



CITY OF PATASKALA

COUNCIL MEETING

January 27, 2014

The Council of the City of Pataskala met in regular session on January 27, 2014 at 7:00 PM in City Hall, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Fox, Hayes, Barstow, Sagar, Hickin, Lenzo, and Gibson-present. Michael W. Compton presiding.

Mayor Compton stated, "The purpose of this Special Meeting is for discussion, consideration, and to take any needed legislative actions regarding the City of Pataskala 2014 RAMP including consideration of a motion to dispense with the readings of the ordinance presented and discussion of the recommendation from the Street Committee on this issue and to discuss and take any appropriate action to hire KASS Corporation as a consultant to the City of Pataskala."

Citizens Comments

There were no citizens comments.

New Business

Fox made a motion to have the first reading of Ordinance 2013-4184. Seconded by Lenzo. The Clerk read the following:

ORDINANCE 2014-4184 First Reading An ordinance authorizing the City Administrator to enter into contracts for design of the 2014 RAMP Roadway Improvement Plan, to advertise for bids, to accept the lowest and best bids, to enter into contracts on behalf of the city for construction of the related roadway improvements.

Lenzo reported on the recommendation from the Street Committee. The committee recommended that we pursue the opportunities on Cable Road, Connor Ave., Lincoln Street from Licking to Wood Street, Coronado Dr., Fairgrounds Street, the Oaks, and Courter Road. In addition any budget savings is reallocated in the amount of \$250.00 to the Bright Waters Subdivision. The committee will be very involved in the RAMP and will provide reports to Council.

Fox asked for the wording used last year that involved the Street Committee. Lenzo noted the newly revised Ordinance handed out by Mr. King this evening contained that language.

Council discussed the budget cuts that were made and could be made and the desire to use those savings on the RAMP.

Hayes made a motion to amend Ordinance 2014-4184 by substitution. Seconded by Fox. Roll Call: Hayes, Barstow, Sagar, Hickin, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Hayes made a motion to dispense with the readings of Ordinance 2014-4184 on three separate dates as provided for in section 4.04 of the Charter of the City of Pataskala. Seconded by Sagar. Roll Call: Sagar, Hickin, Lenzo, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Hayes made a motion to adopt Ordinance 2014-4184 as amended. Seconded by Hickin. Roll Call: Hickin, Lenzo, Gibson, Fox, Hayes, Barstow, and Sagar-yes. Mayor Compton declared the motion passed.

Hayes made a motion to have the first reading of Ordinance 2013-4185. Seconded by Fox. The Clerk read the following:

ORDINANCE 2013-4185 First Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2014.

Council discussed sending out request for proposals and the desire to have someone from our community.

Hayes made a motion to amend Ordinance 2014-4185 to remove references to KASS Corporation. Seconded by Sagar.

Council discussed the procedure required to move forward with an expense in excess of \$10,000.00.

Lenzo suggested referring this to the Finance Committee.

Fox asked what the problem was.

Lenzo noted he had the utmost respect for Mr. Walther and felt he was highly qualified. Lenzo did support going through the process for requesting proposals prior to making a decision.

Compton noted the support from the Staff on this recommendation and that KASS Corporation is vested in the community.

Hayes explained his position regarding the need to advertise the position and not shortcut the process.

Fox explained the need to have this position in place as soon as possible so that we can move forward with the RAMP as soon as possible.

Hayes did not believe we couldn't move forward with the RAMP at this time.

Hickin asked if KASS Corporation would be needed in the next 30 days. BJ King explained nothing can happen for the next 30 days. It takes 30 days for the ordinance to be effective.

Gibson asked how long this would set us back. BJ King indicated it would not. Gibson asked how long we would be committed. Mr. Coey explained it is a standard contract, 30 days to terminate.

Barstow asked what current items are waiting on your desk. Mr. Coey explained it would be economic development.

Hayes withdrew his motion to amend.

Fox made a motion to dispense with the readings of Ordinance 2014-4185 on three separate dates as provided for in section 4.04 of the Charter of the City of Pataskala. Motion dies for a lack of a second.

Sagar noted she had not withdrawn her second and did so.

Fox made a motion to adopt **RESOLUTION 2014-007**, a resolution authorizing and directing the City Administrator to enter into an agreement with KASS Corporation to provide general capital projects and administrative consultation services to the city. Seconded by Hayes. Hayes made a motion to table. Seconded by Lenzo. Roll Call on the motion to table: Sagar, Hickin, Lenzo, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Lenzo made a motion to have the Finance Committee review the affirmative recommendation for the creation of hiring a fulltime City Engineer position and make a recommendation to Council. Seconded by Barstow.

Kathy Hoskinson noted this was not clearly stated in the purpose. Lenzo explained this was a recommendation from the Street Committee.

Fox supported that this was not included in the purpose.

Hayes asked if the Mayor was not entertaining the motion. Compton if that is my authority yes.

Hayes made a motion to submit Resolution 2014-007 a resolution authorizing and directing the City Administrator to enter into an agreement with KASS Corporation to provide general capital projects and administrative consultation services to the city to the Finance Committee. Seconded by Barstow. Lenzo made a motion to amend to have the Finance Committee also review the affirmative recommendation for the creation of hiring a fulltime City Engineer position and make a recommendation to Council. Seconded by Hayes. Discussion was regarding if this was included in the purpose contained in the notice along with a comparison to the motion to amend Ordinance 2014-4184 to include Bright Waters. Hayes asked if Compton was entertaining this motion to amend. Compton said no that this could be brought up at the February 3rd meeting. Roll Call on the original motion to submit Resolution 2014-007 to the Finance Committee:

Gibson, Fox, Hayes, Barstow, Sagar, Hickin, and Lenzo-yes. Mayor Compton declared the motion passed.

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

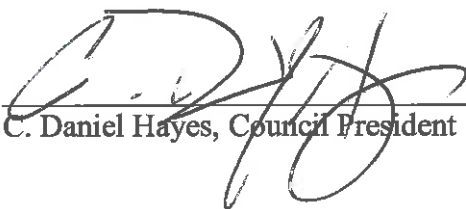
Meeting Adjourned.

Minutes approved February 18, 2014.

ATTEST:



Kathy M. Hoskinson, Clerk of Council



C. Daniel Hayes, Council President