



## CITY OF PATASKALA

### COUNCIL MEETING

September 18, 2017

The Council of the City of Pataskala met in regular session on September 18, 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**

There were no comments.

#### **Executive Session**

Hickin made a motion to go into Executive Session pursuant to Ohio Revised Code section 121.22(G)(4), preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Invited into the Executive Session is BJ King, City Administrator, Jamie Nicholson, Finance Director, Brian Zets, Law Director, and Jeff Stankunas (attorney). Seconded by Lee. Roll Call: Powell, Hayes, Barstow, Lee, Hickin, Walther, and Carter-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 7:03 PM.

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

Council returned to open session at 7:16 PM.

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

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

The Consent Agenda included the Administrator's Report, Department Reports and the minutes from the September 5, 2017 Council Public Hearing and Council Meeting.

## **Reports**

Mayor Compton reported on the great success of the River Round Up and gave an update on current events. Mayor Compton requested a motion to allow for excavating at the upcoming Antique Power Show. He also requested that names for the Ad hoc Committee be submitted in writing by the end of this week. Recommendations should include Name, address, phone number and e-mail address.

Brian Zets, Law Director recommended tabling Ordinance 2017-4295 and Ordinance 2017-4296.

BJ King, City Administrator gave an update on the 2017 Streets Program and other upcoming projects. He also gave an update on the Utility Department.

Walther noted that Resolution 2017-061 referenced \$14,950.00 as well as \$16,000.00.

James Nicholson, Finance Director reviewed legislation before Council this evening. He also gave an update on the budget information that has been provided as well as the final document that will be made available on or before the September 25<sup>th</sup> Council Meeting.

Lee announced he would not be present at the September 25<sup>th</sup> Council Meeting.

Scott Fulton, Planning Director reported he had received two application for the Board of Zoning Appeals so they would be meeting after all.

## **Committee Chair Reports:**

Park Liaison: Carter gave an update on the recent Parks and Recreation Advisory Board Meeting held at COTC. She explained the format for the meeting and felt it had been very successful.

Development Committee: Carter gave an update on the meeting held this evening. She reviewed the items discussed.

Street Committee: Walther gave an update on the Street Committee Meeting that had been held.

Carter asked that a list of closures be published on the City Web Site and other medias.

## **Unfinished Business**

Barstow made a motion to have the third reading of Ordinance 2017-4294. Seconded by Lee. The Clerk read the following:

**ORDINANCE 2017-4294 Third Reading** An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2017.

Barstow made a motion to adopt Ordinance 2017-4294. Seconded by Carter. Roll Call: Hickin, Walther, Carter, Powell, Hayes, Barstow, and Lee-yes. Mayor Compton declared the motion passed.

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

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

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

**ORDINANCE 2017-4293** Second 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.

### **New Business**

Hayes made a motion to adopt **RESOLUTION 2017-059**, a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Seconded by Hickin. Discussion was regarding what happens if this is not approved. Roll Call: Hayes, Barstow, Lee, Hickin, Walther, Carter, and Powell-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2017-060** A resolution authorizing and directing the City Administrator to advertise, receive and open bids for the construction of a new police station facility. Seconded by Carter. Discussion was regarding the cost savings and the benefit for bidding again so soon. Dave King from Horne and King Architects was present and answered the questions Council had. Roll Call: Barstow-no, Lee-yes, Hickin-yes, Walther-no, Carter-yes, Powell-yes, and Hayes-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2017-061** A resolution amending resolution 2017-018 for the design of the Oak Meadow Drive Improvement Project. Seconded by Barstow. Roll Call: Lee, Hickin, Walther, Carter, Powell, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Hickin made a motion to allow excavating at the Antique Power Show. Seconded Barstow. Discussion was regarding needed safety measures. Hickin made a motion to amend that all safety measures be included. Seconded by Barstow. Roll Call on the motion to amend: Walther, Carter, Powell, Hayes, Barstow, Lee, and Hickin-yes. Mayor Compton declared the motion to amend passed. Roll Call on the original motion as amended: 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**

Barstow reported attending the Parks and Recreation Advisory Board Meeting and noted it was very well done.

Lee noted the paving project was well thought out and was a good job.

Hickin echoed the paving comments and thanked Mr. Coey for his assistance with a resident. Hickin also thanked Dave King for being present tonight and for answering all the questions.

Hayes noted the paving railroad tracks were awesome.

Walther commented on the success of the Parks and Recreation Advisory Board. He also commented on the need to improve communications with the public. Walther thanked Mr. Ramsey for putting the report together.

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



