



CITY OF PATASKALA

COUNCIL MEETING

August 17, 2015

The Council of the City of Pataskala met in regular session on August 17, 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, Hickin, Lenzo, and Gibson-present. Sagar was absent. Mayor Michael W. Compton presiding and Rufus B. Hurst were present.

Troy Mills was interviewed for a position on the Personnel Board of Review.

Gibson made a motion to amend the agenda to hold an Executive Session after item #9 on the agenda 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. Seconded by Hayes. Discussion was regarding if it was appropriate and confirming that the Law Director was requesting this Executive Session. Roll Call: Hayes-yes, Barstow-no, Hickin-no, Lenzo-yes, Gibson-yes, Fox-no, and Mayor Compton-yes. Mayor Compton declared the motion passed.

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.

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

The Consent Agenda included the Administrator's Report, Department Reports and the minutes from the August 3, 2015 Council Public Hearing and Council Meeting and a motion to excuse Dan Hayes from all meetings held on August 3, 2015, and a motion to excuse Bryan Lenzo from the Council Public Hearing held on August 3, 2015.

Unfinished Business

No action was taken regarding Ordinance 2015-4220.

Fox made a motion to have the third reading of Ordinance 2015-4235. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2015-4235 Third Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2015.

Fox made a motion to amend Ordinance 2015-4235 by substitution. Seconded by Barstow. Roll Call: Hickin, Lenzo, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt Ordinance 2015-4235. Seconded by Barstow. Roll Call: Hickin, Lenzo, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Reports

Mayor Compton reported on the success of the Pelotonia event and noted the upcoming Street Fair. Mayor Compton also noted a new session of the Citizens Police Academy has begun.

Gibson made a motion to appoint Troy Mills to the Personnel Board of Review. Seconded by Barstow. Roll Call: Lenzo, Gibson, Fox, Hayes, Barstow, and Hickin-yes. Mayor Compton declared the motion passed.

BJ King, City Administrator reviewed his report and gave an update on the legislation before Council this evening. Mr. King noted the Police Department Needs Assessment that was provided to Council.

Nathan Coey, Utility Director addressed Resolution 2015-054.

John Grosse, Acting Public Service Director gave an update on the "Adopt a Street Program", crack sealing, the Main Street Project, the Mink and Broad Street Project, mowing schedule, and that the Preconstruction Meeting for the new salt building will be next week.

Scott Fulton, Planning Director reviewed his report.

Committee Chair Reports:

Park Board Liaison: Gibson gave an update on the trail and the Girl Scout library project in the trail area. This project leaves books for children to take and the opportunity to leave books for others.

Utility Committee: Hickin announced there would be a public forum held on September 7th and 21st at the Licking Heights High School Auditorium on septic regulations.

Street Committee: Hayes gave an update on the Street Committee held this evening that provided updates on pending projects.

Development Committee: Hayes announced there would be a Development Committee Meeting held tomorrow morning at 7:45 AM.

Finance Committee: Barstow reminded everyone that there would be a Special Meeting held on September 14th for the budget process.

New Business

Fox made a motion to adopt **RESOLUTION 2015-054**, a resolution authorizing the City Administrator to enter into contract with Charter Hill Construction for the WRF Biosolids Storage Building in an amount of \$291,440. Seconded by Barstow. Roll Call: Gibson, Fox, Hayes, Barstow, Hickin, and Lenzo-yes. Mayor Compton declared the motion passed.

Hayes made a motion to adopt **RESOLUTION 2015-055**, a resolution authorizing the City Administrator to enter into a contract with Forefront Web for the redesign of the City of Pataskala's website. Seconded by Barstow. Discussion was regarding that it came in below the anticipated cost. Roll Call: Fox, Hayes, Barstow, Hickin, Lenzo, and Gibson-yes. Mayor Compton declared the motion passed.

Barstow made a **motion** approving report of administrator and instructing clerk of council to notify county auditor of charges associated with cutting of noxious weeds for purposes of assessment against real estate at 13451 Halloon Lane, 604 Barn Street, and 210 Wellington Place. Seconded by Hickin. Roll Call: Hayes, Barstow, Hickin, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

There were no additional comments.

Gibson 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. Seconded by Hayes. Fox protested the Executive Session based on the information he is aware of that the City is not a part of the protest. Discussion continued regarding if this executive session was appropriate. When asked, Mr. Hurst indicated he was requesting the Executive Session. Roll Call: Barstow-no, Hickin-no, Lenzo-yes Gibson-yes, Fox-no, Hayes-yes, Mayor Compton-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 7:48 pm.

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

Council returned to open session at 8:06 pm.

Fox reported Deer Season is approaching and that September 1st Dove and Squirrel Season begin.

Barstow made a motion to direct Mr. King to transmit the letter as submitted to Council to the Columbus Dispatch. Seconded by Fox. Roll Call: Hickin-yes, Lenzo-yes, Gibson-yes, Fox-yes, Hayes-no, and Barstow-yes. Mayor Compton declared the motion passed.

Hickin echoed the prayer of the Mayor that everyone has a safe Street Fair.

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

Meeting Adjourned at 8:02 PM.

Minutes approved September 8, 2015

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Melissa Gibson, Council President