



CITY OF PATASKALA
COUNCIL MEETING

April 7, 2014

The Council of the City of Pataskala met in regular session on April 7, 2014 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, Hickin, Lenzo, and Gibson-present. Mayor Michael W. Compton presiding and Rufus B. Hurst were present.

Citizens Comments

Jim Kiracofe, Licking County Soil and Water Conservation District Administrator and Jeff Rothweiler representing the Rotary for Flags Over Pataskala 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 made a motion to amend the agenda to hold an Executive Session immediately pursuant to 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, 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, 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, and pursuant to Ohio Revised Code section 121.22(G)(4), for the purpose of 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 Fox. Roll Call: Hayes, Barstow, Sagar, Hickin, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Hayes made a motion to go into Executive Session pursuant to 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, 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, 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, and pursuant to Ohio Revised Code section 121.22(G)(4), for the purpose of 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 Fox. Roll Call: Barstow, Sagar, Hickin, Lenzo, Gibson, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 7:15 pm.

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

Council returned to open session at 8:34 pm.

Hayes made a motion to approve the Consent Agenda. Seconded by Fox. 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 17, 2014 Council Public Hearing and Council Meeting.

Unfinished Business

Fox made a motion to remove Resolution 2014-010 from the table. Seconded by Hayes. Roll Call: Hickin, Lenzo, Gibson, Fox, Hayes, Barstow, and Sagar-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 Sagar. Roll Call: Lenzo, Gibson, Fox, Hayes, Barstow, Sagar, Hickin-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 gave an update on Safe Routes to School Lights on Summit Road and the 4th of July Fireworks. Mayor Compton asked the Street Committee to look at neighborhood traffic issues. He asked that the Finance Committee meet to discuss a proposal to revamp Mayor's Court. Mayor Compton also reported that he would be serving on the Board for Grow Licking County CIC.

New Business

Fox made a motion to adopt **RESOLUTION 2014-013**, a resolution adopting the City's contract with the Fraternal Order of Police. Seconded by Hayes. Roll Call: Gibson, Fox, Hayes, Barstow, Sagar, Hickin, and Lenzo-yes. Mayor Compton declared the motion passed.

Fox made a motion to approve the Agricultural Districts submitted by Linda S. Traurig, Trustee. Seconded by Gibson. Roll Call: Fox, Hayes, Barstow, Sagar, Hickin, Lenzo, and Gibson-yes. Mayor Compton declared the motion passed.

Hickin made a motion to waive the zoning sign requirements as it relates to the Pataskala Rotary Club Flag Day festivities. Seconded by Gibson. Roll Call: Hayes, Barstow, Sagar, Hickin, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

Alma Warzynski 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.

Lenzo gave a Street Committee update.

Hickin announced there would be a Utility Committee Meeting held on April 21st at 6:00 pm and that the Ad hoc Committee would be meeting soon after the closure for the position.

Barstow thanked Mr. Hickin for assisting him. Barstow announced the Finance Committee will be meeting on April 21, 2014 at 6:30 pm.

Compton reminded everyone that the Easter Egg Hunt will take place this Saturday at 2:00 pm at Foundation Park.

Fox made a motion to refund \$25.00 to the Pataskala Area Chamber of Commerce for the Farmer's Market Fee that was paid. Seconded by Hayes. Discussion was regarding this is a non-profit organization and this was thought to be taken care of by ordinance but has not so that is the reason these organizations have to come back to ask that the fee be refunded. Roll Call: Barstow, Sagar, Hickin, Lenzo, Gibson, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

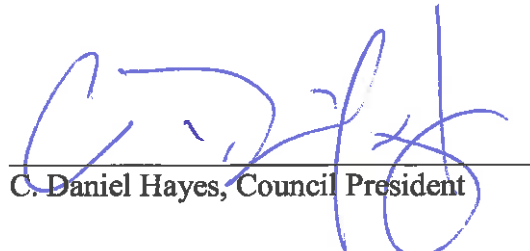
Fox made a motion to adjourn. Seconded by Hickin. Roll Call: Sagar, Hickin, Lenzo, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Meeting Adjourned.

Minutes approved April 21, 2014.

ATTEST:


Kathy M. Hoskinson, Clerk of Council


C. Daniel Hayes, Council President

