



CITY OF PATASKALA

COUNCIL MEETING

July 18, 2016

The Council of the City of Pataskala met in regular session on July 18, 2016 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: Fox, Hayes, Barstow, Lee, Hickin, Walther, and Carter-present. Mayor Michael W. Compton presiding and Brian M. Zets, Law Director was present.

Citizens Comments

Larry Meade, Leo Conkel, Alex Dinovo, Cory Steer, and Mike Berger 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.

Carter made a motion to amend the agenda to add a second Executive Session Pursuant to Ohio Revised Code Section 121.22(G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing. Seconded by Hickin. Discussion was regarding if it had been verified that the employee did not wish to have a public hearing and it was confirmed the employee did not. Roll Call: Hayes, Barstow, Lee, Hickin, Walther, Carter, and Fox-yes. Mayor Compton declared the motion passed.

Introduction, discussion and approval of Consent Agenda matters

Barstow made a motion to approve the Consent Agenda. Seconded by Fox. Roll Call: Fox, 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, the minutes from the July 5, 2016 Council Meeting and a motion to excuse Suzanne Hayes from all meetings held on July 5, 2016.

Unfinished Business

Fox made a motion to have the third reading of Ordinance 2016-4265. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2016-4265 Third Reading An ordinance to rezone property located at 6407, 6409 and 6431 Summit Road, parcel numbers 063-141900-00.000, 063-141906-

00.000 and 063-142896-00.000, totaling 5.5 ± acres in the City of Pataskala from the Light Manufacturing (M-1) zoning classification to the General Business (GB) zoning classification.

Fox made a motion to adopt Ordinance 2016-4265. Seconded by Barstow. Roll Call: Lee Hickin, Walther, Carter, Fox, Hayes and Barstow-yes. Mayor Compton declared the motion passed.

Hickin made a motion to have the third reading of Amended Ordinance 2016-4268. Seconded by Barstow. The Clerk read the following:

AMENDED ORDINANCE 2016-4268 Third Reading An ordinance proposing the amendment of sections 2.04, 3.02, 3.03, 3.04, 3.05, 3.06, 3.08, 4.10, 4.11, 4.12, 4.13, 4.14, 5.01, 5.02, 5.03, 5.04, 5.05, 6.01, 6.02, 6.03, 6.04, 7.01, 7.02, 7.03, 7.04, 7.05, 7.06, 8.02, 9.01, 9.02, 10.02, 11.06, and 11.08 of the Charter of the City of Pataskala, directing the Clerk of Council to publish the proposed charter amendments, and authorizing the submittal of the proposed amendments to the electorate.

Barstow made a motion to adopt amended Ordinance 2016-4268. Seconded by Fox. Roll Call: Walther, Carter, Fox, Hayes, Barstow, Lee, and Hickin-yes. Mayor Compton declared the motion passed.

Reports

Mayor Compton reported attending the Free Lunch Program for children provided by area churches, service groups, and local businesses and expressed his appreciation to all that were involved. Mayor Compton reported that service groups made over \$10,000 at the fireworks event. Mayor Compton also provided an overview of the CIC Meeting held in Johnstown.

BJ King, City Administrator reported the budget was on track. He will be working with the Street Committee Chair to schedule a meeting addressing the concerns at Hazelwood and the Ravines at Hazelwood. He reported the HR Manager interviews have been completed. Mr. King addressed the weekly updates that he provides to Council.

Fox noted he would like to see more monies allocated to the Oak Meadow Drive project.

Walther express a desire to apply for the grant for public Wi-Fi through Grow Licking County CIC.

Nathan Coey, Utility Director gave an overview of the recent Utility Committee Meeting and noted several upcoming resolutions for Council's consideration. He also reported that the Utility Department will have a float in the Street Fair Parade.

Walther ask Mr. Coey to explain how our effluent discharge to the South Fork Licking River is actually improving the overall health of the receiving waters of the state. Mr. Coey explained the grant study.

Alan Haines, Director of Public Services reported on mosquito spraying. He also explained the recent savings to be applied to additional roadways.

Fox encouraged that any saving be applied to the Oak Meadow Dr. project.

Scott Fulton, Planning Director explained how his department was working with the Utility Department to establish a process for approval.

Barstow expressed his concern with condition at the Old Summit Town site. Mr. Fulton will look into the matter.

Fox expressed concerns regarding the loss of three businesses in the last 6 months. Mr. Fulton addressed some of the issues.

Mr. King also addressed these issues and explained that Mr. Fulton has inherited many of these problems.

Walther noted that BZA does an excellent job; it is businesses that agree to the conditions and don't follow through.

Chief Brooks reported the Task Force will be meeting tomorrow. He also recognized Officer McClellan for his efforts.

Committee Chair Reports:

Street Committee: Walther gave an update on the Street Committee Meeting including the traffic concerns at the Ravines at Hazelwood. He also gave updates concerning the 2016 paving report.

Park Board Liaison: Carter noted the need to address the park road in Foundation Park and wanted to make it very clear no one was suggesting this come before any of our roadway projects.

Safety/Tech Committee: Hayes provided an update on the committee meeting held this evening. Audio and visual improvements for Council Chambers were discussed as well as the server at the Police Department.

Utility Committee: Hickin gave an update on the Utility Committee Meeting that was held and reported on the recommendations to Council from the Committee.

Hickin also noted that the Clerk has forwarded the Fire Board Packet to Councilmembers also with a report showing all the runs made by the Fire Department.

New Business

Hickin made a motion for Council to direct the City Administrator to update and revise the 2006 Basic Disaster Plan to include an exercise of the newly approved plan. Seconded by Barstow. Discussion was regarding this will be a rewrite of the plan. Roll Call: Carter, Fox, Hayes, Barstow, Lee, Hickin, and Walther-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

Larry Meade addressed 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.

Fox made a motion to go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(3) for a conference with an attorney, for the public body, concerning disputes involving the public body that are the subject of pending or imminent court action. Those also invited into Executive Session were BJ King, City Administrator, Nathan Coey, Utility Director, and Brian Zets, Law Director. Seconded by Carter. Roll Call: Fox, Hayes, Barstow, Lee, Hickin, Walther, and Carter-yes. Mayor Compton declared the motion passed.

Carter made a motion to go into Executive Session immediately after the first Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing. Seconded by Hickin. Roll Call: Hayes, Barstow, Lee, Hickin, Walther, Carter, and Fox-yes. Mayor Compton declared the motion passed.

Council entered Executive Sessions at 8:12 PM.

Fox made a motion to come out of Executive Session. Seconded by Barstow. Roll Call: Barstow, Lee, Hickin, Walther, Carter, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

Council entered into open session at 9:08 PM.

Fox made a motion to direct the Mayor to start negotiations with the City Administrator and the Finance Director for contract renewal. Seconded by Lee. Roll Call: Lee, Hickin, Walther, Carter, Fox, Hayes, Barstow-yes. Mayor Compton declared the motion passed.

Fox noted an Ordinance that is on the agenda that needs to be dealt with. Fox commended the Police Department for all their efforts.

Barstow offered his thanks to the WLFD for their efforts in assisting his mother. He also thanked Mrs. Hayes for performing her civic duty as a juror.

Carter was happy the Charter Commission's recommendations are going to the ballot. She also asked everyone to attend the Cookout with a Cop on Saturday, July 30th starting at 10:00 AM.

The Mayor also noted the upcoming event at Skube Snacks in support of the Special Olympics.

Lee noted that he stands behind the police officers for all that they do.

Walther noted there is a pool party planned for the police officers and their families. He also anticipated a very successful soccer season coming up.

Hayes wanted to mention that Ethan Campbell was awarded a gold medal in bowling at the Special Olympics. She also expressed her support for police officers.

Mayor Compton encouraged everyone to come to the Cookout with a Cop and to show your support for the police officers.

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

Meeting Adjourned.

Minutes approved _____, 2016

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Melissa Carter, Council President

