



CITY OF PATASKALA

COUNCIL MEETING

March 17, 2014

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

Citizens Comments

Mayor Compton presented a proclamation to the Deb Dingus, Director of United Way.

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

The Consent Agenda included the Administrator's Report, Department Reports, and the minutes from the March 3, 2014 Council Public Hearing and Council Meeting and the March 10, 2014 Special Council Meeting.

Unfinished Business

Hayes made a motion to remove Ordinance 2013-4178 from the table. Seconded by Barstow. Roll Call: Hayes, Barstow, Sagar, Hickin, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Hayes made a motion to have the third reading of Ordinance 2013-4178. Seconded by Sagar. The Clerk read the following:

ORDINANCE 2013-4178 Third Reading An ordinance to establish a 2014-2016 pay matrix for the non-collectively bargained employees for the City of Pataskala, effective for the pay period beginning on January 6, 2014.

Hayes made a motion to amend Ordinance 2013-4178 by substitution. Seconded by Sagar. Roll Call: Sagar, Hickin, Lenzo, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Hayes made a motion to adopt Ordinance 2013-4178 as amended. Seconded by Barstow. Discussion was regarding consideration of scaling back raises being given. Roll Call: Hickin-yes, Lenzo-yes, Gibson-yes, Fox-no, Hayes-yes, Barstow-yes, and Sagar-yes. Mayor Compton declared the motion passed.

Hayes made a motion to have the second reading of Ordinance 2013-4186. Seconded by Lenzo. The Clerk read the following:

ORDINANCE 2014-4186 Second Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2014.

Council took a three minute recess.

Hayes made a motion to amend Ordinance 2014-4186 by substitution. Seconded by Barstow. Roll Call: Fox, Hayes, Barstow, Sagar, Hickin, Lenzo, and Gibson-yes. Mayor Compton declared the motion passed.

Hayes made a motion to dispense with the readings of Ordinance 2014-4186 on three separate dates as provided for in section 4.04 of the Charter of the City of Pataskala. Seconded by Barstow. Roll Call: Hayes-yes, Barstow-yes, Sagar-yes, Hickin-yes, Lenzo-yes, Gibson-yes, and Fox-no. Mayor Compton declared the motion passed.

James Nicolson, Finance Director reviewed the proposed amendments and answered Council's questions.

Hayes made a motion to adopt Ordinance 2013-4186 as amended. Seconded by Barstow. Roll Call: Barstow, Sagar, Hickin, Lenzo, Gibson, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

There was no action taken on the motion to reaffirm Council's position authorizing Mr. Hollins to conduct research on our current TIF on State Route 310 and other economic incentives and make recommendations that was tabled February 18, 2014.

Reports

Mayor Compton reported some changes to the Cleaning Contract with no additional cost that provides for afternoon cleaning of restrooms in this building. He also explained that he is waiting on a final report pertaining to improvements at the Old Town Hall. Mayor Compton reported that we will be moving forward to present a contract with the Fairfield Humane Society for humane services.

Sagar reviewed the past history in searching for these services.

Nathan Coey, Acting City Administrator reviewed Resolution 2014-012.

New Business

Fox made a motion to have the first reading of Ordinance 2013-4187. Seconded by Hayes. The Clerk read the following:

ORDINANCE 2014-4187 First Reading An ordinance to approve current replacement pages to the Pataskala Codified Ordinances.

Hayes made a motion to dispense with the readings of Ordinance 2014-4187 on three separate dates as provided for in section 4.04 of the Charter of the City of Pataskala. Seconded by Fox. Roll Call: Hickin, Lenzo, Gibson, Fox, Hayes, Barstow, and Sagar-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt Ordinance 2013-4187. Seconded by Barstow. Roll Call: Lenzo, Gibson, Fox, Hayes, Barstow, Sagar, and Hickin-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt **RESOLUTION 2014-010**, a resolution adopting the City's contract with the Ohio Patrolman's Benevolent Association. Seconded by Gibson. Discussion was regarding the need for more time to review. Fox made a motion to table Resolution 2014-010. Seconded by Hickin. Roll Call on the motion to table: Fox, Hayes, Barstow, Sagar, Hickin Lenzo, and Gibson-yes. Mayor Compton declared the motion to table passed.

Fox made a motion to adopt **RESOLUTION 2014-012**, a resolution authorizing and directing the City Administrator to enter into an agreement with Youngquist Lawn Care for mowing and trimming services at city-owned properties and facilities. Seconded by Hayes. Roll Call: Hayes, Barstow, Sagar, Hickin Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Fox made a motion to approve the Agricultural Districts submitted by Robert A. & Deborah B. Carr, Russell Glenn George Jr., Barbalee Realty Co. LLC, and Mary L. Hite. Seconded by Barstow. Roll Call: Barstow, Sagar, Hickin, Lenzo, Gibson, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

There was no motion to request the Ohio Division of Liquor Control conduct a hearing pertaining to Permit #3501049. Mr. Hurst reviewed the criteria used to determine when a hearing was warranted.

Additional Citizens Comments

Mark Schillig 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.

Fox reported that the Acting Planning Director is reviewing the City's Code. Fox also expressed support for performing a thorough search for the City Administrator and recommended not

rushing that process. He also brought to Council's attention Bright Waters residents' concerns regarding motor bikes being operated on city property.

Barstow indicated he was interested in developing responsibly and that he was looking forward to getting a Planning Director in place. Barstow addressed an e-mail that Council received pertaining to parking issues off Summit Road.

Sagar gave a Parks and Recreation Advisory Board update. She also announced the Safety/Tech Committee Meeting scheduled for April 7th has been cancelled.

Hayes expressed his support for creating community identities for several areas in the city.

Hickin gave an Ad hoc Search Committee update and noted the Finance Director's draft of a recruitment profile. Hickin also gave a Fire Board update as well as a Utility Committee update.

Hickin made a motion to authorize the Acting City Administrator to enter into an agreement to determine the costs and or work associated with replacing the water line on SR 310 between Depot and Vine Street. Seconded by Fox. Roll Call: Sagar, Hickin, Lenzo, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Gibson expressed her support for development and that she was aware of the different pieces of the city and wished to be respectful to those areas. Gibson noted the Ad hoc committee is not rushing to any decisions. Gibson thanked United Way for coming in tonight. She also announced that on April 6th Licking Heights will hold a consignment sale with proceeds going to the Bully-Free Initiative.

Lenzo announced the Street Committee will meet on April 7th at 6:00 pm. He also indicated he would be happy to discuss development with Mr. Schillig after the meeting. Lenzo also expressed support for returning the July 4th celebration to the City of Pataskala.

Mayor Compton gave an update on the plans for a July 4th celebration.

Fox challenged everyone to donate to the 4th of July celebration.


Hayes addressed the residency incentives for the new City Administrator.

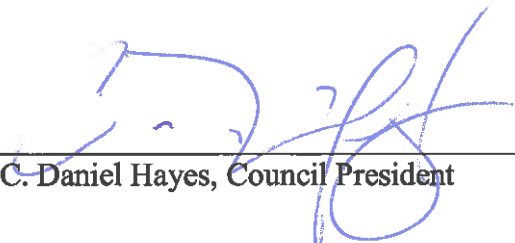
Lenzo made a motion to adjourn. Seconded by Fox. Roll Call: Hickin, Lenzo, Gibson, Fox, Hayes, Barstow, and Sagar-yes. Mayor Compton declared the motion passed.

Meeting Adjourned.

Minutes approved April 7, 2014.

ATTEST:


Kathy M. Hoskinson, Clerk of Council


C. Daniel Hayes, Council President