



CITY OF PATASKALA

COUNCIL MEETING

May 18, 2015

The Council of the City of Pataskala met in regular session on May 18, 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 the motion to continue payment of the City Law Director's Health Insurance Deductible until after our Executive Session. Seconded by Hayes. Roll Call: Fox, Hayes, Barstow, Sagar, Hickin, Lenzo, and Gibson-yes. Mayor Compton declared the motion passed.

Citizens Comments

Students of Southwest Licking Schools, Larry Meade, 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.

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 motion passed.

The Consent Agenda included the Administrator's Report, Department Reports, the minutes from the May 4, 2015 Council Meeting.

Unfinished Business

Hayes made a motion to have the third reading of Ordinance 2015-4227. Seconded by Fox. The Clerk read the following:

ORDINANCE 2015-4227 Third Reading An ordinance to rezone property located at 11183 and 11185 Broad Street, Parcel #63-141552-00.000, totaling 5.5 ± acres, in the City of Pataskala from the Light Manufacturing (M-1) Zoning Classification to the General Business (GB) Zoning Classification.

Hayes made a motion to adopt Ordinance 2015-4227. Seconded by Fox. Roll Call: Barstow, Sagar, Hickin, Lenzo, Gibson, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

Hayes made a motion to have the third reading of Ordinance 2015-4228. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2015-4228 Third Reading An ordinance of the City of Pataskala revising sections 1221.05, 1225.05, 1227.05, 1229.03, 1229.05, 1231.05, 1235.05, 1237.05, 1239.05 and 1241.05 of the Codified Ordinances of the City of Pataskala, and repealing all other ordinances and parts of the ordinances in conflict therewith.

Discussion was regarding the setbacks standards for sheds.

Fox made a motion to table. Motion dies for a lack of a second.

Hayes made a motion to adopt Ordinance 2015-4228. Seconded by Barstow. Roll Call: Gibson-yes, Fox-no, Hayes-yes, Barstow-yes, Sagar-yes, Hickin-yes, and Lenzo-yes. Mayor Compton declared the motion passed.

No action was taken on Ordinance 2015-4220.

Reports

Mayor Compton reported the Havens Corner Road project is commencing, the Bar-B-Que man is not out of business, update on Memorial Day activities, click it or ticket campaign, the Story Book Walk, the Officers' Memorial, and the CIC Meeting.

Melissa Gibson, Council President reminded Council of the Sun Shine Law Training that will be held on June 4th and encouraged others to attend. Gibson pointed out the Charter Review Commission's survey results that have been placed on Council's desk. She also asked Kathy to add other events to the City Calendar. Gibson also suggested Committee Reports be placed at the beginning of the agenda.

Gibson made a motion to amend the Council Rules of Order by placing Committee Chair Reports under item #7 Reports. Seconded by Fox.

BJ King, City Administrator reviewed the legislation before Council this evening as well as his report.

James Nicholson, Finance Director reported receiving Licking County Safety Council's 100% Achievement Award.

Nathan Coey, Utility Director reviewed his report and gave an update on electrical issues at the Headley's Mill Water Tower.

Scott Fulton, Planning Director reviewed his report, the May 12th BZA Hearing, and cancellations.

New Business

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

ORDINANCE 2015-4229 First 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.

Discussion was regarding the intent to submit an amendment to remove references to “strongly encouraged”.

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

ORDINANCE 2015-4230 First Reading An ordinance of the City of Pataskala revising sections 1225.05(A), 1227.05(A), 1229.05(A), 1231.05(A), 1233.05(A) and 1237.05(A) of the Codified Ordinances of the City of Pataskala, and repealing all other ordinances and parts of the ordinances in conflict therewith.

Hayes made a motion to dispense with the readings of Ordinance 2015-4230 on three separate dates as provided by Section 4.04 of the Charter of the City of Pataskala. Seconded by Hickin. Roll Call: Hickin, Lenzo, Gibson, Fox, Hayes, Barstow, and Sagar-yes. Mayor Compton declared the motion failed.

Hayes made a motion to adopt Ordinance 2015-4230. Seconded by Fox. Roll Call: Lenzo, Gibson, Fox, Hayes, Barstow, Sagar, and Hickin-no. Mayor Compton declared the motion failed.

Hickin made a motion to have the first reading of Ordinance 2015-4231. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2015-4231 First 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 adopt **RESOLUTION 2015-036** A resolution authorizing the City’s participation in the Ohio Department of Transportation’s (ODOT) Cooperative Purchasing Program. Seconded by Barstow. Roll Call: Fox, Hayes, Barstow, Sagar, Hickin, Lenzo, and Gibson-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2015-038**. A resolution authorizing the City Administrator to enter into a contract with Griffin Pavement Striping, Inc., for the 2015 pavement markings program. 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 adopt **RESOLUTION 2015-039** A resolution authorizing the City Administrator to re-advertise, receive, and review bids for the Mink Street and Broad Street Intersection Improvements. 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 adopt **RESOLUTION 2015-040** A resolution authorizing the City Administrator to re-advertise, receive, and review bids for the Main Street Improvements Project. Seconded by Fox. Roll Call: Sagar, Hickin, Lenzo, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Gibson made a motion to adopt **RESOLUTION 2015-041** A resolution authorizing the City Administrator to negotiate and execute a lease agreement with the Thomas J. Evans foundation for property located on Adams Lane. Seconded by Hickin. Roll Call: Hickin, Lenzo, Gibson, Fox, Hayes, Barstow, and Sagar-yes. Mayor Compton declared the motion passed.

Fox made a **Motion** to approve an escrow disbursement from the Fire Escrow fund for completed fire damage restoration to the garage at 313 Woodside Drive. Seconded by Hickin. Roll Call: Lenzo, Gibson, Fox, Hayes, Barstow, Sagar, and Hickin-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

There were no additional comments.

Hayes made a motion to move to 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. The City Administrator and Law Director are to be included in this Executive Session and also 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. Only the Mayor and Council should be included in this session. Seconded by Fox. Roll Call: Gibson, Fox, Hayes, Barstow, Sagar, Hickin, and Lenzo-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 8:30 PM.

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 10:08 PM.

Hickin reported that last Monday he took Fire Ops 101 course at the Fire Academy and inquired if any other Councilmember was interested in the same he could find them a spot. Hickin reported that last Thursday at the Fire Board Meeting a mock incident was conducted and on June 17th and 18th a statewide terrorism drill will be conducted.

Gibson noted that Jess Cumbo did a phenomenal job this evening.

Mayor Compton noted the new fundraiser at the Street Fair this year will be a book with history and advertisements.

Hayes noted Officer McClellan was doing a great job. He also noted some parking issues on High Street. Mayor Compton will notify the Police Chief.

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

Meeting Adjourned.

Minutes approved June 1, 2015.

ATTEST:



Kathy M. Hoskinson, Clerk of Council



Melissa Gibson, Council President

