



## CITY OF PATASKALA

### COUNCIL MEETING

June 16, 2014

The Council of the City of Pataskala met in regular session on June 16, 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.

Mayor Compton offered his apologies to former Mayor Butcher, Council President Hayes and anyone else he may have offended with this comments at the last meeting, that it clearly was not his intention to do so.

#### Citizens Comments

Judy Casto, Sara McGuire, and Eileen DeRolf 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.

Jason Fravel introduced new employees Robert Yingling and Joseph Cormican.

Hickin made a motion to amend the agenda to move the Executive Session pursuant to 121.22(g) (1) after Item 8 (C). Seconded by Gibson. Roll Call: Hayes, Barstow, Sagar, Hickin, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Fox made a motion to approve the Consent Agenda. Seconded by Barstow. 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 June 2, 2014 Council Meeting.

#### Unfinished Business

Hayes made a motion to have the third reading of Ordinance 2013-4188. Seconded by Barstow. The Clerk read the following:

**ORDINANCE 2014-4188 Third Reading** An ordinance to amend the 2014 Pay Matrix for the Non-Collectively Bargained Employees for the City of Pataskala, effective for the pay period beginning on January 6, 2014.

Discussion was regarding the financial effect on the City and the items included in the legislation.

Hayes made motion to table Ordinance 2014-4188. Seconded by Fox. Roll Call: Sagar, Hickin, Lenzo, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

### Reports

Mayor Compton gave an update on coming events, the new police officer sworn in, an additional grant for the Theater, and the success of "Flags Over Pataskala", the D-Day celebration, and the Tri-Athlon. He also Thanked Jason Fravel for his efforts.

Dan Hayes, Council President had nothing to report.

Rufus Hurst, Law Directory reviewed Ordinance 2014-4188.

Fox asked if that left us with an open position. Mr. Hurst explained the Captains position will be vacant until Council decides to fill that position.

Nathan Coey, Acting City Administrator reviewed legislation before Council and thanked the Street Department for their efforts.

John Grosse, Acting Director of Public Services gave an update on projects.

Fox inquired if they have all the equipment they need. Jason Fravel gave an update on equipment needs and how those are being addressed.

Andy Walther, Acting Planning Director had nothing additional to report.

### New Business

Hayes made a motion to have the first reading of Ordinance 2013-4192. Seconded by Barstow. The Clerk read the following:

**ORDINANCE 2014-4192 First Reading** An ordinance approving the proposed 2014 RAMP projects, and authorizing the City Administrator to enter into a contract with Strawser Paving Company for the construction of the related roadway improvements.

Hayes made a motion to amend Ordinance 2014-4192 to replace Strawser Paving Company with Shelly Company. Seconded by Fox. Discussion was regarding the experience with both companies and the additional cost was noted. Mr. Hurst was asked if he saw any issues with how they were proceeding with this. Mr. Hurst said "no". Roll Call: Lenzo-no, Gibson-yes, Fox-yes, Hayes-yes, Barstow-no, Sagar-yes, Hickin-no. Mayor Compton declared the motion passed.

Hayes made a motion to dispense with the readings of Ordinance 2014-4192 as provided for in section 4.02 of the Charter of the City of Pataskala. Seconded by Barstow. Discussion was regarding the timing of the paving project. Roll Call: Gibson, Fox, Hayes, Barstow, Sagar, Hickin, and Lenzo-yes. Mayor Compton declared the motion passed.

Hayes made a motion to adopt Ordinance 2014-4192 as amended. 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 have the first reading of Ordinance 2013-4193. Seconded by Barstow. The Clerk read the following:

**ORDINANCE 2014-4193 First Reading** An ordinance approving a change order to the 2013 RAMP contract to provide for the resurfacing of the appropriate streets in the Brightwater Subdivision.

Hayes made a motion to dispense with the readings of Ordinance 2014-4193 as provided for in section 4.02 of the Charter of the City of Pataskala. Seconded by Sagar. Roll Call: Barstow, Sagar, Hickin, Lenzo, Gibson, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

Hayes made a motion to adopt Ordinance 2014-4193. Seconded by Fox. Roll Call: Sagar, Hickin, Lenzo, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Fox made a motion to approve an escrow release pursuant to Ord. 2010-3972 and CO 519.01 from the Fire Escrow fund in the amount of \$15,755.32 for the property located at 142 Broadway Street. 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 go into 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. Seconded by Hayes. Roll Call: Lenzo, Gibson, Fox, Hayes, Barstow, Sagar, and Hickin-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 7:37 PM.

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

Council returned to open session at 8:04 PM.

Additional Citizens Comments

There were no comments.

Lenzo made a motion to relocate Corporal Jerrald R. Thompson's plaque to Vets Memorial. Seconded by Gibson. Discussion was regarding the current location, the original long term plan to locate other plaques to the area, and other possible solutions. Lenzo made a motion to amend to refer the potential location of the Jerrald R. Thompson Plaque to the Building and Grounds Committee. Seconded by Hayes. Roll Call: Hayes, Barstow, Sagar, Hickin, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion to amend passed. Roll Call on the original motion as amended: Fox, Hayes, Barstow, Sagar, Hickin, Lenzo, and Gibson-yes. Mayor Compton declared the motion passed as amended.

Lenzo reported when the tree replacement project in his neighborhood was completed the sprinkler system was damaged and was looking for the answer as to who would be responsible for the repairs. Mr. Coey will discuss the matter with him at a later time.

Gibson expressed her support for addressing some of our projects in house.

Hickin provided a Fire Run Summary, an update on the Marx Tower, and he also noted there may be a Utility Committee Meeting held on Wednesday and that he would let everyone know as soon as it was firmed up.

Mayor Compton provided handouts for the Sterling Theater and an update on the upcoming 4<sup>th</sup> of July Fireworks.

Sagar provided an update on the Parks and Recreation Advisory Board activities.

Barstow expressed his appreciation of Mr. Lenzo's motion pertaining to the plaque. He also announced there would be a Finance Committee Meeting held on July 7<sup>th</sup> at 6:00 PM. Barstow noted a request from James Nicholson regarding Bond Counsel that would be a topic for the July 7<sup>th</sup> Finance Committee Meeting.

Fox shared Barstow's concern regarding the placement of the plaque.

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

Meeting Adjourned.

Minutes approved July 7, 2014.

ATTEST:

  
Kathy M. Hoskinson, Clerk of Council

  
C. Daniel Hayes, Council President