



## CITY OF PATASKALA

### COUNCIL MEETING

June 5, 2017

The Council of the City of Pataskala met in regular session on June 5, 2017 at 7:00 PM in City Hall, located at 621 W. Broad Street. The pledge of allegiance was given and a moment of silence was provided for loved ones lost. Roll Call: Powell, Hayes, Barstow, Hickin, Walther, and Carter-present. Lee was absent. Mayor Michael W. Compton presiding and Brian M. Zets, Law Director was present.

#### **Citizens Comments**

Brandy Crock 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**

Barstow made a motion to approve the Consent Agenda. Seconded by Hickin. Roll Call: Powell, Hayes, Barstow, 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 May 8, 2017 Council Workshop and May 15, 2017 Council Meeting, a motion to excuse the absence of Andy Walther from the May 1, 2017 Council Meeting, and a motion to excuse the absence of Mike Powell from the May 15, 2017 Council Meeting.

#### **Reports**

Mayor Compton thanked the Street Department for their efforts and gave an update on upcoming and recent events. He also reported on the successful Farmers Market and Memorial Day Celebration and plans for the upcoming 4<sup>th</sup> of July celebration to be held on July 1<sup>st</sup>.

Tim Hickin, Council President asked for Council's input on the dates for Council Meetings in July due to the 4<sup>th</sup> of July holiday.

BJ King, City Administrator reviewed the legislation before Council this evening. Mr. King commented on the current mowing schedule and noted that the city was better able to mow more frequently thanks to the purchase of the new equipment. Mr. King answered Mr. Walther's questions regarding Ordinance 2017-4289.

James Nicholson, Finance Director informed Council that the extension on the note for design had been completed and answered Mr. Walther's question regarding income tax projections.

Nathan Coey reported on an upcoming training session with the West Licking Fire Department on confined space entry. Mr. Coey answered Mr. Walther's questions. Mr. Walther was glad to hear about the awards Mr. Coey's staff received.

Alan Haines, Director of Public Services reviewed the legislation before Council this evening. Walther expressed concerns with using the surplus salt funds at this time. Mr. King explained the other options if anything else came up in the construction season.

Scott Fulton, Planning Director gave an overview of the upcoming Council Hearing. Walther pointed out some of the uses in the PM District that he might want to take a look at.

Chief Brooks gave an update on the upcoming Mini Triathlon on Saturday morning at 9:00 AM.

### **Committee Chair Reports:**

Street Committee: Walther provided an update on the Street Committee meeting held this evening.

Building and Grounds Committee: Hayes gave an update on the Committee's meeting this evening and the Eagle Scout Project submitted by Mick Walker. Hayes reported the Committee had recommended to Council the approval of this project.

Kathy Hoskinson, Council Clerk informed Council of the need to schedule an Agriculture Committee Meeting to review an Ag District Application.

### **Unfinished Business**

Barstow made a motion to have the third reading of Ordinance 2017-4287. Seconded by Walther. The Clerk read the following:

**ORDINANCE 2017-4287 Third Reading** An ordinance to approve current replacement pages to the Pataskala Codified Ordinances.

Barstow made a motion to adopt Ordinance 2017-4287. Seconded by Hickin. Roll Call: Barstow, Hickin, Walther, Carter, Powell, and Hayes-yes. Mayor Compton declared the motion passed.

### **New Business**

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

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

Walther made a motion to adopt **RESOLUTION 2017-041**, a resolution authorizing and directing the City Administrator to execute an amendment to the Strand Associates' Water Distribution System Study Contract. Seconded by Barstow. Roll Call: Hickin, Walther, Carter, Powell, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2017-042**, a resolution authorizing and directing the City Administrator to enter into a contract with Prime Engineering to provide construction administration and inspection services for the 2017 Roadway Improvements Program (RAMP). Seconded by Hayes. Roll Call: Walther, Carter, Powell, Hayes, Barstow, and Hickin-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2017-043**, a resolution authorizing and directing the City Administrator to advertise, receive, and review bids for construction of the Columbia Road Culvert Replacement Project. Seconded by Walther. Roll Call: Carter, Powell, Hayes, Barstow, Hickin, and Walther-yes. Mayor Compton declared the motion passed.

Carter made a motion to adopt **RESOLUTION 2017-044**, a resolution authorizing and directing the City Administrator to execute a contract with Strand Associates, Inc. to complete a Storm Water Improvements Study for the Graham Road/Kylemore Subdivision Improvements Project. Seconded by Barstow. Discussion was regarding this was not for a set of plans but for an analysis of what is wrong. Roll Call: Powell, Hayes, Barstow, Hickin, Walther, and Carter-yes. Mayor Compton declared the motion passed.

Hayes made a motion to approve the Eagle Scout project as submitted by Mick Walker and recommended by the Building and Grounds Committee. Seconded by Carter. Roll Call: Hayes, Barstow, Hickin, Walther, Carter, and Powell-yes. Mayor Compton declared the motion passed.

Barstow made a motion to reschedule the July 3, 2017 and July 17, 2017 Council Meetings to July 10, 2017 and July 24, 2017 at 7:00 PM. Seconded by Walther. Roll Call: Hickin, Walther, Carter, Powell, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Hickin made a motion to direct the City Administrator to prepare legislation to place a .75 mill levy for Parks and Recreation on the November 2017 ballot. Seconded by Carter. Roll Call: Hickin, Walther, Carter, Powell, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

#### **Additional Citizens Comments**

There were none

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

Walther announced there will be a Street Committee Meeting held on July 24, 2017 at 5:45 PM. He also reported a very successful soccer season and that the pool is open.

Hayes gave a Mini-Triathlon and Story Walk update. She also congratulated the graduates.

Hickin announced there will be a Utility Committee Meeting held on June 19<sup>th</sup> and offered kudos to the Utility Department for pursuing the confine space entry training.

Barstow announced Chipotle will host a fundraiser for the Kirkersville Families tomorrow. He also congratulated the Watkins Rugby Boys Team.

Mayor Compton reported the Girl Scouts have been doing a lot of work down at Veterans Green.

Carter announced there will be a Development Committee Meeting held on June 19<sup>th</sup> at 5:30 PM. She offered congratulation to the City Parks Department for a successful soccer season. Carter also thanked Mick Walker for coming tonight and volunteering to do this work.

Carter made a motion to adjourn. Seconded by Barstow. Roll Call: Walther, Carter, Powell, Hayes, Barstow, and Hickin-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



