



## CITY OF PATASKALA

### COUNCIL MEETING

February 17, 2015

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

Gibson made a motion to amend the agenda to move item 10 to after item 7. Seconded by Barstow. Roll Call: Hayes, Barstow, Sagar, Hickin, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

#### Citizens Comments

Jim Helfrich and 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 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 January 29, 2015 Special Council Meeting, the February 2, 2015 Council Meeting and Public Hearing, and a motion to excuse the absences of Dan Hayes and Bryan Lenzo from the January 29, 2015 Special Council Meeting.

#### Unfinished Business

Hayes made a motion to have the third reading of Ordinance 2015-4215. Seconded by Fox. The Clerk read the following:

**ORDINANCE 2015-4215 Third Reading** An ordinance adopting Section 335.15, suspension or revocation of license for reckless operation to the Codified Ordinances of the City of Pataskala, Ohio.

Hayes made a motion to adopt Ordinance 2015-4215. Seconded by Fox. Roll Call: Sagar, Hickin, Lenzo, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Hickin made a motion to have the second reading of Ordinance 2015-4211. Seconded by Fox. The Clerk read the following:

**ORDINANCE 2015-4211** Second Reading An ordinance to amend City of Pataskala Codified Ordinance 1207 to remove the schedule of fees appendix and to amend Codified Ordinance Section 1215.03, 1255.15 and 1293.04 to remove reference to the fee appendix and to add reference to the Pataskala Schedule of Fees to be adopted under separate ordinance, as referenced in the attached Exhibit A.

Hayes made a motion to have the second reading of Ordinance 2015-4214. Seconded by Sagar. The Clerk read the following:

**ORDINANCE 2015-4214** Second Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2015.

Hayes made a motion to amend Ordinance 2015-4214 by substitution. Seconded by Barstow. Roll Call: Gibson, Fox, Hayes, Barstow, Sagar, Hickin, and Lenzo-yes. Mayor Compton declared the motion passed.

Hayes made a motion to have the second reading of Ordinance 2015-4218. Seconded by Gibson. The Clerk read the following:

**ORDINANCE 2015-4218** Second Reading An ordinance to amend the City of Pataskala Schedule of Fees and to adopt the comprehensive schedule of city fees as represented on the attached Exhibit A.

### Reports

Mayor Compton noted that another 1,000 people are receiving the City Newsletter. Mayor Compton noted there is a new discharge/non-discharge map available. Mr. King explained there was an ordinance passed that authorized the map to be updated anytime there is new property obtained by a school district.

Melissa Gibson, Council President updated Council on the first Charter Review meeting noting that the Charter Review Commission will be meeting on the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of each month. She also reminded Council to submit their concerns regarding the Charter to Kathy Hoskinson no later than February 19, 2015.

BJ King, City Administrator reviewed his report and the legislation before Council including one additional resolution to purchase salt. Mr. King reported they were in the hiring process and expected to make a formal offer for the position of Zoning Clerk very soon. Mr. King also gave an update on the Taylor Road Walking Trail, the Police Station Feasibility Study and the State Route 310 TIF.

Fox noted he could support a TIF in the 50% range.

Nathan Coey, Utility Director reported that Well #7 is back on line and noted the need to amend the resolution.

John Grosse, Director of Public Services thanked Council for their support of the Service Department.

Councilmembers expressed their appreciation for the Street Departments efforts.

James Nicholson, Finance Director had nothing to report

Scott Fulton, Planning Director reviewed his report.

Mayor Compton gave an update on police activities, the Certified Station, and the police dogs that are nearing retirement.

### New Business

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

Council entered into Executive Session at 7:38 PM.

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

Council returned to open session at 7:50 PM.

Fox made a motion to have the first reading of Ordinance 2015-4219. Seconded by Sagar. The Clerk read the following:

**ORDINANCE 2015-4219** First Reading An ordinance authorizing the City Administrator to enter into an agreement with the West Licking Fire District for sharing of costs and user credits associated with the City's MARCS Communication Tower.

Hayes made a motion to dispense with the readings of Ordinance 2015-4219 on three separate dates as provided for in section 4.04 of the Charter of the City of Pataskala. Seconded by Barstow. Roll Call: Hickin-yes, Lenzo-no, Gibson-yes, Fox-yes, Hayes-yes, Barstow-yes, and Sagar-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt Ordinance 2015-4219. Seconded by Barstow. Roll Call: Lenzo-no, Gibson-yes, Fox-yes, Hayes-yes, Barstow-yes, Sagar-yes, and Hickin-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt **RESOLUTION 2015-016** A resolution authorizing and directing the

City Administrator to accept and to enter into a contract on behalf of the City of Pataskala with Rinehart-Walters-Danner for the purpose of liability insurance through the Ohio Government Risk Management Plan. Seconded by Hickin. Roll Call: Gibson, Fox, Hayes, Barstow, Sagar, Hickin, and Lenzo-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2015-017** A resolution to amend resolution 2015-014, as it relates to the cost of repair to well #7 at the City's Water Treatment Plant #1. Seconded by Fox. Roll Call: Fox, Hayes, Barstow, Sagar, Hickin, Lenzo, and Gibson-yes. Mayor Compton declared the motion passed.

Fox made a motion to amend Council Rules of Order as presented on February 2, 2015. Seconded by Lenzo. Discussion was regarding a sentence that remained pertaining to public comments. Fox made a motion to amend to also strike in Section 9.02 "Remarks shall be limited to the question under discussion." Seconded by Gibson. Roll Call on the motion to amend: Barstow-yes, Sagar-yes, Hickin-yes, Lenzo-yes, Gibson-yes, Fox-yes, and Hayes-no. Mayor Compton declared the motion passed. Roll Call on the original motion as amended: Sagar, Hickin, Lenzo, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Fox made a motion to confirm the appointment of Martin S. Allen to the 2015 Charter Review Commission. Seconded by Lenzo. Roll Call: Hickin, Lenzo, Gibson, Fox, Hayes, Barstow, and Sagar-yes. Mayor Compton declared the motion passed.

Fox made a motion to approve the Agricultural Districts application submitted by Osborn Family Farm LTD. Seconded by Barstow. Roll Call: Lenzo, Gibson, Fox, Hayes, Barstow, Sagar, and Hickin-yes. Mayor Compton declared the motion passed.

#### Additional Citizens Comments

Connie Klema 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.

Council conducted a general discussion on the proposed ballot initiative and it was suggested that a Workshop or Special Council Meeting be held to discuss it further.

Hayes made a motion to have the Development Committee consider the impact of the legalization of medical or recreational marijuana on the development future of the City of Pataskala. Seconded by Sagar. Discussion was regarding that this should be a Workshop or Special Council Meeting item. Lenzo made a motion to amend the motion to a Workshop or Special Council Meeting. Seconded by Hayes. Roll Call: Fox, Hayes, Barstow, Sagar, Hickin, Lenzo, and Gibson-yes. Mayor Compton declared the motion to amend passed. Roll Call on the original motion as amended: Gibson, Fox, Hayes, Barstow, Sagar, Hickin, and Lenzo-yes. Mayor Compton declared the motion passed.

Hayes made a motion to send the liquor issue in the city to the Development Committee as to the number of available permits, current permits, locations where they can be used, where they cannot be used, to get an inventory. Seconded by Gibson. Roll Call: Hayes, Barstow, Sagar, Hickin, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Hayes announced that he would be calling a Development Committee Meeting in March.

Council continued a general discussion on the proposed Ballot Initiative on the legalization of the use of medical and recreation marijuana and where it can be grown and sold.

Sagar noted the new Dollar General Store in town.

Gibson expressed her views on the walking trail and the need to connect the park with the community. Gibson also suggested that the entrance to the Certified Station be closed now that the station is closed.

Hickin provided the 2014 statistics from the Fire Board.

Mayor Compton thanked all involved with the MARCS Tower.

Barstow noted the people whose lives have been wrecked by the use of illegal drugs.

Fox noted the drug problems in Licking County. He also addressed sidewalk issues in the city.

Fox also addressed his discussion with Mr. Fulton and Mr. King on property maintenance issues.

Mr. King explained that usually these discussions are with a council committee.

Sagar made a motion to adopt Resolution 2015-4218 a resolution authorizing the City Administrator to purchase 300 tons of road salt from Benchmark River and Rail Terminals and to waive the competitive bidding requirements. Seconded by Hayes. Roll Call: Barstow, Sagar, Hickin, Lenzo, Gibson, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

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

Meeting Adjourned.

Minutes approved March 2, 2015.

ATTEST:



Kathy M. Hoskinson, Clerk of Council



Melissa Gibson, Council President

