



CITY OF PATASKALA

COUNCIL MEETING

May 1, 2017

The Council of the City of Pataskala met in regular session on May 1, 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

Mike Fox, Fred Stowers, Ann Rodgers, Cory Steer, Jordinye, and Mellissa Baker 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 presented a proclamation to Janice Smith in appreciation of her services to the City.

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, 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 April 17, 2017 Council Public Hearing and Council Meeting.

Reports

Mayor Compton gave an update on the City Clean Up and upcoming events.

Tim Hickin, Council President reported there will be a Workshop held on May 8th at 6:00 PM with the Parks and Recreation Advisory Board. He also reported that evaluations are in and that the HR Committee will meet prior to the next Council Meeting.

BJ King, City Administrator reviewed Mr. Coey's Report and reported that he would have legislation at the next meeting for the new police station.

James Nicholson, Finance Director gave audit update, reviewed legislation before Council, and addressed budget planning.

Alan Haines, Director of Public Services reviewed legislation and gave an update on the bid opening.

Hayes and Lee inquired about the electrical work on the Main Street Project and Mr. Haines and Mr. King explained they were working with AEP to resolve the issues.

Scott Fulton, Planning Director gave an update on development

Chief Brooks gave an update on the drug take back.

Committee Chair Reports:

Finance Committee: Barstow gave an update on the meeting held this evening.

Unfinished Business

Barstow made a motion to have the third reading of Ordinance 2017-4282. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2017-4282 Third Reading An ordinance to amend Section 1117.15 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 2017-4282. Seconded by Barstow. Roll Call: Barstow, Lee, Hickin, Carter, Powell and Hayes-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the third reading of Ordinance 2017-4283. Seconded by Hayes. The Clerk read the following:

ORDINANCE 2017-4283 Third Reading An ordinance to establish a Development Payment In-Lieu Fund for the City of Pataskala.

Barstow made a motion to adopt Ordinance 2017-4283. Seconded by Powell. Roll Call: Hickin, Carter, Powell, Hayes, Barstow, and Lee-yes. Mayor Compton declared the motion passed.

Hickin made a motion to have the third reading of Ordinance 2017-4285. Seconded by Barstow. 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.

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

Hickin made a motion to have the second reading of Ordinance 2017-4284. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2017-4284 Second Reading An ordinance to rezone the property located at 280 South Main Street, Parcel Number 064-309930-00.000, from the Village Single Family Residential (R-7) zoning classification, to the Downtown Business (DB) zoning classification.

Barstow made a motion to have the second reading of Ordinance 2017-4286. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2017-4286 Second Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2017.

Barstow made a motion to amend Ordinance 2017-4286 by substitution. Seconded by Carter. Roll Call: Barstow, Lee, Hickin, Carter, Powell, and Hayes-yes. Mayor Compton declared the motion passed.

New Business

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

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

Hickin made a motion to adopt **RESOLUTION 2017-035** A resolution authorizing participation in the ODOT Winter Contract (018-18) for road salt. Seconded by Barstow. Roll Call: Hickin, Carter, Powell, Hayes, Barstow, and Lee-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2017-036** A resolution authorizing the final agreement for the Columbia Road Bridge Replacement Project (ODOT project ID 96471) and directing the payment of the city's cost share of \$170,300.00 to the Ohio Department of Transportation. Seconded by Lee. Roll Call: Hickin, Carter, Powell, Hayes, Barstow, and Lee-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2017-037** A resolution authorizing and directing the City Administrator to enter into, and execute, an operating lease agreement with Konica Minolta Business Systems and Konica Minolta Premier Finance for the replacement of an existing city copier and the associated maintenance agreement. Seconded by Powell. Roll Call: Carter, Powell, Hayes, Barstow, Lee, and Hickin-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

There were none

Committee Meeting Announcements, Scheduling Issues & General Comments

Carter thanked Janice for all her efforts.

Hickin offered kudos to Kathy and encouraged everyone to vote.

Mayor Compton time to begin thinking about your pool membership and he also noted more upcoming events.

Hayes congratulated the YMCA on their kickoff to summer. She also gave an update on this year's Story Walk.

Powell thanked everyone who came and addressed Council.

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

Meeting Adjourned.

Minutes approved _____, 2017

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Timothy Hickin, Council President

