



CITY OF PATASKALA

COUNCIL MEETING

June 1, 2015

The Council of the City of Pataskala met in regular session on June 1, 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.

Citizens Comments

Gay Thompson 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.

There were no other Citizens' Comments.

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 Consent Agenda passed.

The Consent Agenda included the Administrator's Report, Department Reports, the minutes from the May 18, 2015 Council Meeting and Public Hearing.

Unfinished Business

Fox made a motion to have the second reading of Ordinance 2015-4229. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2015-4229 Second Reading An ordinance of the City of Pataskala revising chapter 1275 of the Codified Ordinances of the City of Pataskala, and repealing all other ordinances and parts of the ordinances in conflict therewith.

Fox made a motion to remove the words strongly encourage from Ordinance 2015-4229.

Hayes would like to see the Ordinance completed with the new wording. BJ stated the reason for the Ordinance and he is fine with the new wording. Fox discusses why he made the motion. Barstow pointed out it is in only one spot.

Fox made a motion to have the second reading of Ordinance 2015-4231. Seconded by Hayes. The Clerk read the following:

ORDINANCE 2015-4231 Second Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2015.

Fox made a motion to amend Ordinance 2015-4231 by substitution. Seconded by Barstow. Roll Call: Hickin, Lenzo, Gibson, Fox, Hayes, Barstow and Sagar-yes. Mayor Compton declared the motion passed.

Hayes made a motion to dispense with the readings of Ordinance 2015-4231 on three separate dates as provided for in Section 4.04 of the Charter of the City of Pataskala. Seconded by Fox. Discussion from Fox about how much the actual dogs will cost. BJ referred to the upcoming Resolution 2015-043. Fox also talked about Section 7 for the probation officer training. Roll call: Lenzo, Gibson, Fox, Hayes, Barstow, Sagar and Hicken- yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt Ordinance 2015-4231. Seconded by Barstow. Roll Call: Gibson, Fox, Hayes, Barstow, Sagar, Hickin and Lenzo-yes. Mayor Compton declared the Ordinance passes.

Fox made a motion to amend the Council Rules of Order by placing Committee Chair Reports under item #7 Reports. Seconded by Barstow. Roll Call: Fox, Hayes, Barstow, Sagar, Hickin, Lenzo and Gibson- yes. Mayor Compton declared the motion passed.

Reports

Mayor Compton pointed out when the drug drop off day will be June 20th. The Active Fit Triathlon will be June 13th. Flag over Pataskala will be June 14th from 2-5 at Veterans Green. Thanks to the Rotary, BJ and the Street department for helping with the Memorial Day. There have been a lot of police activity now that it is summer wants everyone to keep their eyes open. Went to Certified grand opening and was please that so many Council members and families attended. Thanked Scott Fulton for his help with the gas station. Fox added that he was concerned that we have all these nice businesses going in on Broad Street that none of them have turn lanes which means that Broad Street will start to back up in the upcoming years. Mayor Compton congratulated BJ on his upcoming anniversary and welcomed Stephanie Tallman and Ryan Brown that are filling in for Nathan Coey. Gave an update on Dave Beeson. Wanted to thank John Grosse and the street department for the two smooth roads on Havens Corners and Summit Road. Had a sit down with the Police department and would like to have an Officer Day sometime after July for the community to meet the police officers.

Melissa Gibson, Council President would like Council to consider starting up a personnel committee.

BJ King, City Administrator reviewed his report and the legislation before Council. Highlighted Resolution 2015-042 and Resolution 2015-043. Brought up a form that Council will need to

sign. City will be holding quarterly trainings for staff. Mosquito spraying will be on June 17th. Also touched base about the MS4 program. Ryan Brown commented on how well the driving training was.

Nathan Coey, Utility Director was not in attendance but Stephanie Tallman and Ryan Brown filled in for him to answer any questions about a packet that Nathan had prepared. Stephanie held discussion about the MRP project and the utility rate letters that are going out in the July/August bills. Mayor Compton thanked Stephanie for great customer service. Hickin wanted to know what dates the door hangers would go out and what will happen if they do not respond. BJ also stated what will happen after the notices go out. Mayor would like Stephanie to work with Jessica Cumbo to promote events in the City via utility bills that are mailed out. Ryan discussed water problems that were pointed out by residents and about the water boiling alert. Also addressed some solutions to the water supply concerns during the street fair.

Scott Fulton, Planning Director reviewed his report and stated that both the commission and zoning appeals board hearings will be cancelled for June. Fox asked about fence restriction and HOA's that were listed on the new forms. Hickin wanted to make sure that there are no setbacks on fences.

Fox had a question for BJ about auditors meeting. Barstow asked for it to be a special meeting prior to a Council meeting.

Mayor Compton pointed out that Hayes was no longer at attendance in the meeting.

New Business

Barstow made a motion to adopt **RESOLUTION 2015-042**, a resolution authorizing the City Administrator to re-advertise, receive, and review bids for the construction of a salt storage facility. Seconded by Hickin. Roll Call: Hayes - absent, Barstow, Sagar, Hickin, Lenzo, Gibson and Fox- yes. Mayor Compton declared the resolution passed.

Barstow made a motion to adopt **RESOLUTION 2015-043**, a resolution authorizing the City Administrator to make a purchase not to exceed the amount of \$18,000.00 for two new police dogs. Seconded by Fox. Roll Call: Barstow, Sagar, Hickin, Lenzo, Gibson and Fox-yes. Hayes absent. Mayor Compton declared the motion passed.

Mayor Compton asked if the motion to continue payment of the City Law Director's Health Insurance Deductible should be taken off the table. No one responded.

Additional Citizens Comments

There were no Additional Citizens Comments.

Barstow made a motion to go into an 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. Only the Mayor and Council should be included in this session. Seconded by Fox. Discussion: Fox had asked if it is appropriate to go into an Executive Session without Hayes in attendance. Roll Call: Hickin, Lenzo, Gibson, Fox, Hayes-absent, Barstow and Sagar- yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 7:56 pm.

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

Council returned to open session at 8:31 pm.

Committee Meeting Announcements, Scheduling Issues & General Comments

Lenzo had no comments

Sagar stated that she went to the Certified grand opening and that the company appreciated our Planning and Zoning department.

Gibson had no comments

Hickin had no comments

Barstow had no comments

Fox praised the service department for cleaning the ditches on Broad Street. Also appreciated the improvements done on Havens Corners and Summit Road and stated that he is very proud of the City. He also attended the Certified grand opening and the Memorial day services at Veterans Green and again thanked the City for its efforts.

Sagar also wanted to make a note about people starting to come door to door trying to pick up small jobs around peoples yards or properties.

Mayor Compton wanted to thank our City Administrator

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

Meeting Adjourned.

Minutes approved June 15, 2015

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Melissa Gibson, Council President