



## CITY OF PATASKALA

### COUNCIL MEETING

March 6, 2017

The Council of the City of Pataskala met in regular session on March 6, 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, Hayes, Barstow, Lee, Hickin, and Carter-present. Walther was absent. Mayor Michael W. Compton presiding and Brian M. Zets, Law Director was present.

#### **Citizens Comments**

Dr. Ann Walther and Jeni Ashbrook provided a Parks Advisory Board update.

Kerstin Carr and Associate provided a MORPC update.

Eileen DeRolf and 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**

Hickin made a motion to approve the Consent Agenda. Seconded by Hayes. Roll Call: Powell, Hayes, Barstow, Lee, Hickin, 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 February 21, 2017 Council Public Hearings and Council Meeting and a motion to excuse the absences of Tom Lee from all public hearings held on February 21, 2017.

#### **Reports**

Tim Hickin, Council President reported that review forms have been sent out for contracted employees.

Mayor Compton reported on the Grow Licking County Investor's Breakfast. He also gave a 911 update that included information on the possibility of a 1 mill 5 year levy. Mayor Compton reported that on March 20 Nate Strum will be addressing Council.

BJ King, City Administrator reported that on March 20<sup>th</sup>, Chad Brown from the Licking County Health Department will be present to provide a Septic inspections update. Mr. King pointed out the draft legislation on Council's desk for their consideration pertaining to medical marijuana. He also noted that talks continue with the City and schools.

Jamie Nicholson, Finance Director addressed the legislation before Council this evening as well as recognizing Janice Smith's efforts on behalf of the City.

Nathan Coey, Utility Director offered praise to the Billing Department noting it was 4<sup>th</sup> month with zero outstanding bills.

Alan Haines, Director of Public Services gave an update on core samples that were taken. Mr. Haines also asked for a Street Committee Meeting to be held on March 20<sup>th</sup>. He also gave an update and answered questions pertaining to current and future projects.

Scott Fulton, Planning Director gave an update on current applications.

Mayor Compton thanked the staff for their efforts in reference to the Barber Shop.

Chief Brooks gave an update on the shooting range.

### **Committee Chair Reports:**

Utility Committee: Hickin announced there will be a Utility Committee Meeting held on March 13<sup>th</sup> at 4:30 PM.

### **Unfinished Business**

Carter made a motion to have the third reading of Ordinance 2017-4280. Seconded by Hayes. The Clerk read the following:

**ORDINANCE 2017-4280** Third Reading An ordinance amending Chapter 1207 of the Codified Ordinances of the City of Pataskala, and repealing all other ordinances and parts of the ordinances in conflict therewith.

Hickin made a motion to adopt Ordinance 2017-4280. Seconded by Lee. Roll Call: Barstow, Lee, Hickin, Carter, Powel, Hayes and Barstow-yes. Mayor Compton declared the motion passed.

Hickin made a motion to have the second reading of Ordinance 2017-4276. Seconded by Carter. The Clerk read the following:

**ORDINANCE 2017-4276** Second Reading An ordinance to rezone properties located at 72 north Hazelton-Etna road, parcel number 064-309102-00.000, and 144 East Broad Street, parcel number 064-309030-00.000, from the Medium Density Residential (R-20) zoning classification, to the Professional Research Office (PRO) zoning classification.

Carter made a motion to have the second reading of Ordinance 2017-4281. Seconded by Hayes. The Clerk read the following:

**ORDINANCE 2017-4281** Second Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2017.

Hickin made a motion to amend Ordinance 2017-4281 by substitution. Seconded by Lee. Roll Call: Carter, Powell, Hayes, Barstow, Lee, and Hickin-yes. Mayor Compton declared the motion passed.

### **New Business**

There was discussion of Resolution 2017-022 regarding the pros and cons of centralized collection and the need for additional time to consider this legislation. Lee made a motion to table Resolution 2017-022. Seconded by Barstow. Roll Call: Powell, Hayes, Barstow, Lee, Hickin, and Carter-yes. Mayor Compton declared the motion to table passed.

### **Additional Citizens Comments**

Gay Thompson 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.

### **Executive Session**

Lee 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. BJ King, Brian Zets, and John Albert, attorney are to be included in the Executive Session and 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, Jamie Nicholson, and Jeff Stankunas, attorney are to be included in the Executive Session. Seconded by Barstow. Roll Call: Hayes, Barstow, Lee, Hickin, Carter, and Powell-yes.

Council entered into Executive Session at 7:55 PM.

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

Council returned to open session at 9:37 PM.

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

Carter thanked Dr. Walther for coming in and providing such a nice update.

Lee noted the passing of former councilmember Kenny King and offered his thoughts and prayers to the family. He also commended the Police Department for their efforts.

Mayor Compton noted he had a letter regarding the proposed 911 levy on his desk if anyone wished to see it.

Hayes reported sharing the Parks Survey with the math teacher and that it was being intergraded into the math program. Hayes gave an update on the Story Walk. She also gave an update on the Rugby Program and noted that Chief Brooks will be an assistant coach for that program.

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



