



## CITY OF PATASKALA

### COUNCIL MEETING

November 7, 2016

The Council of the City of Pataskala met to conduct interviews on November 7, 2016 at 6:00 PM in City Hall, located at 621 W. Broad Street. Roll Call: Fox, Hayes, Barstow, Lee, Hickin, Walther, and Carter-present. Mayor Michael W. Compton presiding and Brian M. Zets, Law Director was present.

Council discussed allowing Mr. Brush to interview since his letter of interest came in after the deadline. It was determined that Mr. Fox could interview for the position.

There was a discussion regarding if any conflict of interest existed regarding a council member serving in this position. Mr. Fox withdrew his name from consideration.

Interviews were conducted for the upcoming position on the SWLCW&S Board.

Those interviewed were:

Rob Platte

Larry Meade

Bernie Brush

The Council of the City of Pataskala met in regular session on November 7, 2016 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: Fox, Hayes, Barstow, Lee, Hickin, Walther, and Carter-present. Mayor Michael W. Compton presiding and Brian M. Zets, Law Director was present.

#### **Citizens Comments**

Representatives from Horne & King provided a police station design update.

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.

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

Fox made a motion to approve the Consent Agenda. Seconded by Barstow. Roll Call: Fox, 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, the minutes from the October 17, 2016 Council Public Hearing and Council Meeting, minutes from the October 31, 2016 Special Council Meeting, and a motion to excuse the absence of Melissa Carter from the October 31, 2016 Special Council Meeting.

## **Unfinished Business**

Fox made a motion to have the second reading of Ordinance 2016-4270. Seconded by Hickin. The Clerk read the following:

**ORDINANCE 2016-4270** Second Reading An ordinance to rezone property located at 7000 Creek Road, Parcel number 064-068808-02.000, totaling 4.3 acres, in the City of Pataskala, from the current zoning, Agricultural (AG), to Medium Density Residential (R-20) Zoning Classification.

Fox made a motion to have the second reading of Ordinance 2016-4271. Seconded by Barstow. The Mayor read the following:

**ORDINANCE 2016-4271** 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, 2017, and to authorize approved interfund transfers.

Discussion was regarding fire range and safety options.

Hickin made a motion to have the second reading of Ordinance 2016-4272. Seconded by Barstow. The Mayor read the following:

**ORDINANCE 2016-4272** Second Reading An ordinance amending ordinance 2015-4244 establishing the allocation of income tax collections received by the City of Pataskala pursuant to Ordinance 2010-3959.

Fox made a motion to have the second reading of Ordinance 2016-4273. Seconded by Barstow. The Mayor read the following:

**ORDINANCE 2016-4273** Second Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2016.

Discussion was regarding the number of changes, BWC changes, and Mr. Nicholson's willingness to meet with Council members in person or by phone.

Fox made a motion to amend Ordinance 2016-4273 by substitution. Seconded by Barstow. Roll Call: Walther, Carter, Fox, Hayes, Barstow, Lee, and Hickin-yes. Mayor Compton declared the motion passed.

## **Reports**

Mayor Compton gave an update on events that have taken place as well as upcoming events including the Veterans Day Celebration and Flag Retirement Ceremony. He also noted a ribbon cutting ceremony for the second location of Connie's Cuts located in Etna, Ohio. Mayor Compton also expressed his appreciation of the striping of our roads.

Carter gave an update on a project that students are working on to bring information regarding their schools to council meetings.

BJ King, City Administrator thanked Horne and King for coming this evening. Mr. King reported that Department Heads were being included on negotiations with the Law Director. He also noted the City Offices will be closed on Friday in honor of Veterans Day.

James Nicholson, Finance Director gave an update on insurance rates and collective bargaining.

Nathan Coey, Utility Director reported the flow meters have been installed at Water Plant 1, that River Forest project was going out to bid this month, and that a tour of the GIS program was available. Mr. Coey accepted questions from Council.

Alan Haines, Director of Public Services updated Council on current and scheduled projects and answered Council's questions.

Scott Fulton, Planning Director reported on updating the Zoning Map and other zoning matters and answered Council's questions.

### **Committee Chair Reports:**

Utility Committee: Hickin noted the plan to hold a committee meeting on November 16<sup>th</sup> at 12:00 PM.

Development Committee: Carter reported a Development Committee Meeting would be scheduled in the near future.

Parks and Recreation Advisory Board Liaison: Carter gave an update on the most recent meeting including the use of a survey and the options for the park road.

### **New Business**

Walther made a motion authorizing the sale of a 2003 Dodge Dakota from the Utilities Department, a 16' X 8' tri-axle trailer from the Public Services Department and a 16' X 8' tandem axle trailer from the Public Services Department. Seconded by Barstow. Roll Call: Carter, Fox, Hayes, Barstow, Lee, Hickin, and Walther-yes. Mayor Compton declared the motion passed.

No action was taken to request a hearing of the Ohio Division of Liquor Control for Permit # 6742217.

Barstow made a motion to nominate Bernie Brush to fill the upcoming position on the SWLCW&SD Board. Seconded by Fox. Discussion was regarding late submissions but that the late submission received will not affect the consideration of the applicant and the need for additional information on other applicants. Roll Call: Fox-yes, Hayes-no, Barstow-yes, Lee-no, Hickin-no, Walther-yes, and Carter-no. Mayor Compton declared the motion failed.

### **Additional Citizens Comments**

There were no additional comments.

Hickin made a motion to go into Executive Session pursuant to Ohio Revised Code section 121.22(G)(1), to consider the employment and compensation of a public employee. Brian Zets,

Law Director will be included into the Executive Session. Seconded by Carter. Roll Call: Hayes, Barstow, Lee, Hickin, Walther, Carter, and Fox-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 9:01 PM.

Carter made a motion to come out of Executive Session. Seconded by Barstow. Roll Call: Barstow, Lee, Hickin, Walther, Carter, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

Council returned to open session at 9:30 PM.

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

Meeting Adjourned.

Minutes approved \_\_\_\_\_, 2016

ATTEST:

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Kathy M. Hoskinson, Clerk of Council

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Melissa Carter, Council President

