



## CITY OF PATASKALA

### COUNCIL MEETING

November 5, 2018

The Council of the City of Pataskala met in regular session on November 5, 2018 at 7:00 PM in City Hall, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Carter, Walther, Powell, Barstow, Hayes, Hickin, and Lee-present. Mayor Michael W. Compton presiding and Brain Zets, Law Director was present.

#### **Citizens Comments**

Finance Director James Nicholson introduced the new Accounting Clerk, Toyia Devine.

Mayor Compton recognized the Licking Heights High School Foot Ball Team for their victory at the Battle of Broad Street.

Tyler Hampshire addressed Council regarding his Eagle Scout Project.

Rob Platte 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.

Council interviewed April Beggerow for a position on the Personnel Board of Review.

#### **Introduction, discussion and approval of Consent Agenda matters**

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

The Consent Agenda included the Administrator's Report, Department Reports, a motion to approve the minutes from the October 15, 2018 Council Meeting and the October 29, 2018 Special Council Meeting. There was also a motion to excuse the absence of Mr. Walther from the October 15, 2018 Council Meeting.

#### **Reports**

BJ King, City Administrator announced this will be Mr. Coey's last week with the City and wished him well. Mr. King also noted the City Offices will be closed on November 12<sup>th</sup> in observance of Veteran's Day.

James Nicholson, Finance Director gave an overview of the legislation before Council tonight and an update on the property and liability insurance as well as noting the open enrollment for health insurance. He also accepted questions from Council.

Alan Haines, Director of Public Services gave an update on projects and accepted questions from Council.

Scott Fulton, Planning Director reviewed the status of Ordinance 2018-4314 and accepted questions from Council.

Lenier Crawford, Park Manager gave an update on Resolution 2018-052 and noted the upcoming Open House scheduled for November 14<sup>th</sup>. He also gave an update on upcoming plans for Karr Park. Mr. Crawford accepted questions from Council.

### **Committee Chair Reports:**

Utility Committee: Hickin gave an update on the Utility Committee Meeting held on October 30, 2018.

Street Committee: Walther gave an update on the Street Committee Meeting held on October 22, 2018.

### **Unfinished Business**

Barstow made a motion to remove Ordinance 2018-4314 from the table. Seconded by Hickin. Roll Call: Walther, Powell, Barstow, Hayes, Hickin, Lee, and Carter-yes. Mayor Compton declared the motion passed.

Hickin made a motion to amend by substitution Ordinance 2018-4314 to include the line with a deadline of July 1, 2019 to complete the L-4 Zoning Requirements. Seconded by Walther. Roll Call: Powell, Barstow, Hayes, Hickin, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Hickin made a motion to have the second reading of Ordinance 2017-4325. Seconded by Barstow. The Clerk read the following:

**ORDINANCE 2018-4325** Second 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, 2019, and to authorize approved interfund transfers.

Barstow made a motion to amend Ordinance 2018-4325 by substitution. Seconded by Hickin. Roll Call: Hayes, Hickin, Lee, Carter, Walther, Powell, and Barstow-yes. Mayor Compton declared the motion passed.

Hickin made a motion to have the second reading of Ordinance 2017-4326. Seconded by Walther. The Clerk read the following:

**ORDINANCE 2018-4326** Second Reading An ordinance amending Ordinance 2017-4301 establishing the allocation of income tax collections received by the City of Pataskala pursuant to Ordinance 2010-3959.

Hickin made a motion to have the second reading of Ordinance 2017-4328. Seconded by Walther. The Clerk read the following:

**ORDINANCE 2018-4328** Second Reading An ordinance to amend the Pataskala Schedule of Fees.

### **New Business**

Barstow made a motion to have the first reading of Ordinance 2017-4329. Seconded by Hayes. The Clerk read the following:

**ORDINANCE 2018—4329** First Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2018.

Hickin made a motion to adopt **RESOLUTION 2018-052**, a resolution authorizing and directing the City Administrator to enter into an agreement with Ohio Department of Natural Resources for the Nature Works Grant Award for improvements to Liberty Park. And to execute all agreements related to this acceptance. Seconded by Hayes. Roll Call: Walther, Powell, Barstow, Hayes, Hickin, Lee, and Carter-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2018-053**, a resolution authorizing and directing the Mayor to enter into an employment agreement with James M. Nicholson to continue serving as Finance Director. Seconded by Hickin. Roll Call: Powell, Barstow, Hayes, Hickin, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

### **Additional Citizens Comments**

Rob Platte and Eileen DeRolf 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.

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

Hayes was really impressed by the boys from Licking Heights how they carry themselves and with Tyler Hampshire's presentation. Hayes thanked Sara McGuire for coming and giving the update on the Cookie Walk and also thanked Mr. Crawford for his efforts with the grant. She also expressed how Nathan Coey will be missed.

Carter noted that she is always impressed with the Hornet boys but this was an exceptional group.

Barstow echoed Mrs. Carter's comments and addressed Mr. Platte's comments. He also encouraged Mr. Zets and Mr. King to assist the BZA in this appeal.

Hickin thanked April Beggerow for coming tonight. He welcomed Ms. Devine and noted it did not get easier wearing this jersey.

Mayor Compton gave an update on the Veterans Day Celebration that is being planned for Monday at 1:00 PM at the Veteran's Green.

Walther echoed Mrs. Hayes' words and noted our Boards and Commissions are exceptional.

Powell also echoed the comments and thanked Mr. Crawford.

Lee echoed the comments and noted the Boards are appreciated. He also congratulated Mr. Crawford.

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

Meeting Adjourned.

Minutes approved \_\_\_\_\_, 2018

ATTEST:

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Kathy M. Hoskinson, Clerk of Council

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Timothy Hickin, Council President



