



## **CITY OF PATASKALA**

### **COUNCIL MEETING**

May 5, 2014

The Council of the City of Pataskala met in regular session on May 5, 2014 at 7:00 PM in City Hall, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Fox, Hayes, Barstow, Sagar, Hickin, and Lenzo-present. Gibson was absent. Mayor Michael W. Compton presiding and Rufus B. Hurst were present.

Hayes made a motion to amend the agenda to include Resolution 2014-017 a resolution authorizing and directing the City Administrator to enter into an agreement with the State of Ohio for yearly bridge inspections under item 8 (B). Seconded by Fox. Roll Call: Hayes, Barstow, Sagar, Hickin, Lenzo, and Fox-yes. Mayor Compton declared the motion passed.

Hayes made a motion to amend the agenda to add to the purpose of the Executive Session pursuant to ORC 121.22 (G) (2) to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. Seconded by Barstow. Discussion was regarding if it was appropriate if Mr. Fox votes on this matter. Mr. Hurst indicated he was unaware of any matter that would involve Mr. Fox. It was determined there would be a matter under 121.22(G) (1) that could be split at the time when they would go into Executive Session. Roll Call: Barstow, Sagar, Hickin, Lenzo, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

#### Citizens Comments

Larry Meade and Eileen DeRolf addressed Council these comments as well as Council's 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 Hayes. Roll Call: Fox, Hayes, Barstow, Sagar, Hickin, and Lenzo-yes. Mayor Compton declared the motion passed.

The Consent Agenda included the Administrator's Report, Department Reports, the minutes from the April 21, 2014 Council Meeting and a motion to excuse Bryan Lenzo from all meetings held on April 21, 2014.

#### Unfinished Business

Hayes made a motion to have the second reading of Ordinance 2013-4189. Seconded by Hickin. The Clerk read the following:

**ORDINANCE 2014-4189 Second Reading** An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2014.

Discussion was regarding the reasons for the proposed amendments.

Hayes made a motion to amend Ordinance 2014-4189 by substitution. Seconded by Barstow. Roll Call: Hickin, Lenzo, Fox, Hayes, Barstow, and Sagar-yes. Mayor Compton declared the motion passed.

### Reports

Mayor Compton reported on the success of the City Clean-Up and recognized the volunteers. He also reported on the success of the drop off drugs handled by the Pataskala Police Department.

Nathan Coey, Acting City Administrator reported the recycling center on Mink Street will be closing and noted the other options for residents. He also explained there will be a sign posed referring residents to a phone number to contact for questions. Mr. Coey thanked John Grosse and Andy Walther for their efforts.

John Grosse, Acting Director of Public Services announced an upcoming bid opening for the RAMP. He also reported the department is working on a number of drainage issues and that he would like to begin meeting with the Street Committee on a monthly basis.

Andy Walther, Acting Planning Director reported a lot of activity going on including two large development projects, RFIs on sight selection were coming in, he was reviewing the zoning code, and will be attending an upcoming MORPC Meeting next week.

### New Business

Fox made a motion to adopt **RESOLUTION 2014-016**, a resolution authorizing the City Administrator to enter into a contract with D.J.L Material & Supply, Inc. for the purchase of a Crafcro Supershot 125 Crack Sealing Machine. Seconded by Barstow. Roll Call: Lenzo, Fox, Hayes, Barstow, Sagar, and Hickin-yes. Mayor Compton declared the motion passed.

Hayes made a motion to adopt **RESOLUTION 2014-017**, a resolution authorizing and directing the City Administrator to enter into an agreement with the State of Ohio for yearly bridge inspections. Discussion was regarding the service and savings the city will receive. Seconded by Fox. Roll Call: Fox, Hayes, Barstow, Sagar, Hickin, and Lenzo-yes. Mayor Compton declared the motion passed.

## Additional Citizens Comments

Eileen DeRolf provided public comments and 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 made a motion to go into Executive Session pursuant to **Ohio Revised Code section 121.22(G)(1)**, to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing and pursuant to **Ohio Revised Code section 121.22(G)(4)**, to prepare for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Seconded by Sagar. Hayes made a motion to amend to include pursuant to **Ohio Revised Code section 121.22(G)(2)**, to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. Seconded by Hickin. Roll Call: Hayes, Barstow, Sagar, Hickin, Lenzo, and Fox-yes. Mayor Compton declared the motion to amend passed. Roll Call the original motion as amended: Fox, Hayes, Barstow, Sagar, Hickin, and Lenzo-yes. Mayor Compton declared the motion passed.

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

Council entered into Executive Session at 7:44 PM.

Fox returned to Council Chambers prior to the 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.

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

Council returned to open session at 8:53 PM.

Lenzo announced the Street Committee will be rescheduled due to some anticipated absences. Lenzo also encouraged the administration to apply for grants for Heavens Corner Road and Summit Road.

Hickin made a motion to have the Utility Committee begin an enteral review of the contract with SWLCW&SD including but not limited to contract review, notifying SWLCW&SD of our intent to review the contract, but not limited to any negotiations with SWLCW&SD to achieve changes to be approved by this Council at a later date. Seconded by Barstow. Roll Call: Hickin, Lenzo, Fox, Hayes, Barstow, and Sagar-yes. Mayor Compton declared the motion passed.

Hickin thanked Mr. Hollins for his presentation this evening. He encouraged everyone to vote tomorrow and also gave an Ad hoc Committee update.

Hayes asked Mr. Grosse to look at a drainage issue at Main and Depot Street.

Sagar announced she would be absent from the next Council Meeting.

Sagar also asked Kathy Hoskinson to explain this issues we are having with the Time Warner Channel which she did. Sagar suggested that we no longer utilize the Time Warner Channel. Mr. Coey will look into the matter.

Fox made a motion to approve the application for placement of land in an Agricultural District as submitted by SESI LLC. Seconded by Barstow. Roll Call: Lenzo, Fox, Hayes, Barstow, Sagar, and Hickin-yes. Mayor Compton declared the motion passed.

Fox suggested the Street Committee look into the possibility of purchasing a milling machine.

Fox thanked Mr. Coey for his efforts and noted the savings to the city.

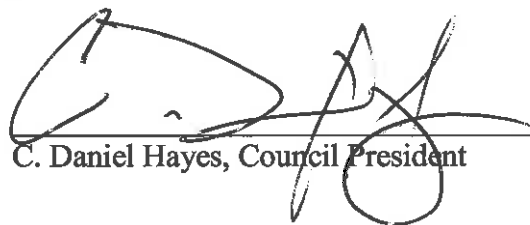
Fox made a motion to adjourn. Seconded by Barstow. Roll Call: Fox, Hayes, Barstow, Sagar, Hickin, and Lenzo-yes. Mayor Compton declared the motion passed.

Meeting Adjourned.

Minutes approved May 19, 2014.

ATTEST:

  
Kathy M. Hoskinson, Clerk of Council

  
C. Daniel Hayes, Council President