



CITY OF PATASKALA

COUNCIL MEETING

March 10, 2014

The Council of the City of Pataskala met in special session on March 10, 2014 at 6:30 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 Acting Law Director Bob Erhard were present.

Mayor Compton stated, "The purpose of the special meeting is:

- 1) To consider and commence the process of presenting to Council a candidate for confirmation as the full-time Administrator of the City including any legislation related thereto.
- 2) To consider the establishment of minimum qualifications for Department Heads and/or Directors including any legislation related thereto
- 3) To consider and act upon requests for administrative assistance for the Acting Administrator including any legislative action relevant thereto.
- 4) To meet in executive session to consider the appointment, termination and/ or compensation of an employee of the City."

Citizens Comments

There were no comments.

Fox made a motion to go into Executive Session pursuant to ORC 121.22(G) (1) to consider the appointment, termination and/ or compensation of an employee of the City. Seconded by Hickin. Roll Call: Fox, Hayes, Barstow, Sagar, Hickin, Lenzo, and Gibson-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 6:33pm.

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

Council returned to open session at 6:46 pm.

Fox made a motion to remove Resolution 2014-007 from the table. Mayor Compton declares the motion dies from a lack of a second.

Hayes made a motion to adopt **RESOLUTION 2014-009**, a resolution to conduct a search for a regular full-time City Administrator and make recommendation to council for appointment. Seconded by Lenzo. Discussion was regarding the need for a City Administrator as soon as possible.

Hayes made a motion to amend Section 1 to strike Council President, Council Vice President, Chair of the Finance Committee and replace with Hickin, Gibson, and Barstow. Seconded by Sagar. After discussion regarding conflicts with Council Riles of Order motion was withdrawn.

Discussion was regarding the desire to have a recommendation from the Finance Committee on funding of the position.

Hayes made a motion to amend Resolution 2014-009, Section 1 to read, "An Ad hoc Search Committee shall be formed." All other references to search committee in the resolution shall also be amended to Ad hoc Search Committee. Seconded by Lenzo. Roll Call: Lenzo, Gibson, Fox, Hayes, Barstow, Sagar, and Hickin-yes. 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.

Mayor Compton appointed Mr. Hayes, Mr. Hickin, Ms. Gibson, and himself to the Ad hoc Committee to look at a full time appointment of City Administrator and report back to Council in 30 days.

Hayes made a motion to adopt **RESOLUTION 2014-011**, a resolution to establish minimum requirements for the positions of Public Service Director and Planning Director. Seconded by Lenzo. Fox made a motion to amend Section 2 to 2 years full time experience. Discussion was regarding authority to determine qualifications, possible changes to the staffing plan, and that this is not the place to cut your teeth. Roll Call: Fox-yes, Hayes-no, Barstow-no, Sagar-no, Hickin-no, Lenzo-no, and Gibson-no. Mayor Compton declared the motion failed. Roll Call on the original motion: Gibson, Fox, Hayes, Barstow, Sagar, Hickin, and Lenzo-yes. Mayor Compton declared the motion passed.

Hayes made a motion to remove Resolution 2014-007 from the table. Seconded by Hickin. Roll Call: Hayes, Barstow, Sagar, Hickin, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Barstow gave an update on the Finance Committee Meeting held this evening and reported the Committee recommended entering into contract with KASS Corporation.

Gibson asked for Mr. Coey's recommendation. Mr. Coey recommended leaving John Grosse's position as it is and the KASS Corporation to help with economic development.

Fox reviewed the actions that have been taken and expressed concerns with changing direction again.

Hayes made a motion to amend Resolution 2014-007 to authorize the City Administrator to enter into an agreement with the KASS Corporation to act as the Acting Planning Director and to enter into agreement with Stantec to act as the Acting Director of Public Services. Seconded by Lenzo. Discussion was regarding a desire to divide the question. Roll Call on the motion to amend: Sagar, Hickin, Lenzo, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion to amend passed.

Roll Call on the motion as amended for the KASS Corporation: Gibson-yes, Fox-yes, Hayes-yes, Barstow-yes, Sagar-no, Hickin-yes, and Lenzo-yes. Mayor Compton declared the motion passed.

Roll Call on the motion as amended for Stantec: Fox, Hayes, Barstow, Sagar, Hickin, Lenzo, and Gibson-yes. Mayor Compton declared the motion passed.

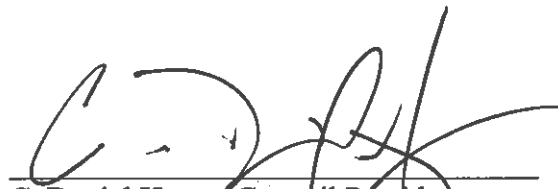
Hayes made a motion to adjourn. Seconded by Lenzo. Roll Call: Hayes, Barstow, Sagar, Hickin, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Meeting Adjourned.

Minutes approved March 17, 2014.

ATTEST:


Kathy M. Hoskinson, Clerk of Council


C. Daniel Hayes, Council President

