



CITY OF PATASKALA

COUNCIL MEETING

July 5, 2016

The Council of the City of Pataskala met in regular session on July 5, 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, Barstow, Lee, Hickin, Walther, and Carter-present. Hayes was absent. Mayor Michael W. Compton presiding and Brian M. Zets, Law Director was absent.

Citizens Comments

Cory Steer 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

Fox made a motion to approve the Consent Agenda. Seconded by Bartow. Discussion was regarding a typo on page three that should read "missing". Roll Call: Fox, 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 June 20, 2016 Council Public Hearing and Council Meeting and a motion to excuse Tom Lee from all meetings held on June 20, 2016.

Unfinished Business

Fox made a motion to have the third reading of Amended Ordinance 2016-4266. Seconded by Hickin. The Clerk read the following:

AMENDED ORDINANCE 2016-4266 Third Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2016.

Fox made a motion to amend Ordinance 2016-4266 by substitution. Seconded by Barstow. Discussion was regarding the changes requested. Roll Call: Barstow, Hickin, Walther, Carter, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt amended Ordinance 2016-4266. Seconded by Carter. Roll Call: Lee-yes, Hickin-yes, Walther-yes, Carter-yes, Fox-yes, and Barstow-no. Mayor Compton declared the motion passed.

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

ORDINANCE 2016-4265 Second 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 have the second reading of Ordinance 2016-4268. Seconded by Walther. The Clerk read the following:

ORDINANCE 2016-4268 Second Reading An ordinance to amend 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, to remove obsolete provisions therefrom, and to make other technical and clerical amendments thereto as recommended by the Charter Review Commission.

Fox made a motion to amend Ordinance 2016-4268 by substitution. Seconded by Walther. Discussion was regarding the desire for a redline copy to identify the changes. Roll Call: Carter, Fox, Barstow, Lee, Hickin, and Walther-yes. Mayor Compton declared the motion passed.

Reports

Mayor Compton thanked everyone who contributed to the success of the Fireworks and expressed his appreciation for Mr. Coey's report. Mayor Compton read a communication from Shawn Grady, Director of Licking County EMA pertaining to alerts. Mayor Compton offered Kudos to Mitch and Ryan and expressed his appreciation to Dan and Willy for their help with the fireworks. He noted the house on Summit Road was gone. Mayor Compton asked that Chief Brooks have an officer present for the Street Committee Meeting.

BJ King, City Administrator noted the new Web Site is up and running. He also noted that we have a position coming up on SWLCW&SD.

James Nicholson, Finance Director reported that income tax collections were running about \$160,000 above projections. He provided a proposed updated draft 2017 Budget Schedule. Mr. Nicholson also gave an update on the HR Manager position. Mr. Nicholson indicated he would work with the Park Manager to assist with the forms mentioned by Cory Steer. He also reported receiving and e-mail notifying him that that we would be receiving the Award of Distinction from the State Auditor.

Mayor Compton congratulated Mr. Nicholson on his appointment to the GFOA Executive Board.

Walther noted that PRA would be glad share what forms were used for the spot labor.

Barstow asked if these minors were being asked to sign a contract. Mr. Nicholson indicated they were not.

Walther noted the forms Mr. Nicholson provided were very helpful.

Carter liked the new report format.

Barstow noted it was a good way to present the information.

Nathan Coey, Utility Director reported the lead and copper testing is complete and below action level.

Fox asked how many tests were completed. Mr. Coey indicated 24. Fox asked if SWLCW&SD tests. Mr. Coey indicated they did.

Barstow asked about the meter replacement program. Mr. Coey indicated they were caught up.

Alan Haines, Director of Public Services reported on the savings that could be used in other areas.

Fox asked if these savings could be applied to Oak Meadow. BJ King indicated that would be a topic for the next Street Committee Meeting.

Scott Fulton, Planning Director addressed the tracking system currently being used. He also announced the new Planning Director will start August 1st.

Carter asked about the clean-up at Old Summit Town. Mr. Fulton explained what was currently being attempted and if there was no progress they would proceed with code enforcement.

Carter asked about the current situation with Cones and Concoctions. Mr. Fulton gave an update and that he would also be following up.

Lee pointed out that the excess dirt at the new condos looks pretty bad. Mr. Fulton will follow up.

Fox noted that most of the grass at Old Summit Town is in the right-of-way. He also suggested contacting Connie Klema.

Chief Brooks announced that they were forming a new Drug Participation Task Force. He reported the first meeting will be July 19th at 6:00 PM in Council Chambers. Lee gave an overview of what the group will be focusing on.

Fox noted a problem with petty theft in the area.

Committee Chair Reports:

Finance Committee: Barstow gave an update on the Finance Committee Meeting held this evening and reported the Auditors will be providing additional information. Barstow anticipated having a special council meeting on September 12th at 7:00 PM regarding the proposed draft budget.

New Business

Barstow made a motion to approve the revised 2017 Budget Schedule. Seconded by Fox. Roll Call: Fox, Barstow, Lee, Hickin, Walther, and Carter-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

There were none.

Fox thanked all involved in the Fireworks and noted how great the patches on SR 310 were.

Barstow thanked Mr. King for the prompt response to the issues at SR 310 and Morris Road. He also offered kudos for the Fireworks and noted that most crime is a situation of opportunity.

Hickin echoed the fireworks comments and thanked Mr. Butler for coming out. Hickin also announced there will be a Utility Committee Meeting held on Monday at 12:00 pm.

Carter noted the fireworks were fun to watch and noted the Mayor was out picking up trash by himself following the event. She also noted there will be a Development Committee Meeting held soon.

Mayor Compton noted there will be a meeting with the electric company and the firefighters tomorrow and hopefully someone from the city will be able to attend.

Lee congratulated Jamie Nicholson on his appointment and the audit and offered congratulations to Mr. Coey for his staff's awards.

Walther suggested the open seat on SWLCW&SD be filled by one of the candidates for council. He also noted that the fireworks volunteers were great. Walther noted that current donations for the 2017 Fireworks are at \$3,500. He also thanked Cory for volunteering.

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

Meeting Adjourned.

Minutes approved _____, 2016

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Melissa Carter, Council President

