



## CITY OF PATASKALA

### COUNCIL MEETING

August 18, 2014

The Council of the City of Pataskala met in regular session on August 18, 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 Helfrich, Eileen DeRolf, Chad Wagy, and Dave Hughes 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.

Hayes made a motion to approve the Consent Agenda. Seconded by Gibson. 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, the minutes from the August 4, 2014 Council Meeting, and a motion to excuse the absence of Bryan Lenzo from the August 11, 2014 Special Council Meeting.

#### Unfinished Business

Hayes made a motion to have the third reading of Ordinance 2014-4201. Seconded by Barstow. The Clerk read the following:

**ORDINANCE 2014-4201** Third Reading An ordinance to create a Catastrophic Sick Leave Donation Policy, and to amend the Employee Handbook for Public Employees of the City of Pataskala.

Hayes made a motion to adopt Ordinance 2014-4201. Seconded by Barstow. Roll Call: Barstow, Sagar, Hickin, Lenzo, Gibson, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

Hayes made a motion to have the second reading of Ordinance 2014-4195. Seconded by Barstow. The Clerk read the following:

**ORDINANCE 2014-4195 Second Reading** An ordinance authorizing the issuance of not to exceed \$7,225,000 of bonds for the purpose of paying part of the costs of constructing and installing various street improvements in the city, including street improvements related to the Broad Street/State Route 16 Resurfacing Project and the 2013 and 2014 RAMP Program Improvements, and matters related to such bonds.

Fox made a motion to have the second reading of Ordinance 2014-4196. Seconded by Hayes. The Clerk read the following:

**ORDINANCE 2014-4196 Second Reading** An ordinance authorizing the issuance of not to exceed \$1,580,000 of bonds for the purpose of paying part of the costs of acquiring and constructing improvements to the City's Water System, and matters related to such bonds.

Fox made a motion to have the second reading of Ordinance 2014-4197. Seconded by Hickin. The Clerk read the following:

**ORDINANCE 2014-4197 Second Reading** An ordinance authorizing the issuance of not to exceed \$1,425,000 of bonds for the purpose of paying part of the costs of acquiring and constructing improvements to the City's Sanitary Sewer System, and matters related to such bonds.

Hayes made a motion to have the second reading of Ordinance 2014-4198. Seconded by Sagar. The Clerk read the following:

**ORDINANCE 2014-4198 Second Reading** An ordinance authorizing the issuance of not to exceed \$190,000 of bonds for the purpose of paying part of the costs of replacing the roof on the City's Police Facility, and matters related to such bonds.

Discussion was regarding other financing options for the roof.

Hayes made a motion to have the second reading of Ordinance 2014-4199. Seconded by Sagar. The Clerk read the following:

**ORDINANCE 2014-4199 Second Reading** An ordinance consolidating up to four bond issues of the City of Pataskala, Ohio into one or more consolidated bond issues, and establishing the terms of such consolidated bond issues.

Hayes made a motion to have the second reading of Ordinance 2014-4202. Seconded by Barstow. The Clerk read the following:

**ORDINANCE 2014-4202 Second Reading** An ordinance to amend the mayor's court cost fee schedule of the City of Pataskala.

Kip Kelsey addressed Council and explained how the changes could benefit the community and answered their questions.

Fox made a motion to have the second reading of Ordinance 2014-4203. Seconded by Hayes. The Clerk read the following:

**ORDINANCE 2014-4203 Second Reading** An ordinance to create and establish compensation for a new position of Employment, Administrative Secretary/Receptionist, within the City of Pataskala.

### Reports

Mayor Compton announced that he had toured the 911 Communication Center. Mayor Compton also reported there were no incidents at Street Fair and that the Street Fair and the City booth at the Hartford Fair were great successes.

C. Daniel Hayes, Council President recommended no action be taken this evening on Resolution 2014-024 until the boundaries are confirmed.

John Grosse, Acting Director of Public Services gave an update on projects being completed by the Service Department.

Fox inquired as to how things were going with regards to the Broad Street Drainage Project. Mr. Grosse explained they have shot some grades and there is the possibility of gaining some elevations but that it would be over a long distance.

### New Business

Hayes made a motion to adopt Resolution 2014-025, a resolution authorizing the City Administrator to prepare and submit an application for funding under the Ohio Public Works Commission (OPWC) State Capital Improvement (SCIP) Program for the purpose of upgrades to the Creek Road Lift Station. Seconded by Hickin. Roll Call: Hickin, Lenzo, Gibson, Fox, Hayes, Barstow, and Sagar-yes. Mayor Compton declared the motion passed.

Hayes 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 64 Atkinson Street, 13541 Halloon Lane, and 13563 Halloon Lane. Seconded by Barstow. Roll Call: Lenzo-yes, Gibson-yes, Fox-no, Hayes-yes, Barstow-yes, Sagar-yes, and Hickin-yes. Mayor Compton declared the motion passed.

### Additional Citizens Comments

Dave Hughes 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 enter 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. Roll Call: Gibson, Fox, Hayes, Barstow, Sagar, Hickin, and Lenzo-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 8:29 PM.

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

Council returned to open session at 8:40 PM

Fox thanked the WLFA for another great Street Fair. He also noted it was a very nice parade. Fox also asked that Council Rule 9 be reviewed.

Barstow reviewed the schedule for the upcoming budget hearings.

Sagar gave an update on Parks and Recreation activities and noted the upcoming Antique Power Show will be held on September 26<sup>th</sup>, 27<sup>th</sup>, and 28<sup>th</sup>. She also noted she had left a card on each council desk for the COTC Lifelong Learning Institute.

Hickin gave a Utility Committee Meeting update and also reported that the Fire Board did not meet due to a lack of quorum.

Hayes reported he would be sending out an e-mail to Council on the Development Committee Meeting held this evening.

Hickin thanked the City Administration for their efforts in coordinating the paving in Bright Waters.

Lenzo gave an update on the Street Committee Meeting held this evening noting a design selection that saved in excess of \$1,000,000.

Gibson noted it was a great Street Fair. Gibson also pointed out that the School needs to know of any road closures. She also asked if the Tornado Siren was working properly. Mr. King noted that it was his understanding that it was working properly.

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

Meeting Adjourned.

Minutes approved September 2, 2014.

ATTEST:

  
Kathy M. Hoskinson, Clerk of Council

  
C. Daniel Hayes, Council President