



CITY OF PATASKALA

COUNCIL MEETING

October 5, 2015

The Council of the City of Pataskala met in regular session on October 5, 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, Barstow, Sagar, Hickin, and Gibson-present. Hayes and Lenzo were absent. Mayor Michael W. Compton presiding and Rufus B. Hurst were present.

Citizens Comments

Timothy Kraft 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.

Fox made a motion to amend the agenda to include Ordinance 2015-4239 and Ordinance 2015-4240. Seconded by Gibson. Roll Call: Barstow, Sagar, Hickin, 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, Barstow, Sagar, Hickin, and Gibson-yes. Mayor Compton declared the Consent Agenda passed.

The Consent Agenda included the Administrator's Report, Department Reports and the minutes from the September 21, 2015 Council Meeting.

Unfinished Business

No action was taken regarding Ordinance 2015-4220.

Fox made a motion to have the third reading of Ordinance 2015-4236. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2015-4236 Third 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 2015-4236 by substitution. Seconded by Hickin. Roll Call: Sagar, Hickin, Gibson, Fox, and Barstow-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt Ordinance 2015-4236. Seconded by Gibson. Roll Call: Hickin, Gibson, Fox, Barstow, and Sagar-yes. Mayor Compton declared the motion passed.

Fox made a motion to have the second reading of Ordinance 2015-4237. Seconded by Sagar. The Clerk read the following:

ORDINANCE 2015-4237 Second Reading An ordinance of the City of Pataskala revising sections 1215.05 and 1253.04 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 proper procedure to amend and dispense with the readings.

Fox made a motion to amend Ordinance 2015-4237 by substitution. Seconded by Gibson. Roll Call: Gibson, Fox, Barstow, Sagar, and Hickin-yes. Mayor Compton declared the motion passed.

Fox made a motion to dispense with the readings of Ordinance 2015-4237 on three separate dates as provided for in section 4.04 of the Charter of the City of Pataskala. Seconded by Gibson. Discussion was regarding the reason for dispensing with the readings. Roll Call: Fox, Barstow, Sagar, Hickin, and Gibson-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt Ordinance 2015-4237. Seconded by Barstow. Roll Call: Barstow, Sagar, Hickin, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Gibson made a motion to have the second reading of Ordinance 2015-4238. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2015-4238 Second Reading An ordinance to grant an extension of an expired Planned Development District (PDD) for section 4 parts 1 and 2 of the Homestead of the Border Place Subdivision, parcel # 063-140208-00.000 totaling 43.062± acres in the City of Pataskala, Ohio.

Discussion was regarding how this would be developed.

Fox made a motion to remove Resolution 2015-060 from the table. Seconded by Barstow. Roll Call: Sagar, Hickin, Gibson, Fox, and Barstow-yes. Mayor Compton declared the motion passed.

Barstow made a motion to amend Resolution 2015-060 by substitution. Seconded by Fox. Roll Call: Hickin, Gibson, Fox, Barstow, and Sagar-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt Resolution 2015-060, a resolution to zone the property known as the Fannin and Deagle property that will be annexed into the City of Pataskala under section 1217.14 of the City of Pataskala Zoning Code, zoning of newly annexed land. Seconded by Barstow. Roll Call: Gibson, Fox, Barstow, Sagar, and Hickin-yes. Mayor Compton declared the motion passed.

Reports

Mayor Compton reported on the success of the Antique Power Show, the incident with the police cruisers, and budget items.

Gibson reported the Charter Review Commission is working on their final report.

BJ King, City Administrator addressed Ordinance 2015-4239 and Ordinance 2015-4240, the Utility update, the checkbook program, and project updates.

Fox asked if River Forest pays the outside rate. Mr. King indicated they did not.

Sagar inquired if there was any movement to relocate SR310 through the industrial park. Mr. King indicated there have been a number of meetings with ODOT but he did not anticipate any change.

Fox explained the negative effect on businesses if State Route 310 was relocated.

Jamie Nicholson, Finance Director gave an update on the Open Checkbook Initiative. Barstow asked for an update on the budget process. Mr. Nicholson indicated he was working with the department heads to complete this process.

Scott Fulton, Planning Director reviewed his report.

Gibson asked for an update on violations. Mr. Fulton explained they were working on these and that some of the residents are coming around.

Committee Chair Reports:

Utility Committee: Hickin provided an update on the Utility Committee Meeting held on September 30th at Licking Heights Auditorium.

New Business

Fox made a motion to have the first reading of Ordinance 2015-4239. Seconded by Gibson. The Clerk read the following:

ORDINANCE 2015-4239 First Reading An ordinance accepting the annexation of 128.134 acre tract, more or less, to the City of Pataskala

Fox made a motion to dispense with the readings of Ordinance 2015-4239 on three separate dates as provided for in section 4.04 of the Charter of the City of Pataskala. Seconded Sagar. Discussion was regarding the reasons for moving forward at an accelerated rate was that it was in the City's best interest. Roll Call: Fox, Barstow, Sagar, Hickin and Gibson-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt Ordinance 2015-4239. Seconded by Sagar. Roll Call: Barstow, Sagar, Hickin, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Fox made a motion to have the first reading of Ordinance 2015-4240. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2015-4240 First Reading An ordinance approving a Zoning Map Amendment for 128.134 +/- acres at lots 29 and 30 of Apple Blossom Road and lot 31 of Hazelton Etna Road from Harrison Township Ag, Agricultural to the City of Pataskala R-15, Medium-High Density Residential District.

Fox made a motion to dispense with the readings of Ordinance 2015-4240 on three separate dates as provided for in section 4.04 of the Charter of the City of Pataskala. Seconded Sagar. Roll Call: Sagar, Hickin, Gibson, Fox, and Barstow-yes. Mayor Compton declared the motion passed.

Sagar made a motion to adopt Ordinance 2015-4240. Seconded by Fox. Roll Call: Barstow, Sagar, Hickin, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt **RESOLUTION 2015-061** A resolution authorizing the City Administrator to enter into a contract with Watcon Engineers for the design of rehabilitation at the River Forest Lift Station. Seconded by Hickin. Discussion was that this was for design. Roll Call: Gibson, Fox, Barstow, Sagar, and Hickin-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2015-062** A resolution authorizing the City Administrator to enter into a contract with Industrial Fluid Management for the Water Treatment Plant Number 2 Water Reclamation Facility Sand Bed Media Replacement Project. Seconded by Fox. Roll Call: Gibson, Fox, Barstow, Sagar, and Hickin-yes. Mayor Compton declared the motion passed.

Fox made a **Motion** authorizing payment of \$17,115.83 to the American Arbitration Association for the City's portion of costs related to the Southwest Licking Water and Sewer District arbitration hearing. Seconded by Barstow. Roll Call: Fox, Barstow, Sagar, Hickin, and Gibson-yes. Mayor Compton declared the motion passed.

Gibson made a motion to cancel the joint meeting with Pataskala City Council and the Licking Heights School Board scheduled for October 12, 2015. Seconded by Hickin. Roll Call: Barstow, Sagar, Hickin, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

There were none.

Fox 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. BJ King is to be included in the Executive Session. Seconded by Gibson. Roll Call: Barstow, Sagar, Hickin, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 8:09 pm.

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

Council returned to open session at 8:59 pm.

Fox reminded everyone that hunting season is beginning.

Sagar congratulated Mr. Nicholson on the award he received.

Gibson said kudos to the Utility Committee and the Administration for the meetings they conducted regarding Sewage Treatment System Operation and Maintenance Program and getting the public's participation in those meetings.

Barstow congratulated Jamie Nicholson on the award he received and commented on the successful Utility Committee Meeting.

Barstow made a motion that Council directs the President of Council and the Mayor to forthwith notify the City Law Director, pursuant to his contract, Article I, section C of his contract that Council is moving forward to terminate his contract and his final day as Law Director shall be January 4, 2016, which is the ninety (90) day reasonable period prescribed by said Article I, section C. Seconded by Gibson. Roll Call: Hickin-yes, Gibson-yes, Fox-yes, Barstow-yes, and Sagar-no. Mayor Compton declared the motion passed.


Hickin made a motion to authorize the City Administrator to begin the process of identifying an individual or firm to act in capacity of the Law Director position and to give that recommendation to the Mayor who is responsible for the appointment. Seconded by Fox. Roll Call: Gibson, Fox, Barstow, Sagar, and Hickin-yes. Mayor Compton declared the motion passed.

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

Meeting Adjourned.

Minutes approved October 19, 2015

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Melissa Gibson, Council President