



CITY OF PATASKALA

COUNCIL MEETING

April 6, 2015

The Council of the City of Pataskala met in regular session on April 6, 2015 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, Sagar, Lenzo, and Gibson-present. Hickin was absent. Mayor Michael W. Compton presiding and Rufus B. Hurst were present.

Citizens Comments

New employees Lisa Paxton, Planning & Zoning Clerk and Hunter Skaggs, Public Services Equipment Operator were introduced to Council.

Penny Zuber/Jersey Baptist Church, Tim Bliss, and Csaha Tatrai addressed 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.

Gibson made a motion to amend the agenda to include Resolution 2015-031. Seconded by Sagar. Roll Call: Hayes, Barstow, Sagar, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Gibson made a motion to amend the agenda to include a second Executive Session pursuant to Ohio Revised Code section 121.22(G)(4). Seconded by Hayes. Roll Call: Barstow, Sagar, Lenzo, Gibson, Fox, and Hayes-yes. Mayor Compton declared the motion past.

Fox made a motion to approve the Consent Agenda. Seconded by Hayes. Roll Call: Fox, Hayes, Barstow, Sagar, Lenzo, and Gibson-yes. Mayor Compton declared the motion passed.

The Consent Agenda included the Administrator's Report, Department Reports, the minutes from the March 16, 2015 Council Meeting and Public Hearing.

Unfinished Business

Hayes made a motion to have the second reading of Ordinance 2015-4220. Seconded by Gibson. The Clerk read the following:

ORDINANCE 2015-4220 Second Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2015.

Hayes made a motion to have the second reading of Ordinance 2015-4221. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2015-4221 Second Reading An ordinance to grant an extension of an expired Planned Development District (PDD) for the project known as Hazelton Town Center located on the west side of State Route 310 totaling 52.18± acres in the City of Pataskala, Ohio.

Fox made a motion to have the second reading of Ordinance 2015-4222. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2015-4222 Second Reading An ordinance to grant an extension of an expired Planned Development District (PDD) for the project known as Hazelton Crossing located on the northeast corner of SR 310/Hazelton-Etna Road and Refugee Road, parcel #64-152964-00.000 totaling 94.811± acres in the City of Pataskala, Ohio.

Barstow made a motion to have the second reading of Ordinance 2015-4223. Seconded by Gibson. The Clerk read the following:

ORDINANCE 2015-4223 Second Reading An ordinance to grant an extension of an expired Planned Development District (PDD) for the property located on the east side of State Route 310, parcel # 64-152712-00.000 totaling 46.5± acres in the City of Pataskala, Ohio.

Barstow made a motion to have the second reading of Ordinance 2015-4224. Seconded by Fox. The Clerk read the following:

ORDINANCE 2015-4224 Second Reading An ordinance to amend sections 929.08 of the Codified Ordinances of the City of Pataskala commencing with the March 2016 billing cycle for the usage period of January through February 2016.

Reports

Mayor Compton reported on the recent promotions in the Police Department. Mayor Compton also reported that a Law Enforcement Automatic Data System Audit was preformed and reported we passed with flying colors. In addition, Mayor Compton reported on an incident on Faith Ann that was handled very well by our officers. Mayor Compton asked that Council confirm his appointment of Amy Hoovler as the City's Alternate to the Licking County Transit Board.

Melissa Gibson, Council President noted the resignation of Mr. Nix from the Charter Review Commission and asked if Mr. Hayes had another recommendation for this position. Mr. Hayes explained that at this time he did not. Gibson gave an update on the Charter Review's progress. Gibson welcomed Jessica Cumbo who was present to shadow Clerk Kathy Hoskinson. In addition, Gibson reminded Council to submit their Financial Disclosure Statement by April 15th.

BJ King, City Administrator reviewed his report and the legislation before Council. He also addressed the Development Committee Meeting held earlier, the Street Sweeping Program, the need for a marketing package, and his plans to develop one.

Nathan Coey, Utility Director reviewed Resolution 2015-030

Scott Fulton, Planning Director reviewed his report and highlighted Resolution 2015-029 and Resolution 2015-031.

Mayor Compton noted that he had been contacted by 3 businesses that were pleased with the efforts by Scott Fulton.

New Business

Fox made a motion to have the first reading of Ordinance 2015-4225. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2015-4225 First Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2015.

Barstow made a motion to have the first reading of Ordinance 2015-4226. Seconded by Fox. The Clerk read the following:

ORDINANCE 2015-4226 First Reading An ordinance authorizing the issuance of \$1,400,000 of bond anticipation notes for the purpose of paying part of the costs of constructing and installing improvements to Main Street in the city, including associated pavement and waterline improvements and appurtenances thereto, and matters related to such notes.

Barstow made a motion to adopt **RESOLUTION 2015-030**, a resolution authorizing the City Administrator to enter into a contract with Industrial Fluid Management for the Water Treatment Plant Number 1 Iron Filter Media and Valve Replacement Project. Seconded by Fox. Roll Call: Sagar, Lenzo, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt **RESOLUTION 2015-032**, a resolution authorizing the City Administrator to execute the modification to the Jobes Henderson and Associates contract for the Mink Street Phase II (project). Seconded by Barstow. Roll Call: Lenzo, Gibson, Fox, Hayes, Barstow, and Sagar-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2015-033**, a resolution authorizing the City Administrator to advertise, receive, review bids, and enter into a contract for city facility mowing services. Seconded by Fox. Discussion was regarding that this was not to exceed \$20,000.00. Roll Call: Lenzo, Gibson, Fox, Hayes, Barstow, and Sagar-yes. Mayor Compton declared the motion passed.

Barstow made a **Motion** authorizing the City Administrator to enter into an Agreement with the Licking County Health Department for a Mosquito (Vector-Borne Disease) Control Program for

2015. Seconded by Fox. Roll Call: Gibson, Fox, Hayes, Barstow, Sagar, and Lenzo-yes. Mayor Compton declared the motion passed.

Sagar made a **motion** to confirm the appointment of Amy Hoovler as Alternate to the Licking County Transit Board. Seconded by Hayes. Roll Call: Fox, Hayes, Barstow, Sagar, Lenzo, and Gibson-yes. Mayor Compton declared the motion passed.

Hayes made a **motion** to suspend the rules to move Agenda item # 11 in front of item #10. Seconded by Sagar. Roll Call: Hayes, Barstow, Sagar, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Fox made a **motion** to approve the application for an Agricultural District submitted by John M. or Joniece Boggs, Trustees. Seconded by Barstow. Roll Call: Barstow, Sagar, Lenzo, Gibson, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

Gibson made a **motion** to allow the Rotary Club to put up flags and signs for Flags Over Pataskala starting Memorial Day and through the middle of July. Seconded by Sagar. Roll Call: Sagar, Lenzo, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

Eileen DeRolf addressed 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.

Hayes reported that Mr. Hickin may be making a motion to amend the legislation of the Water CIP to require an annual review. Hays also gave a Development Committee overview.

Hayes made a **motion** to refer the issue of tax incentives in the JRS to the Development Committee. Seconded by Gibson. Discussion was regarding the tax abatement currently in place. Roll Call: Lenzo, Gibson, Fox, Hayes, Barstow, and Sagar-yes. Mayor Compton declared the motion passed.

Lenzo inquired about the report on McIntosh Road. BJ King explained that he planned on presenting that report to the Street Committee at their next meeting.

Mayor Compton updated Council on the success of the recent Easter Egg Hunt. He also noted that Cathy Lantz, Children Librarian retired after 40 years of service and a ceremony was held in her honor.

Mayor Compton reported that contributions for 2 new police dogs have been received in the amount of \$8,060.00 and that Mr. and Mrs. Walther offered to match an \$8,000 donation if those funds were received. Mayor Compton announced as of today our goal has been met.

Mayor Compton reported that the AED is located in the building on the second floor.

Gibson announced that the Building and Grounds Committee will be meeting on April 13, 2015 at 6:30 PM in Council Chambers. Gibson also thanked the Police Department for their efforts during the situation on Faith Ann.

Fox reported there were 15,000 Easter Eggs that were gone in 15-20 minutes. He also reported that Turkey Season opens up on April 20th.

Fox hoped that a liquor option in the Old Down Town be business driven.

Hayes made a motion to go into Executive Session pursuant to Ohio Revised Code section 121.22(G)(3), for a conference with an attorney, for the public body, concerning disputes involving the public body that are the subject of pending or imminent court action. Nathan Coey, Utility Director and Frank Reed, Legal Counsel is to be included in the Executive Session and 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. Seconded by Barstow. Roll Call: Lenzo, Gibson, Fox, Hayes, Barstow, and Sagar-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 8:21 PM

Hayes made a motion to come out of Executive Session. Seconded by Gibson. Roll Call: Gibson, Fox, Hayes, Barstow, Sagar, Hickin, and Lenzo-yes. Mayor Compton declared the motion passed.

Council returned to open session at 9:17 PM.

Sagar made a motion we approve the report and recommendation of the fact finder. Seconded by Fox. Roll Call: Fox, Hayes, Barstow, Sagar, Lenzo, and Gibson-yes. Mayor Compton declared the motion passed.

Fox made a motion to adjourn. Seconded by Lenzo. Roll Call: Hayes, Barstow, Sagar, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Meeting Adjourned.

Minutes approved April 20, 2015.

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Melissa Gibson, Council President

