



## **CITY OF PATASKALA**

### **COUNCIL MEETING**

May 19, 2014

The Council of the City of Pataskala met in regular session on May 19, 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, Barstow, Hickin, Lenzo, and Gibson-present. Hayes and Sagar were absent. Mayor Michael W. Compton presiding and Rufus B. Hurst were present.

#### Citizens Comments

Licking Heights Host Club and Jim Helfrich 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.

Fox made a motion to approve the Consent Agenda. Seconded by Barstow. Roll Call: Fox, Barstow, 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 5, 2014 Council Public Hearing, TIF Informational Meeting, and Council Meeting, a motion to excuse Bryan Lenzo from all the Public Hearing held on May 5, 2014, and a motion to excuse the absence of Melissa Gibson from all meetings held on May 5, 2014.

#### Unfinished Business

Lenzo made a motion to have the third reading of Ordinance 2013-4189. Seconded by Barstow. The Clerk read the following:

**ORDINANCE 2014-4189 Third Reading** An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2014.

Discussion was regarding the \$85,000 for the Police Fund and the need for more details on this amendment.

Fox made a motion to amend Ordinance 2014-4189 by substitution. Seconded by Barstow. Roll Call: Barstow, Hickin, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Barstow made a motion to table Ordinance 2014-4189 as amended. Seconded by Hickin. Roll Call: Hickin, Lenzo, Gibson, Fox, and Barstow-yes. Mayor Compton declared the motion passed.

### Reports

Mayor Compton gave an update on Peace Officer's Week, the Mink Street Garage improvements and upcoming events that will be published through the e-newsletter.

### New Business

Fox made a motion to have the first reading of Ordinance 2013-4188. Seconded by Hickin. The Clerk read the following:

**ORDINANCE 2014-4188 First 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.

Hickin made a motion to adopt **RESOLUTION 2014-018** a resolution adopting the city's contract with the United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union. Seconded by Barstow. Discussion was regarding fair share portion of the contract and a couple of typos. Roll Call: Lenzo, Gibson, Fox, Barstow, and Hickin-yes. Mayor Compton declared the motion passed.

Lenzo made a motion to adopt **RESOLUTION 2014-019** a resolution approving the City of Pataskala fiscal year 2014 Community Housing Impact and Preservation Program (CHIP) Application. Seconded by Barstow. Discussion was regarding the number of residents that have objected to these types of grants and the support for helping residents with this program. Roll Call: Gibson-yes, Fox-no, Barstow-yes, Hickin-yes, and Lenzo-yes. Mayor Compton declared the motion passed.

### Additional Citizens Comments

Eileen DeRolf and Dale Palmer provided public comments and these comments are available by audio recording through the Office of the Clerk of Council in accordance with the City's record retention schedule.

Gibson apologized for her absence at the meetings on May 5<sup>th</sup>.

Hickin reported that Friday will be Ken Mathews last day at the Fire Department. He also reported that the Ad hoc Search Committee will be meeting on Friday at 7:00 AM.

Barstow noted rain falls on the just and the unjust.

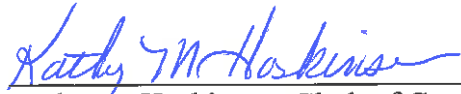
Fox noted the anniversary celebration held at Busters.

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

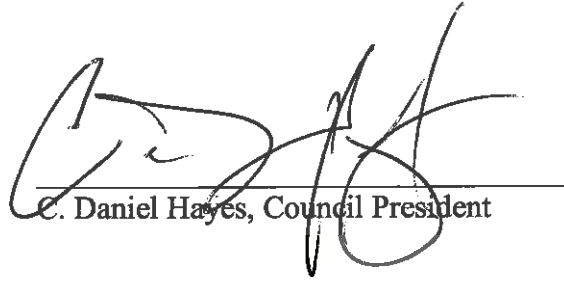
Meeting Adjourned.

Minutes approved June 2, 2014.

ATTEST:



Kathy M. Hoskinson, Clerk of Council



C. Daniel Hayes, Council President

