



CITY OF PATASKALA

COUNCIL MEETING

October 16, 2017

The Council of the City of Pataskala met in regular session on October 16, 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, Hickin, Walther, and Carter-present. Lee was absent. Mayor Michael W. Compton presiding and Brian M. Zets, Law Director was present.

Citizens Comments

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.

Interviews

Jerry Truex, Alan Howe, and Ann Rodgers were interviewed for two positions on the Planning and Zoning Commission.

Brian McGuire was interviewed for a position on the Parks and Recreation Advisory Board.

Introduction, discussion and approval of Consent Agenda matters

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

The Consent Agenda included the Administrator's Report, Department Reports and the minutes from the October 2, 2017 Council Meeting.

Reports

Mayor Compton reported on an upcoming CIC meeting to be held here and encouraged Council to attend. Mayor Compton gave an updated on the K-9 program and an officer in that program that would be leaving. Council discussed the options for the dog that had trained with that officer.

BJ King, City Administrator reported on an upcoming meeting with the Fire Chief and Mr. Coey. Mr. King looked to Council for guidance on how they wished to proceed with the recognition of the Battle for Broad Street since the sign is already up from last year. Mr. King asked Council if they would like to schedule another meeting on the budget. Council indicated they would. Mr. King gave an overview of the cable franchises.

James Nicholson, Finance Director reviewed the legislation before Council pertaining to the income tax.

Nathan Coey, Utility Director gave an overview of the legislation before Council pertaining to capacity fees.

Alan Haines, Director of Public Services gave an update on current projects. Hayes asked about the status of the Main Street project. Mr. Haines explained the status of the easements. Council also discussed the Street Program, punch lists, the Mink Street update, a priority report on drainage issues, and the status of the drainage problem that Mr. D'Onufnio brought to Council at the last meeting.

Scott Fulton, Planning Director update on the RFQs have been received. He also spoke about the Comprehensive Plan and proposed amendments to the Subdivision Regulations.

Committee Chair Reports:

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

Parks and Recreation Liaison: Carter gave an update on the recent meeting as well as an upcoming meeting to be held at the Fire Station.

Utility Committee: Hickin gave an update on the most recent Utility Committee Meeting noting the legislation before Council this evening pertaining to capacity fees.

Unfinished Business

Hickin made a motion to remove Ordinance 2017-4295 from the table. Seconded by Barstow. Roll Call: Hayes, Barstow, Hickin, Walther, Carter, and Powell-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the third reading of Ordinance 2017-4295. Seconded by Hayes. Roll Call: Barstow, Hickin, Walther, Carter, Powell, and Hayes-yes. Mayor Compton declared the motion passed. The Clerk read the following:

ORDINANCE 2017-4295 Third Reading An ordinance appropriating 0.112 acres in fee simple as well as a 0.006 acre temporary construction easement in and on 5361 Mink Street (parcel no. 063-144630-00.000), located in the City of Pataskala, Licking County, Ohio, for reconstruction of Mink Street and declaring an emergency.

Barstow made a motion to suspend the rules and declare Ordinance 2017-4295 an emergency measure necessary for the preservation of the public peace, health, and safety of the residents of Pataskala and for the further reason that the City needs to commence appropriation proceeding as soon as possible to meet the ODOT project timeline. Seconded by Carter. Roll Call: Hickin-yes, Walther-no, Carter-yes, Powell-yes, Hayes-yes, and Barstow-yes. Mayor Compton declared the motion passed,

Barstow made a motion to adopt Ordinance 2017-4295. Seconded by Carter. Roll Call: Hickin, Walther, Carter, Powell, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Hickin made a motion to remove Ordinance 2017-4296 from the table. Seconded by Barstow. Roll Call: Walther, Carter, Powell, Hayes, Barstow, and Hickin-yes. Mayor Compton declared the motion passed.

Hickin made a motion to have the third reading of Ordinance 2017-4296. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2017-4296 Third Reading An ordinance appropriating a 0.021 acre temporary construction easement on 6164 Mink Street (parcel no. 063-142410-00.000), located in the City of Pataskala, Licking County, Ohio, for reconstruction of Mink Street and declaring an emergency.

Barstow made a motion to suspend the rules and declare Ordinance 2017-4296 an emergency measure necessary for the preservation of the public peace, health, and safety of the residents of Pataskala and for the further reason that the City needs to commence appropriation proceeding as soon as possible to meet the ODOT project timeline. Seconded by Carter. Roll Call: Powell-yes, Hayes-yes, Barstow-yes, Hickin-yes, Walther-no, and Carter-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt Ordinance 2017-4296. Seconded by Carter. Roll Call: Hayes, Barstow, Hickin, Walther, Carter, and Powell-yes. Mayor Compton declared the motion passed.

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

ORDINANCE 2017-4299 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, 2018, and to authorize approved interfund transfers.

New Business

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

ORDINANCE 2017-4297 First 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.

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

ORDINANCE 2017-4298 First 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.

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

ORDINANCE 2017-4300 First 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 first reading of Ordinance 2017-4301. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2017-4301 First 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 **RESOLUTION 2017-062**, a resolution authorizing and directing the City Administrator to purchase of property at 12778 Broad Street as part of the Mink Street and Broad Street Intersection Improvements Project. Seconded by Carter. Discussion was that this was to proceed with the purchase and concerns regarding any environmental issues. Roll Call: Hayes, Barstow, Hickin, Walther, Carter, and Powell-yes. Mayor Compton declared the motion passed.

Hickin made a motion to appoint Mr. Jerry Truex and Mrs. Anne Rodgers to the Planning and Zoning Commission with a term to commence January 1, 2018. Seconded by Barstow. Discussion was regarding that these have worked well in the past. Roll Call: Barstow, Hickin, Walther, Carter, Powell, and Hayes-yes. Mayor Compton declared the motion passed.

Barstow made a motion to appoint Alan Howe to the Board of Zoning Appeals with a term to commence January 1, 2018. Seconded by Walther. Roll Call: Hickin, Walther, Carter, Powell, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Hickin made a motion to appoint Brian McGuire to the Parks and Recreation Advisory Board with a term to commence January 1, 2018. Seconded by Walther. Roll Call: Hickin, Walther, Carter, Powell, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Barstow made a motion to allow Officer Collis to foster the City's K-9 Dog until further action by Council or until Council determines that the dog be returned to the custody of the City or by auction or by agreement with the affective officer effective October 22, 2017 pursuant to insurance verification that is acceptable to the administration. Seconded by Carter. Roll Call: Walther, Carter, Powell, Hayes, Barstow, and Hickin-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

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

Barstow noted the Main Street issues needs to move forward and as far as the dog issue we are kind of stuck.

Hickin thanked those appointed. He also gave a shout out to the 3rd graders.

Hayes thanked Cub Scout Gage Marcum for coming this evening. Hayes also thanked Mr. Hickin for his work with the 3rd graders.

Walther noted the amazing job the Boards and Commission do.

Powell extended a thank-you to those who were interested in serving.

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

Meeting Adjourned.

Minutes approved _____, 2017

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Timothy Hickin, Council President

