



CITY OF PATASKALA

COUNCIL MEETING

September 6, 2016

The Council of the City of Pataskala met in regular session on September 6, 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

Mayor Compton and Heather Bishoff from the Ohio House presented proclamations for prostate cancer awareness.

Grace Charrington, Mike Fox, and 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 Hickin. 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, and the minutes from the August 15, 2016 Council Meeting and the August 31, 2016 Council Workshop.

Unfinished Business

There was no Unfinished Business.

Reports

Mayor Compton recommended advertising the upcoming appointment to the SWLCW&SD Board. Mr. Fox pointed out this was a Council appointment.

BJ King, City Administrator reported that Mr. Coey will not be present this evening. Mr. King reminded Council that Monday September 12th will be the Budget Hearing.

Mr. King advised Council that he would be unavailable at the September 19th Council Meeting and he would be appointing an Acting Administrator in his absence.

Fox, in reference to Resolution 2016-054, asked how many were considered. Mr. King explained that 9 were considered.

James Nicholson, Finance Director addressed Ordinance 2016-4269 and gave a budget update.

Walther asked if the draft budget will be available in a printed form prior to Monday. Mr. Nicholson will see that he gets a copy. Lee asked if he could come in at a later time to discuss the budget with Mr. Nicholson. Mr. Nicholson assured him that he could. Fox suggested that the Finance Committee look at it first and noted the needs of the police department were very important.

Alan Haines, Director of Public Services addressed the summary of engineering services, the state septic mandate, and answered questions regarding the underground power for the Main Street Project.

Scott Fulton, Planning Director reviewed his report.

Walther asked for an update on the “Old Summit Towne” property. Mr. Fulton explained that it was in the violation process.

Committee Chair Reports:

Street Committee: Walther gave an update on the draft RAMP, Oak Meadow Drive, Ravines at Hazelwood, and engineering services.

Utility Committee: Hickin gave a Utility Committee Meeting update and announced he was planning the next Utility Committee Meeting for October 3, 2016 at 6:00 PM.

New Business

Carter made a motion to remove Ordinance 2016-4267 from the table. Seconded by Hickin. Discussion was regarding if debate was permitted. It was determined that there was no debate on this motion. Roll Call: Hayes-yes, Barstow-no, Lee-yes, Hickin-yes, Walther-yes, Carter-yes, and Fox-no. Mayor Compton declared the motion passed.

Fox made a motion to table. Seconded by Barstow. Roll Call: Barstow-yes, Lee-no, Hickin-no, Walther-no, Carter-no, Fox-yes, and Hayes-no. Mayor Compton declared the motion failed.

Discussion continued regarding the term Architectural Improvements, how easements and utilities would be addressed, enforcement, off site impact, and the desire to make it easier for residents.

Hickin made a motion to have the first reading of Ordinance 2016-4267. Seconded by Carter. Roll Call: Lee, Hickin, Walther, Carter, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed. The Clerk read the following:

ORDINANCE 2016-4267 First Reading An ordinance to amend Chapter 1203 and add section 1221.06 to chapter 1221 of the Codified Ordinances of the City of Pataskala, and repeal all other ordinances and parts of the ordinances in conflict therewith.

Hickin made a motion to have the first reading of Ordinance 2016-4269. Seconded by Carter. The Clerk read the following:

ORDINANCE 2016-4269 First Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2016.

Fox made a motion to adopt **RESOLUTION 2016-054**, a resolution authorizing and directing the City Administrator to enter into a contract with Horne & King Architects for architectural and construction design of a new police station facility. Seconded by Walther. Roll Call: Walther, Carter, Fox, Hayes, Barstow, Lee, and Hickin-yes. Mayor Compton declared the motion passed.

No action was taken to request a hearing regarding Ohio Division of Liquor Control Permit #7643280.

Hickin made a motion to allow camping, pets, and camp fires in Foundation Park, for the duration of the 2016 Antique Power Show September 23rd -25th. Seconded by Carter. Roll Call: Carter, Fox, Hayes, Barstow, Lee, Hickin, and Walther-yes. Mayor Compton declared the motion passed.

Fox made a motion to direct the Law Director to review the process necessary for a planning and zoning change. Seconded by Walther. Roll Call: Fox-yes, Hayes-yes, Barstow-no, Lee-yes, Hickin-yes, Walther-yes, and Carter-yes. Mayor Compton declared the motion passed.

Fox made a motion to approve the application for placement of land into an Agricultural District as submitted by Ralph E. and Dorothy Stock, Trustees. Seconded by Hickin. Roll Call: Hayes, Barstow, Lee, Hickin, Walther, Carter, and Fox-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

There were no additional Citizens Comments.

Fox recommended the appointment of a Councilmember to the SWLCW&SD Board. He also reviewed squirrel, dove, and goose season.

Hickin noted that he thought the motion was to recommend that all candidates be considered including councilmembers. He will look into the matter.

Carter mentioned the efforts of Officer Smith with regards to public relations and also expressed her appreciation of the efforts of all the staff.

Mayor Compton noted there would be a follow up meeting with the Firefighters Association. Mayor Compton also noted the 911 Patriots Day Ceremony will be on Sunday. There will be an Executive Session to discuss contract negotiations.

Lee noted that Firefighters Association efforts were appreciated. He also offered congratulations to Brad Williams on his retirement, Steve Bryan, Jamie Applegarth, and Brad Williams' son.

Mayor Compton and many residents were pleased with the outcome of the Main Street Project.

Walther noted pool season was over and records were set this year. Walther expressed his appreciation to BJ King and all the Directors for doing a great job on preparing the budget in such a timely manner. Walther apologized for missing the Workshop.

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

Meeting Adjourned.

Minutes approved _____, 2016

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Melissa Carter, Council President

