



## CITY OF PATASKALA

### COUNCIL MEETING

November 6, 2017

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

#### **Citizens Comments**

Brenda Sams Eileen DeRolf, and Jerike Zuckerman 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 OSU presented a proposed mobility plan.  
Nate Strum/Grow Licking County provided an update.

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

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

The Consent Agenda included the Administrator's Report, Department Reports and the minutes from the October 11, 2017 Special Council Meeting, October 16, 2017 Council Public Hearing (6:40 PM), October 16, 2017 Council Public Hearing (6:50 PM), October 16, 2017 Council Meeting, October 30, 2017 Special Council Meeting, motion to excuse Mr. Powell and Mr. Lee from the October 11, 2017 Special Council Meeting and a motion to excuse the absence of Mr. Lee from all meetings held on October 16, 2017.

#### **Reports**

Mayor Compton gave an update on the Veteran's Day Celebration being planned. The Mayor pointed out the motion for the Flag Retirement Ceremony and Resolution 2017-063. In addition he gave an update on the Drug Free Club of America.

BJ King, City Administrator reported on upcoming interviews pertaining to the Comprehensive Plan. Mr. King noted the City Offices will be closed on Friday in observance of Veteran's Day.

Mr. King noted there were no trees down from the recent storms. He also noted the recent drainage improvements have paid off. Mr. King gave an update on the K-9 issue and looked to Council for direction. Mr. Zets gave an overview of the auction process and Council was given an opportunity to ask questions.

James Nicholson, Finance Director reported on the upcoming Liability and Health Insurance renewal. He also reported on some upcoming changes to the tax code. Mr. Nicholson accepted questions from Council.

Nathan Coey, Utility Director noted how proactive the staff was during the recent storm. He also reported that Geo Tech will be doing some soil borings for the Creek Road Water Line Project. Mr. Coey accepted questions from Council.

Alan Haines, Director of Public Services thanked Mr. King for the shout out to the staff. He noted the storm sewer improvements were working well. Mr. Haines accepted questions from Council.

Scott Fulton, Planning Director addressed the Food Truck regulations and the amendment to Ordinance 2017-4298. Mr. Fulton accepted questions from Council.

Chief Brooks noted interviews for the open position would be taking place.

#### **Committee Chair Reports:**

There were none.

#### **Unfinished Business**

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

**ORDINANCE 2017-4299** Third 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.

Hickin made a motion to amend Ordinance 2017-4299 by substitution. Seconded by Barstow. Discussion was regarding the changes that have been included and that further action will be required to implement some items. Roll Call: Barstow, Lee, Hickin, Walther, Powell, and Hayes-yes. Mayor Compton declared the motion passed.

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

**ORDINANCE 2017-4297** Second 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 amend Ordinance 2017-4297 by substitution including the numbering changes. Seconded by Barstow. Roll Call: Hickin, Walther, Powell, Hayes, Barstow, and Lee-yes. Mayor Compton declared the motion passed.

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

**ORDINANCE 2017-4298** Second 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 amend Ordinance 2017-4298 by substitution. Seconded by Barstow. Discussion was regarding the amendments included. Roll Call: Walther, Powell, Hayes, Barstow, Lee, and Hickin-yes. Mayor Compton declared the motion passed.

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

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

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

**ORDINANCE 2017-4301** Second 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.

### **New Business**

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

**ORDINANCE 2017-4302** First 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 adopt **RESOLUTION 2017-063** A resolution providing the City of Pataskala's commitment to the Mid-Ohio Regional Planning Commission's Sustainable 2050 Initiative. Seconded by Lee. Discussion was regarding the desire to review the agreement. Barstow made a motion to table Resolution 2017-063. Seconded by Powell. Roll Call: Lee, Hickin, Walther, Powell, Hayes, and Barstow-yes. Mayor Compton declared the motion tabled.

Barstow made a motion to adopt **RESOLUTION 2017-064** A resolution to provide certain in-kind city resources in support of community events held within the City of Pataskala. Seconded by Walther. Hickin made a motion to amend Resolution 2017-064 to say any amendment to the list of community events shall be by Council action. Seconded by Walther. Roll Call: Hickin, Walther, Powell, Hayes, Barstow, and Lee-yes. Mayor Compton declared the motion to amend passed. Roll Call on the motion as amended: Hickin, Walther, Powell, Hayes, Barstow, and Lee-yes. Mayor Compton declared the motion passed as amended.

Barstow made a motion to authorize the local cub scout group to perform a flag retirement ceremony at Foundation Park on Nov. 11, 2017. Seconded by Hayes. Roll Call: Walther, Powell, Hayes, Barstow, Lee, and Hickin-yes. Mayor Compton declared the motion passed.

Barstow made a motion to appoint Bart Weiler to the Tax Review Board. Seconded by Hickin. Roll Call: Walther, Powell, Hayes, Barstow, Lee, and Hickin-yes. Mayor Compton declared the motion passed.

Barstow made a motion to appoint Jason Carr to the Tax Review Board. Seconded by Hickin. Roll Call: Powell, Hayes, Barstow, Lee, Hickin, and Walther-yes. Mayor Compton declared the motion passed.

### **Additional Citizens Comments**

Brenda Sams 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**

Hickin thanked the OSU Students for their efforts. Hickin also wished good luck to everyone and encouraged everyone to vote.

Mayor Compton reported that the Hampshire Eagle Scout Project has been completed.

Walther announced there will be a Street Committee Meeting held on December 4, 2017 at 5:30 PM.

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



