



CITY OF PATASKALA

COUNCIL MEETING

September 5, 2017

The Council of the City of Pataskala met in regular session on September 5, 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

Jim Helfrich and Mike Reinhart 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

Hayes made a motion to approve the Consent Agenda. Seconded by Hickin. Roll Call: Powell, 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 and the minutes from the August 21, 2017 Council Meeting.

Reports

Mayor Compton reported on the great success of the Cook Out with a Cop event. He also reviewed upcoming events. Compton noted all the volunteers that worked on the shooting range.

Tim Hickin, Council President echoed the Mayor's comments and reminded Council to get their nominees for the Comprehensive Plan Steering Committee to the Mayor.

Brian Zets, Law Director noted that committee members should be residents of the City. The requirements of the Open Meetings Law were discussed.

BJ King, City Administrator noted the meetings being scheduled by the Parks and Recreation Advisory Board to educate the public on our parks. He also noted he will be requesting an Executive Session at the next meeting right after Citizen's Comments to discuss union negotiations. Mr. King gave an update and accepted questions on the Cesta property, the rebid of the police station, and the Budget Hearing.

He also reported that the Ohio City Managers Association elected him Vice Chair of the Next Generation Committee. Mr. King also pointed out the recognition staff has received this year.

James Nicholson, Finance Director gave an update on the retro pay employees received.

Nathan Coey, Utility Director gave an update on Resolution 2017-058. He also reported on the water tower inspections and the maintenance being required and accepted questions from Council.

Alan Haines, Director of Public Services addressed the upcoming project and accepted questions from Council.

Scott Fulton, Planning Director reported he was anticipating two more code amendments in the near future.

Deputy Chief Boals gave an update on the activities of the Police Department.

Committee Chair Reports:

There were none.

Unfinished Business

Hickin made a motion to have the second reading of Ordinance 2017-4294. Seconded by Hayes. The Clerk read the following:

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

Discussion was regarding the totals.

Hickin made a motion to have the second reading of Ordinance 2017-4295. Seconded by Lee. The Clerk read the following:

ORDINANCE 2017-4295 Second 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.

No emergency was declared at this time.

Carter made a motion to have the second reading of Ordinance 2017-4296. Seconded by Lee. The Clerk read the following:

ORDINANCE 2017-4296 Second 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.

No emergency was declared at this time.

New Business

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

ORDINANCE 2017-4293 First 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 **RESOLUTION 2017-058**, a resolution authorizing and directing the City Administrator to execute a contract with Strand Associates for the Creek Road Waterline Replacement Project. Seconded by Carter. Roll Call: Walther-no, Carter-yes, Powell-yes, Hayes-yes, Barstow-no, Lee-yes, and Hickin-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

There were none.

Committee Meeting Announcements, Scheduling Issues & General Comments

Carter pointed out that Cook Out with a Cop was a great success. She also congratulated Mr. King on his appointment.

Lee congratulated Mr. King on his appointment. He also noted how proud he was of the Police Department.

Hickin echoed Mr. Lee's comments.

Mayor Compton pointed out the upcoming Antique Power Show and Car Show.

Walther reported there will be a Street Committee Meeting held on September 11, 2017 at 4:30 PM. He also gave an update on the Shooting Range and the Eagle Scout project at the LEADS Center. Walther thanked Mr. Haines for putting a good meeting together on Cable Road.

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

