



CITY OF PATASKALA

COUNCIL MEETING

January 3, 2017

The Council of the City of Pataskala met in regular session on January 3, 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, Lee, Hickin, Walther, and Carter-present. Hayes joined the meeting already in session. Mayor Michael W. Compton presiding and Brian M. Zets, Law Director was present.

Citizens Comments

Representatives from Horne and King Architects addressed City Council and accepted questions regarding the police station update. 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

Barstow made a motion to approve the Consent Agenda. Seconded by Carter. 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 January 3, 2017 Council Meeting.

Reports

Mayor Compton reported that the American Legion is starting up an American Legion Ladies Auxiliary. He also reported on a happy resident in Barrington Ridge due to the efforts of BJ King and Alan Haines and the quick response from the Fire Department when it was noted that the Summit Lions Club had never been inspected. Mayor Compton also reported on the Bell Ringing Ceremony at Pataskala Elementary School. He also noted our departments are spot on.

Tim Hickin, Council President pointed out the Fire Board Packet that had been emailed to Council. He also announced that he and Mr. Lee will be meeting with Kathy Hoskinson to discuss some possible changes to Council Rules of Order. Hickin announced the appointment of Mr. Barstow to the HR Committee. Hickin recommended councilmembers utilize the Attorney General's online Sunshine Law Training. He also brought to Council's attention that some communities are taking steps to enact legislation to regulate the smoking age as well as drones.

Brian Zets, Law Director indicated he was happy to answer any questions regarding the open meeting laws. He also cautioned councilmembers to be sure any changes to Council Rules of Order to not conflict with the Charter. He also went over the procedure to amend Council Rules of Order.

BJ King, City Administrator reviewed the Charter changes that related the Board and Commission appointments. Mr. King pointed out the new monitors that were installed today and explained how they will be used. Mr. King indicated he would like to dedicate some time at the February 6th Council Meeting for Mr. Zets to address new regulations pertaining to Medical Marijuana. Mr. King reported on activities within the Public Services and Zoning Departments. Mr. King accepted questions from Council.

Jamie Nicholson, Finance Director announced the books have been closed. Mr. Nicholson provided a Moody Report Update and explained the new system for submitting requisitions and obtaining purchase orders.

Nathan Coey, Utility Director noted a preconstruction meeting for the River Forest project has been scheduled and that he was finishing up yearend reports. Mr. Coey accepted questions from Council.

Bruce Brooks, Chief of Police gave an update on Drone School.

Committee Chair Reports:

Development Committee: Carter reported that the Development Committee Meeting scheduled for this evening had been cancelled but she was hoping to schedule another meeting in the near future.

Parks and Recreation Liaison: Carter gave an update from the last meeting and reported that there regularly scheduled meetings has been moved to the second Tuesday of each month.

Utility Committee: Hickin noted a Utility Committee Meeting has been scheduled for January 30, 2017 at 6:00 PM.

Finance Committee: Barstow noted he would be scheduling a Finance Committee Meeting to discuss the income tax with Mr. Nicholson and Mr. King.

New Business

Barstow made a motion to have the first reading of Ordinance 2017-4277. Seconded by Lee. The Clerk read the following:

ORDINANCE 2017-4277 First 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 the breakdown of the totals for the project.

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

ORDINANCE 2017-4278 First 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 **RESOLUTION 2017-008** A resolution authorizing and directing the City Administrator to enter into contract to purchase two new fully equipped police vehicles through the State of Ohio Competitive Purchasing Program. Seconded by Lee. Roll Call: Hickin, Walther, Carter, Powell, Hayes, Barstow, and Lee-yes. Mayor Compton declared the motion passed.

Carter made a motion to direct the Street Committee to review the plans for the repairs at Municipal Park Parking Lot and the entrances and road at Foundation Park. Seconded by Barstow. Discussion was regarding the scope of the project and the time table for the Street Committee Meeting to be scheduled. Roll Call: Hickin, Walther, Cater, Powell, Hayes, Barstow, and Lee-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

There were no additional comments.

Mayor Compton addressed a possible Eagle Scout project to restore two cemeteries for Council to consider.

Hayes announced the Bell will be ringing at 9:00 AM and she also explained the selection process for choosing the bell ringer. Hayes reported the Story Walk is underway.

Walther asked that Nathan Strum be invited back for an update. He also commented on the great involvement of the Pataskala Lions Club in the community. Walther thanked the Charter Review Committee for their efforts. He also recommended Council review all the changes to the Charter because there were many including the appointing authority for committees.

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

Meeting Adjourned.

Minutes approved _____, 2017

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Tim Hickin, Council President

