CITY OF PATASKALA

COUNCIL MEETING

May 15, 2017

The Council of the City of Pataskala met in regular session on May 15, 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: Hayes, Barstow, Lee, Hickin, Walther, and Carter-present. Powell was absent. Mayor Michael W. Compton presiding and Brian M. Zets, Law Director was present.

Citizens Comments

Jeffery Kohler, Tyler Morgan, Robert Karnes, and Amy Anderson 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: Hayes, Barstow, Lee, 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 1, 2017 Council Meeting.

Reports

Mayor Compton thanked the Street Department for their efforts and gave an update on upcoming events.

Tim Hickin, Council President thanked Mr. Haines on behalf of the Fire Board.

BJ King, City Administrator reviewed legislative items before Council this evening.

James Nicholson, Finance Director informed Council that the State Auditor has approved the Payment-in-Lieu Fund. He also gave an update on the note for the construction of the police station.

Nathan Coey gave a River Forest Lift Station update.

Walther asked Mr. Coey for information on the Strand increase. Mr. Coey explained the reasons for the increase in cost.

Alan Haines, Director of Public Services gave an update on the RAMP Contract.

Walther asked for an update on Oak Meadow Dr. Mr. Haines indicated he was looking for something on that next week.

Walther asked if there was anything on the Kylemore drainage issues. Mr. Haines explained they were still looking for answers.

Walther asked about the gravel for Municipal Park parking lot. Mr. Haines expected to complete the top coat in the next week or two. Walther explained the pool will be opening soon and the need to complete this project as soon as possible.

Scott Fulton, Planning Director announced the May 9th BZA Meeting was cancelled due to a lack of quorum but is being rescheduled for May 30th at 6:30 PM.

Chief Brooks had nothing to report.

Committee Chair Reports:

Street Committee: Walther provided an update on the Street Committee meeting held on May 8, 2017. The update included 2017 RAMP, Kylemore and Graham Road drainage alternatives analysis, Summit Road drainage, and the Legacy and Broad Street traffic signal.

HR Committee: Hickin provided an update on the meeting held this evening with regards to employee evaluations for the City Administrator, Finance Director and Law Director.

Unfinished Business

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

ORDINANCE 2017-4284 Third 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.

Hickin made a motion to adopt Ordinance 2017-4284. Seconded by Barstow. Roll Call: Barstow, Lee, Hickin, Walther, Carter, and Hayes-yes. Mayor Compton declared the motion passed.

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

ORDINANCE 2017-4286 Third 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 adopt Ordinance 2017-4286. Seconded by Hickin. Roll Call: Hickin, Walther, Carter, Hayes, Barstow and Lee-yes. Mayor Compton declared the motion passed.

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

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

New Business

Barstow made a motion to adopt **RESOLUTION 2017-002**, a resolution authorizing the City Administrator to enter into a contract with the Licking County Board of Commissioners for reimbursement of legal counsel for indigent defendants for the City of Pataskala, Licking County, Ohio. Seconded by Walther. Roll Call: Carter, Hayes, Barstow, Lee, Hickin, and Walther-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2017-038**, a resolution authorizing and directing the City Administrator to advertise, receive, and open bids for the construction of a new city police station facility. Seconded by Hayes. Discussion was regarding advertisement and location of the bid document. Roll Call: Hayes-yes, Barstow-no, Lee-yes, Hickin-yes, Walther-yes, and Carter-yes. Mayor Compton declared the motion passed.

Carter made a motion to adopt **RESOLUTION 2017-039**, a resolution requesting the Licking County Auditor to certify to the city the total current tax valuation of the city and the dollar amount of revenue that would be generated by a new .75 mill tax levy for parks and recreation funding. Seconded by Walther. Discussion was that this was to obtain information. Roll Call: Hayes, Barstow Lee, Hickin, Walther, and Carter-yes. Mayor Compton declared the motion passed.

Walther made a motion to adopt **RESOLUTION 2017-040**, a resolution authorizing the City Administrator to accept the bid of, and enter into a contract with, the Shelly Company for construction services for the 2017 RAMP Program. Seconded by Barstow. Roll Call: Barstow, Lee, Hickin, Walther, Carter, and Hayes-yes. Mayor Compton declared the motion passed.

Barstow made a motion to accept the donation of 50 cubic yards of mulch from Mulch Manufacturing for use at City owned facilities. Seconded by Hickin. Roll Call: Lee, Hickin, Walther, Carter, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

There were none

Committee Meeting Announcements, Scheduling Issues & General Comments

Carter thanked Mr. Haines for his efforts on the Storm Water CIP. She also commented on how well things were going in the City with the passage of both school levies.

Lee offered thoughts and prayers to the families of this tragedy as well as to the first responders and noted the great job that was done by all in response to this tragedy.

Hickin echoed Mr. Lee's comments. He also reported on the work that was being done on the Medical Marijuana legislation and that we should have something very soon.

Mayor Compton echoed the comments on the recent tragedy.

Hayes thanked the speakers for coming tonight. Hayes also extended an invitation to all to come to the unveiling of the new Story Trail on Thursday, May 25th at 6:00 PM at Municipal Park. She also thanked all involved in making this a success.

Mayor Compton also noted the Licking County Library will present "Licking County in Vietnam Our Honored Dead" on May 23rd at 7:00 PM at the Midland Theater in Newark.

Walther announced there will be a Street Committee Meeting held on June 5th at 5:45 PM. Walther also thanked Mr. King and Mr. Fulton for their efforts on the Medical Marijuana issues. Walther thanked all the staff and noted the need to retain these employees.

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

Meeting Adjourned.

Minutes approved _____, 2017

ATTEST:

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Kathy M. Hoskinson, Clerk of Council Timothy Hickin, Council President