



CITY OF PATASKALA

COUNCIL MEETING

August 3, 2015

The Council of the City of Pataskala met in regular session on August 3, 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, Barstow, Sagar, Hickin, and Gibson-present. Hayes was absent. Lenzo joined the meeting already in session. Mayor Michael W. Compton presiding and Rufus B. Hurst were present.

There were no interviews conducted for a position on the Personnel Board of Review. Council President Gibson reported there would be an interview conducted on August 17, 2015 and that there was two applications to be considered.

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, Barstow, Sagar, 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 July 20, 2015 Council Meeting and a motion to excuse Pat Sagar from the Council Meeting held on July 20, 2015.

Unfinished Business

No action was taken regarding Ordinance 2015-4220.

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

ORDINANCE 2015-4235 Second 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 Gibson. Roll Call: Barstow, Sagar, Hickin, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Reports

Mayor Compton complemented the Street Department for their efforts on drainage projects. Mayor Compton reported on the success of the Cook Out with a Cop event including the K-9 Demonstration. He also thanked Hickin and Gibson for their assistance as well as other entities that contributed to the success. Mayor Compton expressed his appreciation to Mr. Thompson and his Church. Mayor Compton also announced this weekend would be Pelotonia and all should be aware of the bicycle traffic in town. Mayor Compton also announced the appointment of Terry Clark and Susan Baird to the Record Commission.

BJ King, City Administrator reviewed his report and gave an update on the legislation before Council this evening and reviewed the information on health inspections.

Fox inquired if these inspections could be handled by the city. Mr. King expressed concerns regarding taking over these inspections in the city.

Barstow suggested getting in contact with the elected officials.

Hickin noted that this was an unfunded mandate.

Mr. Coey addressed some of the issues with these inspections.

Fox also suggested contacting the elected officials and to assign this to a committee so that a public meeting could be conducted much like was done on the CAUV issue.

Mr. King suggested working on a meeting with the Utility Committee.

Barstow noted the success of the CAUV meeting.

Nathan Coey noted this became law on January 1, 2015 and felt the city could aid with educational opportunities. He also reported on a water main break in Beechwood Trails.

Scott Fulton, Planning Director reviewed his report.

Committee Reports:

Human Resources Committee: Barstow gave an update on the Committee's first meeting and noted the committee discussed contracting for HR Services

Finance Committee: Barstow reported that the Finance Committee had met to discuss the proposed police station and funding options.

Building and Grounds Committee: Gibson gave an update on the committee's discussions on the proposed police station and the goal to provide a report to Council by mid-August.

New Business

Fox made a motion to adopt **RESOLUTION 2015-052**, resolution authorizing the City Administrator to enter into a contract with Robertson Construction for the Public Services Department Salt Building Construction Project. Seconded by Barstow. Roll Call: Sagar, Hickin, Lenzo, Gibson, Fox, and Barstow-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2015-053**, a resolution authorizing the City Administrator to purchase 0.779 acres of property on Mink Street and Broad Street. Seconded by Barstow. Roll Call: Hickin, Lenzo, Gibson, Fox, Barstow, and Sagar-yes. Mayor Compton declared the motion passed.

Fox made a **Motion** to approve the Agricultural District submitted by John Wagy on July 20, 2015. Seconded by Barstow. Roll Call: Lenzo, Gibson, Fox, Barstow, Sagar, and Hickin-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.

Fox thanked Eileen DeRolf and BJ King for their efforts.

Barstow also thanked Eileen DeRolf. Barstow also expressed his support to Mr. King and Mr. Fulton for the lunch meeting held in connection to Mama Linda's inquiries to expand their facilities.

Hickin announced the VW Show would be held at Watkins.

Gibson also thanked Eileen DeRolf for her efforts and expressed frustration with the news media in regards to the Police Department. She also indicated that the Cook Out with a Cop event was a great success and hoped to see it continue.

Sagar also thanked Eileen DeRolf for her efforts to bring information to Council.

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

Meeting Adjourned at 8:39 PM.

Minutes approved August 17, 2015

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Melissa Gibson, Council President

