



CITY OF PATASKALA

COUNCIL MEETING

November 20, 2017

The Council of the City of Pataskala met in regular session on November 20, 2017 at 7:00 PM in City Hall, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Powell, Hayes, Barstow, Lee, Hickin, Walther, and Carter-present. Mayor Michael W. Compton presiding and Brian M. Zets, Law Director was present.

Citizens Comments

Jeni Ashbrook, Dr. Philip Wagner, and Sara McGuire 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.

Students from Licking Heights were present to receive recognition for their win at the "Battle for Broad Street".

Mark Braidech from Wells Fargo was present to discuss insurance questions.

Introduction, discussion and approval of Consent Agenda matters

Barstow made a motion to approve the Consent Agenda. Seconded by Hayes. Hickin made a motion to amend the Consent Agenda to include a motion to excuse absence of Mrs. Carter from the November 6, 2017 Council Meeting. Seconded by Lee. Roll Call on the motion to amend the Consent Agenda: Hayes, Barstow, Lee, Hickin, Walther, Carter, and Powell-yes. Mayor Compton declared the motion passed. Roll Call on the original motion: Powell, 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 November 6, 2017 Council Meeting and a motion to excuse Mrs. Carter from the November 6, 2017 Council Meeting.

Reports

Mayor Compton gave an update on the Community Dinner planned for this Thursday at noon. Mayor Compton congratulated everyone for the election. He also pointed out the Sustainable 2050 Packet on each Councilmember's desk. Mayor Compton thanked everyone for their support on Veterans' Day.

Hickin asked Council to consider a motion to cancel the second regularly scheduled Council Meeting in December.

BJ King, City Administrator reported on meetings scheduled for November 29th and 30th at 6:30 PM at the Depot Street Coffee House to discuss the Main Street Project with residents. Mr. King also gave an update on the Compensation Memorandum of Understanding with schools, on the 4th reading of the budget, and the police station. Dave King from Horne and King Architects and Deputy Chief Boals was present to answer questions from Council.

James Nicholson, Finance Director gave an update on liability and health insurance. He also addressed the request for an additional \$60,000 for prosecutions in municipal court. Mr. Nicholson accepted questions from Council.

Nathan Coey, Utility Director gave an update on the water leak, the Adopt a Hydrant Plan, as well as the use of a Social Media post. Mr. Coey accepted question from Council.

Alan Haines, Director of Public Services gave two project updates one the Broad Street Project and the Columbia Road Box Culvert. Mr. Haines accepted questions from Council.

Scott Fulton, Planning Director addressed the final readings of Ordinance 2017-4297 and Ordinance 2017-4298. Mr. Fulton accepted questions from Council.

Deputy Chief Boals gave an update on personnel.

Committee Chair Reports:

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

Unfinished Business

Lee made a motion to remove Ordinance 2015-4247 from the table. Seconded by Barstow. Roll Call: Lee, Hickin, Walther, Carter, Powell, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Discussion was regarding the procedure to move forward.

Barstow made a motion to adopt Ordinance 2015-4247. Seconded by Hickin. Roll Call: Hickin, Walther, Carter, Powell, Hayes, Barstow, and Lee-no. Mayor Compton declared the motion failed.

Barstow made a motion to have the fourth reading of Ordinance 2017-4299. Seconded by Lee. The Clerk read the following:

ORDINANCE 2017-4299 Fourth Reading An ordinance to make appropriations for current expenses and other expenditures of the City of Pataskala, State of Ohio, during the fiscal year ending December 31, 2018, and to authorize approved interfund transfers.

Discussion was regarding the results of levy and the direction moving forward for the parks.

Hickin made a motion to adopt Ordinance 2017-4299. Seconded by Barstow. Roll Call: Carter, Powell, Hayes, Barstow, Lee, Hickin, and Walther-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the third reading of Ordinance 2017-4297. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2017-4297 Third Reading An ordinance to add chapter 719 to 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 2017-4297. Seconded by Carter. Roll Call: Hayes-yes, Barstow-yes, Lee-yes, Hickin-yes, Walther-no, Carter-yes, and Powell-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the third reading of Ordinance 2017-4298. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2017-4298 Third Reading An ordinance to amend chapter 1211, chapter 1215, and chapter 1255 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 2017-4298. Seconded by Barstow. Roll Call: Lee, Hickin, Walther, Carter, Powell, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the third reading of Ordinance 2017-4300. Seconded by Lee. The Clerk read the following:

ORDINANCE 2017-4300 Third Reading An ordinance to amend section 929.03 (g) of the Codified Ordinances of the City of Pataskala.

Barstow made a motion to adopt Ordinance 2017-4300. Seconded by Carter. Roll Call: Walther, Carter, Powell, Hayes, Barstow, Lee, and Hickin-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the third reading of Ordinance 2017-4301. Seconded by Lee. The Clerk read the following:

ORDINANCE 2017-4301 Third Reading An ordinance amending Ordinance 2016-4272 establishing the allocation of income tax collections received by the City of Pataskala pursuant to Ordinance 2010-3959.

Barstow made a motion to adopt Ordinance 2017-4301. Seconded by Hickin. Roll Call: Walther, Carter, Powell, Hayes, Barstow, Lee, and Hickin-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the second reading of Ordinance 2017-4302. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2017-4302 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 2017-4302 by Substitution. Seconded by Barstow. Roll Call: Barstow, Lee, Hickin, Walther, Carter, Powell, and Hayes-yes. Mayor Compton declared the motion passed.

New Business

Hickin made a motion to adopt **RESOLUTION 2017-065**, a resolution authorizing the City Administrator to enter into an agreement with the Central Ohio Healthcare Consortium (COHCC) for the purpose of providing employee health insurance benefits. Seconded by Carter. Roll Call: Lee, Hickin, Walther, Carter, Powell, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2017-066**, a resolution authorizing the City Administrator to enter into an agreement with Delta Dental for the purpose of providing employee dental insurance benefits. Seconded Barstow. Roll Call: Hickin, Walther, Carter, Powell, Hayes, Barstow, and Lee-yes. Mayor Compton declared the motion passed.

Discussion was regarding if all needed to approved at the same time.

Barstow made a motion to adopt **RESOLUTION 2017-067**, a resolution authorizing the City Administrator to enter into an agreement with the vision service plan for the purpose of providing employee vision insurance benefits. Seconded by Hickin. Roll Call: Walther, Carter, Powell, Hayes, Barstow, Lee, and Hickin-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2017-068**, a resolution authorizing the city administrator to enter into an agreement with The Standard for the purpose of providing employee life insurance benefits. Seconded by Barstow. Roll Call: Carter, Powell, Hayes, Barstow Lee, Hickin, and Walther-yes. Mayor Compton declared the motion passed.

Hickin made a motion to cancel the 2nd regularly scheduled Council Meeting in December. Seconded by Carter. Roll Call: Powell, Hayes, Barstow Lee, Hickin, Walther, and Carter -yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

There were none.

Committee Meeting Announcements, Scheduling Issues & General Comments

Powell wished everyone a good Thanks Giving.

Walther encouraged everyone to come to the cookie walk.

Hayes noted the great Veterans Day that was had by all. She also encouraged the residents to come to the Coffee House Meetings.

Mayor Compton pointed out the Sustainable 2050 Packets that were placed on Council's desks.

Hickin congratulated those that won and wished all a happy Thanks Giving.

Barstow thanked all that ran for office and those that won.

Carter congratulated all that won. She thanked BJ King for attending the Licking Heights Visioning Committee Meeting. Carter also thanked the Licking Heights kids for coming.

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

Meeting Adjourned.

Minutes approved _____, 2017

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Timothy Hickin, Council President

