



CITY OF PATASKALA

COUNCIL MEETING

June 19, 2017

The Council of the City of Pataskala met in regular session on June 19, 2017 at 7:00 PM in City Hall, located at 621 W. Broad Street. The pledge of allegiance was given. 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

Penny Zuber 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.

Mayor Compton thanked Penny Zuber for her service.

Introduction, discussion and approval of Consent Agenda matters

Barstow made a motion to approve the Consent Agenda. Seconded by Hickin. 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 June 5, 2017 Council Meeting, a motion to excuse the absence of Tom Lee from all meetings held on the June 6, 2017.

Reports

Mayor Compton gave an update on upcoming and recent events. He also reported on the success of the Mini Triathlon.

Brian Zets, Law Director introduced David Moser from his office and noted the information he had available on Food Trucks.

BJ King, City Administrator reviewed the legislation before Council this evening and recommended an amendment to Resolution 2017-045. He also explained that the legislation for placing a levy on the ballot was to be by Resolution.

James Nicholson, Finance Director informed Council that he had received word that the City received a clean audit as well as a clean Federal Audit. In addition, he asked that Council let him know if they wished to have a post audit conference. He also addressed RITA's recalculated cost.

Lee inquired about the status of the HR person. BJ King informed Council he would be conducting interviews.

Alan Haines, Director of Public Services announced there would be a pre-construction meeting held tomorrow for the RAMP. He also reviewed the upcoming construction projects for the box culvert and bridge on Columbia Road.

Chief Brooks reported the Mini Triathlon went off without a hitch.

BJ King reported that he had a very good meeting with the Fire Department.

Committee Chair Reports:

Development Committee: Carter provided an update on the Development Committee meeting held this evening.

Agriculture Committee: Lee gave an update on the Agriculture Committee Meeting held this evening and noted the committee recommended approval of the application for an Agricultural District submitted by Helen Pack.

Utility Committee: Hickin announced there will be a Utility Committee scheduled soon.

Unfinished Business

Barstow made a motion to remove Ordinance 2017-4285 from the table. Seconded by Lee. Roll Call: Barstow-yes, Lee-yes, Hickin-yes, Walther-no, Carter-no, and Powell-yes. Mayor Compton declared the motion passed.

Discussion was that there has already been an application and that we need to have something on the books, a desire to at least amend this legislation, and support for medical marijuana.

Barstow made a motion to have the third reading of Ordinance 2017-4285. Seconded by Walther. The Clerk read the following:

ORDINANCE 2017-4285 Third Reading An ordinance to prohibit medical marijuana cultivators, processors, and retail dispensaries, licensed under Ohio law, from locating and/or doing business within the City of Pataskala, Ohio.

Barstow made a motion to adopt Ordinance 2017-4285. Seconded by Lee. Roll Call: Lee-yes, Hickin-yes, Walther-no, Carter-yes, Powell-yes, and Barstow-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the second reading of Ordinance 2017-4289. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2017-4289 Second Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2017.

New Business

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

ORDINANCE 2017-4288 First 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 have the first reading of Ordinance 2017-4291. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2017-4291 First 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.

Discussion was regarding the desire for three full readings and a desire to get this in place as soon as possible, and a report from Mr. Walther regarding his visit to facility in Florida.

Hickin made a motion to amend Resolution 2017-045 to strike Gravely and replace with John Deere. Seconded by Lee. Discussion was regarding spending funds for this item at this time, the availability of one through the parks department, cost saving methods, and safety issues. Roll Call: Powell, Barstow, Lee, Hickin, Walther, and Carter-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2017-045** as amended, a resolution authorizing and directing the City Administrator to execute a contract to purchase a new fully-equipped utility vehicle through the State of Ohio Competitive Purchasing Program. Seconded by Carter. Roll Call: Barstow, Lee, Hickin, Walther, Carter, and Powell-yes. Mayor Compton declared the motion passed.

Carter made a motion to adopt **RESOLUTION 2017-046**, a resolution to proceed with placing the issue on the ballot for a permanent 0.75 mills tax levy in excess of the ten-mill limitation for parks and recreational purposes. Seconded by Walther. Discussion was regarding the need to educate the public on the funding sources. Roll Call: Barstow Lee, Hickin, Walther, Carter, and Powell-yes. Mayor Compton declared the motion passed.

Lee made a motion to approve the application for an Agricultural District as submitted by Helen Pack. Seconded by Barstow. Roll Call: Lee, Hickin, Walther, Carter, Powell, and Barstow-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

Dr. Ann Walther and Eileen DeRolf 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.

Hickin made a motion to go into Executive Session Pursuant to Ohio Revised Code section 121.22(G) (4), preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. BJ King, Brian Zets, Law Director, Jamie Nicholson, Finance Director, Jeff Stankunas (attorney), and Chief Bruce Brooks are to be invited into this Executive Session. Seconded by Walther. Roll Call: Hickin, Walther, Carter, Powell, Barstow, and Lee-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 8:16 PM.

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

Council returned to open session at 8:45 PM.

Committee Meeting Announcements, Scheduling Issues & General Comments

Walther announced there would be a Street Committee Meeting held on July 25, 2017 at 5:00 PM.

Mayor Compton and Hickin expressed their appreciation of the donation to the fireworks fund.

Hickin thought the donation was great and also congratulated Jamie Nicholson on the clean audit and noted he would be working on the proposed park levy as much as he can.

Barstow noted the need to educate about the proposed park levy and was looking forward to addressing the Medical Marijuana issue.

Carter indicated she was impressed with the work of the Jersey Baptist Care Week and was looking forward to the Park Levy moving forward.

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

Meeting Adjourned.

Minutes approved _____, 2017

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Timothy Hickin, Council President

