



CITY OF PATASKALA

COUNCIL MEETING

February 6, 2017

The Council of the City of Pataskala met in regular session on February 6, 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, Barstow, Hickin, and Carter-present. Hayes, Lee, and Walther were absent. Mayor Michael W. Compton presiding and Brian M. Zets, Law Director was present.

Citizens Comments

Rob Platte and Mike Fox 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 Carter. Roll Call: Powell, Barstow, Hickin, 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 January 17, 2017 Council Public Hearing and Council Meeting.

Unfinished Business

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

ORDINANCE 2017-4277 Second 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.

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

Discussion was regarding the need for line item costs and possible funding issues. In addition there was discussion regarding support for this expenditure in light of an ongoing investigation that has not been resolved.

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

ORDINANCE 2017-4278 Second 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.

Reports

Mayor Compton reported on upcoming events as well as an anti-bullying program.

Tim Hickin, Council President updated Council on the efforts made to establish a procedure regarding vacancies and the recommendation of the Law Director. This document will be kept only for guidance in the future. The other proposed change to Council Rules of Order is on the agenda for presentation to Council. In addition Hickin inquired about our back-up procedure for our computer system. Mr. Nicholson and Mr. King addressed this item.

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

BJ King, City Administrator addressed the progress on the Oak Meadow Drive project and the estimated schedule for moving forward.

Jamie Nicholson, Finance Director addressed the legislation before Council this evening.

Nathan Coey, Utility Director addressed legislation before Council this evening and updated Council on current projects.

Alan Haines, Director of Public Services reviewed legislation before Council this evening. Mr. Haines announced the OPWC Project that has been funded and also gave an update on projects.

Scott Fulton, Planning Director reviewed his report.

Chief Brooks had nothing to report.

Carter pointed out speeding issues on Dixon Road.

Committee Chair Reports:

Utility Committee: Hickin gave an update on the recent Utility Committee Meeting.

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.

New Business

Barstow made a motion to have the first reading of Ordinance 2017-4279. Seconded by Carter. The Clerk read the following:

ORDINANCE 2017-4279 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 have the first reading of Ordinance 2017-4280. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2017-4280 First 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.

Barstow made a motion to adopt **RESOLUTION 2017-009**, a resolution authorizing and directing the City Administrator to enter into and execute a renewal agreement on behalf of the City of Pataskala with Rinehart-Walters-Danner for the purpose of liability insurance through the Ohio Government Risk Management Plan. Seconded by Carter. Roll Call: Carter, Powell, Barstow, and Hickin-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2017-011**, a resolution authorizing and directing the City Administrator to execute a contract with Buckeye Power Sales for the purchase of a new automatic transfer switch for the power generator at Water Treatment Plant Number 1. Seconded by Hickin. Roll Call: Powell, Barstow, Hickin, and Carter-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2017-012**, a resolution authorizing and directing the City Administrator to enter into and execute an operating lease agreement with Konica Minolta Business Systems and Konica Minolta Premier Finance for the replacement of existing city copiers and associated maintenance agreements. Seconded by Hickin. Roll Call: Barstow, Hickin, Carter, and Powell-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2017-013**, a resolution authorizing and directing the City Administrator, or his designee, to advertise, receive and open bids for the Ohio Public Works Commission (OPWC) funded Columbia Road Culvert Replacement Project. Seconded by Hickin. Roll Call: Barstow, Hickin, Carter, and Powell-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2017-014**, a resolution authorizing and directing the City Administrator to purchase a skid steer cold planer attachment. Seconded by Hickin. Roll Call: Hickin, Carter, Powell, and Barstow-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2017-015**, a resolution authorizing and directing the City Administrator to purchase a large equipment trailer. Seconded by Carter. Roll Call: Hickin, Carter, Powell, and Barstow-yes. Mayor Compton declared the motion passed.

Carter made a motion to adopt **RESOLUTION 2017-016**, a resolution authorizing and directing the City Administrator, or his designee, to purchase and have installed two additional gates on the Foundation Park access drive. Seconded by Barstow. Roll Call: Carter, Powell, Barstow, and Hickin-yes. Mayor Compton declared the motion passed.

Carter made a motion seconded by Barstow 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

This motion will be considered by Council at the next regular meeting as provided for in Council Rules of Order.

Barstow made a motion to approve the application for placement of land in an Agricultural District as submitted by Mary Kay Cameron. Seconded by Hickin. Roll Call: Powell, Barstow, Hickin, 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 John and Anne Hohmann. Seconded by Powell. Roll Call: Barstow, Hickin, Carter, and Powell-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

There were no additional comments.

Committee Meeting Announcements, Scheduling Issues & General Comments

Powell noted his appreciation of all that the Police Department does.

Barstow noted the City does appreciate all that the Police Department does, just not in his neighborhood.

Carter thanked the Police Department for their presence at the Licking Heights/Watkins Football game.

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

Meeting Adjourned.

Minutes approved _____, 2017

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Timothy Hickin, Council President

