



## CITY OF PATASKALA

### COUNCIL MEETING

July 24, 2017

The Council of the City of Pataskala met in regular session on July 14, 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 was absent. Mayor Michael W. Compton presiding and Brian M. Zets, Law Director was present.

#### **Citizens Comments**

David Hughes 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, 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 10, 2017 Council Meeting, a motion to excuse the absence of Melissa Carter from all meetings held on July 10, 2017.

#### **Reports**

Mayor Compton thanked all who helped with the 4<sup>th</sup> of July celebration. Mayor Compton recognized Janice Smith for 22 years of service, Detective Ramsey for 12 years of service, Mitch Rader for 21 years of service, and Stephany Tallman for 17 years of service. He also noted coming events and contributions of service organizations. Mayor Compton also thanked Mr. Lee for the contribution of goodies from the coffee shop during the emergency event.

Tim Hickin, Council President reported on the first activation of the emergency plan.

BJ King, City Administrator gave an update on the Pelotonia event and an overview of the police station bids. Mr. Dave King from Horne & King Architects was present to answer Council's questions. BJ King noted that Horne and King have done a great job and recommended paying off the debt and rebid in the spring.

James Nicholson, Finance Director gave an update on damage from the lightning and noted that all phones at the city building will be ported by August 3<sup>rd</sup>. He also gave an update on the Popular Annual Financial Report that will be provided to residents at the City's Street Fair Booth. Mr. Nicholson encouraged comments from Council for additional items to be included next year.

BJ King reported that he was waiting on proposals for lightning protection.

Nathan Coey, Utility Director gave an update on the water break and the efforts for improving communications with the residents related to future boil alerts. Mr. Coey accepted questions from Council.

Alan Haines, Director of Public Services addressed legislation before Council this evening and the time frame for the RAMP.

Scott Fulton, Planning Director gave an overview of legislation before Council this evening.

Chief Brooks addressed the Pelotonia event and announced that the Department's Honorary Officer Braxton Long has passed away.

### **Committee Chair Reports:**

Street Committee: Walther gave an update on the Street Committee Meeting held this evening including an update on projects.

Development Committee: Carter gave an update on the meeting held this evening. The clerk will provide the information received at this meeting to Council.

Parks Liaison: Carter gave an update on the activities of the Parks and Recreation Advisory Board.

Utility Committee: Hickin provided an update on the Utility Committee Meeting held on July 17, 2017.

### **Unfinished Business**

Barstow made a motion to have the third reading of Ordinance 2017-4288. Seconded by Hickin. The Clerk read the following:

**ORDINANCE 2017-4288** Third Reading An ordinance to amend chapter 1203 and section 1263.03 and add section 1221.06 to chapter 1221 of the Codified Ordinances of the City of Pataskala, and repeal all other ordinances and parts of the ordinances in conflict therewith.

Barstow made a motion to adopt Ordinance 2017-4288. Seconded by Carter. Discussion was regarding this was for an amendment for demolition regulations. Roll Call: Barstow, Lee, Hickin, Walther, Carter, and Powell-yes. Mayor Compton declared the motion passed.

Hickin made a motion to have the third reading of Ordinance 2017-4291. Seconded by Walther. The Clerk read the following:

**ORDINANCE 2017-4291** Third Reading An ordinance to amend chapter 1203 and add chapter 715 and chapter 1299 of the codified ordinances of the City of Pataskala, and repeal all other ordinances and parts of the ordinances in conflict therewith.

Hickin made a motion to adopt Ordinance 2017-4291. Seconded by Walther. Roll Call: Hickin-yes, Walther-yes, Carter-yes, Powell-yes, Barstow-no, and Lee-no. Mayor Compton declared the motion passed.

### **New Business**

Hickin made a motion to have the first reading of Ordinance 2017-4290. Seconded by Walther. The Clerk read the following:

**ORDINANCE 2017-4290** First Reading An ordinance adopting the Planning and Zoning Commission's recommendation to deny the rezoning request for the property located at 7856 Hazelton-Etna Road, Pataskala, Ohio (Parcel Number 064-152988-01.000).

Discussion was regarding possible conflicts of interest. Mr. Zets will look into the matter. Other concerns regarding traffic flow was discussed.

Hickin made a motion to have the first reading of Ordinance 2017-4292. Seconded by Carter. The Clerk read the following:

**ORDINANCE 2017-4292** First Reading An ordinance to revise Section 505.11(C) of the Codified Ordinances of the City of Pataskala, Licking County, Ohio.

Discussion was regarding consideration of the Licking Park District and that it was being looked into further before including it into the map. Carter explained that the Licking Park District was not connected to the county and that they were a private group. The area being discussed remains undeveloped.

Walther made a motion to adopt **RESOLUTION 2017-052**, a resolution authorizing the City Administrator to accept the bid of, and enter into a contract with, Law General Contracting, Inc. For construction services for the OPWC funded Columbia Road Culvert Replacement Project. Seconded by Hickin. Roll Call: Powell, Barstow, Lee, Hickin Walther, and Carter-yes. Mayor Compton declared the motion passed.

Hickin made a motion for the City to pay the debt owed to Horne and King Architects. Seconded by Lee. Discussion was regarding that this will be paid out of the Debt Service Fund. Roll Call: Barstow, Lee, Hickin, Walther, Carter, and Powell-yes. Mayor Compton declared the motion passed.

### **Additional Citizens Comments**

David Hughes 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.

**Committee Meeting Announcements, Scheduling Issues & General Comments**

Carter expressed her sympathy of Braxton Long’s passing. She also expressed her appreciation of all efforts that have been done with regards to drainage and the flooding.

Mayor Compton indicated we were not giving up on the police station just hitting the reset button. He also noted we have a new little angle in heaven tonight.

Walther noted a new Eagle Scout project at the LEADS Park. Walther suggested a steering committee for the Comprehensive Plan. He also reported the Police Firing Range is complete and suggested the Firing Range be named after our honorary officer.

Powell expressed his sympathy to the Long family.

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

Meeting Adjourned.

Minutes approved \_\_\_\_\_, 2017

ATTEST:

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Kathy M. Hoskinson, Clerk of Council

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Timothy Hickin, Council President



