



## **CITY OF PATASKALA**

### **COUNCIL MEETING**

**September 15, 2014**

The Council of the City of Pataskala met in regular session on September 15, 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, Hayes, Barstow, Sagar, Hickin, Lenzo, and Gibson-present. Mayor Michael W. Compton presiding and Rufus B. Hurst were present.

#### Citizens Comments

Sara McGuire 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 approve the Consent Agenda. Seconded by Hayes. 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 September 2, 2014 Council Meeting and the September 8, 2014 Special Council Meeting, and a motion to excuse the absence of Bryan Lenzo from the September 8, 2014 Special Council Meeting.

#### Unfinished Business

Hayes made a motion to have the second reading of Ordinance 2014-4204. Seconded by Barstow. The Clerk read the following:

**ORDINANCE 2014-4204** Second Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2014.

Fox made a motion to amend Ordinance 2014-4204 by substitution. Seconded by Barstow. Roll Call: Sagar, Hickin, Lenzo, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

## Reports

Mayor Compton reported on the success of the River Clean-up. Mayor Compton also gave an update on the upcoming Antique Power Show.

B.J. King, City Administrator reviewed Resolution 2014-029. Mr. King gave an update on the upcoming SR310 project, interviews for the Planning Director, the tornado sirens, and the link for the Pataskala Corporate Park site. He also reported on his upcoming vacation and that Nathan Coey would be the Acting Administrator during that time.

James Nicholson, Finance Director reported that his department was working on the budget.

John Grosse, Acting Director of Public Services gave an update on the projects the Public Services Department was working on.

Nathan Coey, Utility Director reported hydrant flushing was underway.

## New Business

Hayes made a motion to adopt **RESOLUTION 2014-024**, a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary 2015 tax levies and certifying them to the County Auditor. Seconded by Sagar. Roll Call: Hickin, Lenzo, Gibson, Fox, Hayes, Barstow, Sagar-yes. Mayor Compton declared the motion passed.

Sagar made a motion to adopt **RESOLUTION 2014-029**, a resolution to confirm the city's support and cooperation for the Mink Street Phase II Mid-Ohio Regional Planning Commission Attributable Grant Funded Project. Seconded by Fox. Roll Call: Lenzo, Gibson, Fox, Hayes, Barstow, Sagar, and Hickin-yes. Mayor Compton declared the motion passed.

Sagar made a motion to waive the restrictions on camping, animals, open fires in Foundation Park at the 2014 Antique Power Show. Seconded by Fox. Discussion was regarding if this should also include archery. Hayes made a motion to amend to also include archery. Seconded by Fox. Roll Call on the motion to amend: Fox, Hayes, Barstow, Sagar, Hickin, Lenzo, and Gibson-yes. Mayor Compton declared the motion to amend passed. Roll Call on the original motion as amended: Gibson, Fox, Hayes, Barstow, Sagar, Hickin, and Lenzo-yes. Mayor Compton declared the motion passed as amended.

## Additional Citizens Comments

There were no additional comments.

Hickin made a motion to enter into 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. Seconded by

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

Council entered into Executive Session at 7:29 PM.

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

Council returned to open session at 7:57 PM

Gibson thanked the Mayor for his efforts regarding the building at Summit and Broad Street.

Hickin noted the need for a Utility Committee Meeting.

Sagar gave an update on the Parks and Recreation Meeting held last week.

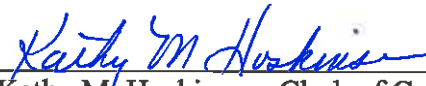
Barstow inquired if the Parks and Recreation Advisory Board had turned in their proposed CIP. Mr. King indicated they would have that by the end of the week.

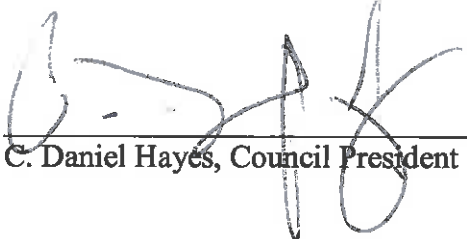
Fox made a motion to adjourn. Seconded by Hayes. Roll Call: Sagar, Hickin, Lenzo, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Meeting Adjourned.

Minutes approved October 6, 2014.

ATTEST:

  
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Kathy M. Hoskinson, Clerk of Council

  
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C. Daniel Hayes, Council President

