:20 pm.

Lee welcomed Mr. Crawford, the police officer, and the varsity coach. He also reported he will not be at the next Council Meeting.

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

Meeting Adjourned.

Minutes approved _____, 2018

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Timothy Hickin, Council President

