



## CITY OF PATASKALA

### COUNCIL MEETING

October 2, 2017

The Council of the City of Pataskala met in regular session on October 2, 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**

Peter D'Onufnio 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**

Chadd McKitrick was interviewed for a position on the Board of Zoning Appeals.  
Dan Korte was interviewed for a position on the Personnel Board of Review.

#### **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, 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 September 18, 2017 Council Meeting.

#### **Reports**

Mayor Compton reported on another great Antique Power Show and thanked Mr. King and the Public Service Department for their assistance. Mayor Compton reported reaching out to residents and businesses for donations to the Police Department.

Tim Hickin, Council President noted the need to schedule another Budget Meeting. After checking with Council, October 11<sup>th</sup> at 6:00PM was determined for this meeting. Hickin provided information on open burning. He also provided a handout from the Fire Board. Hickin brought up for discussion the use of City resources for upcoming events.

BJ King, City Administrator reported the all call system is operational. Mr. King reported he will be out of town on October 22-26 for the IMCA Conference. He also recommended leaving Ordinance 2017-4295 and Ordinance 2017-4296 on the table.

James Nicholson, Finance Director noted the Budget Book was on Council's desks. He also announced receiving GFOA Award.

Mayor Compton thanked Mr. Coey for his assistance last week.

Nathan Coey, Utility Director gave an update on the hydrant flushing and the inspection report for the Beechwood Trails Tower.

Alan Haines, Director of Public Services gave an update on current projects.

Scott Fulton, Planning Director reported the RFQs have been advertised.

### **Committee Chair Reports:**

There were none.

### **Unfinished Business**

Barstow made a motion to have the third reading of Ordinance 2017-4293. Seconded by Hickin. The Clerk read the following:

**ORDINANCE 2017-4293** Third Reading An ordinance amending Section 1221.05 of the Codified Ordinances of the City of Pataskala, and repealing all other ordinances and parts of the ordinances in conflict therewith.

Hickin made a motion to adopt Ordinance 2017-4293. Seconded by Barstow. Roll Call: Barstow, Lee, Hickin, Walther, Carter, Powell, and Hayes-yes. Mayor Compton declared the motion passed.

### **New Business**

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

**ORDINANCE 2017-4299** First 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 appoint TJ Rhodeback and Chad McKitrick to the Board of Zoning Appeals and Mr. Dan Korte to the Personnel Board of Review. Seconded by Barstow. Roll Call: Hickin, Walther, Carter, Powell, Hayes, Barstow, and Lee-yes. Mayor Compton declared the motion passed.

### **Additional Citizens Comments**

There were none.

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

Carter noted the great job the Police Department does.

Hickin thanked all that applied. He also congratulated Mr. Nicholson and thanked Mr. Coey for his assistance during Mr. King's absence.

Hayes congratulated Mr. Nicholson and noted the Chief's officers are awesome.

Walther thanked the Mayor for putting on another great Power Show. He also pointed out the Haunted Forest that takes place each weekend through October.

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



