



CITY OF PATASKALA

COUNCIL MEETING

September 2, 2014

The Council of the City of Pataskala met in regular session on September 2, 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, Morgan Cole, Jim Helfrich, and David Dye addressed Council.

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 August 11, 2014 Special Council Meeting and the August 18, 2014 Council Meeting.

Unfinished Business

Hayes made a motion to have the third reading of Ordinance 2014-4195. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2014-4195 Third Reading An ordinance authorizing the issuance of not to exceed \$7,225,000 of bonds for the purpose of paying part of the costs of constructing and installing various street improvements in the city, including street improvements related to the Broad Street/State Route 16 Resurfacing Project and the 2013 and 2014 RAMP Program Improvements, and matters related to such bonds.

Discussion was regarding concerns about the debt and a desire to retire the debt as soon as possible.

Hayes made a motion to adopt Ordinance 2014-4195. 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 have the third reading of Ordinance 2014-4196. Seconded by Fox. The Clerk read the following:

ORDINANCE 2014-4196 Third Reading An ordinance authorizing the issuance of not to exceed \$1,580,000 of bonds for the purpose of paying part of the costs of acquiring and constructing improvements to the City's Water System, and matters related to such bonds.

Discussion was regarding that Sewer and Water are separate funds that are self-supporting.

Hayes made a motion to adopt Ordinance 2014-4196. Seconded by Fox. Roll Call: Lenzo, Gibson, Fox, Hayes, Barstow, Sagar, and Hickin-yes. Mayor Compton declared the motion passed.

Fox made a motion to have the third reading of Ordinance 2014-4197. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2014-4197 Third Reading An ordinance authorizing the issuance of not to exceed \$1,425,000 of bonds for the purpose of paying part of the costs of acquiring and constructing improvements to the City's Sanitary Sewer System, and matters related to such bonds.

Hayes made a motion to adopt Ordinance 2014-4197. Seconded by Gibson. Roll Call: Fox, Hayes, Barstow, Sagar, Hickin, Lenzo, and Gibson-yes. Mayor Compton declared the motion passed.

Hayes made a motion to have the third reading of Ordinance 2014-4198. Seconded by Sagar. The Clerk read the following:

ORDINANCE 2014-4198 Third Reading An ordinance authorizing the issuance of not to exceed \$190,000 of bonds for the purpose of paying part of the costs of replacing the roof on the City's Police Facility, and matters related to such bonds.

Discussion was regarding other financing options for the roof.

Hayes made a motion to adopt Ordinance 2014-4198. Seconded by Sagar. Roll Call: Sagar-yes, Hickin-no, Lenzo-yes, Gibson-no, Fox-no, Hayes-yes, Barstow-no. Mayor Compton declared the motion failed.

Fox made a motion to have the third reading of Ordinance 2014-4199. Seconded by Hayes. The Clerk read the following:

ORDINANCE 2014-4199 Third Reading An ordinance consolidating up to four bond issues of the City of Pataskala, Ohio into one or more consolidated bond issues, and establishing the terms of such consolidated bond issues.

Hayes made a motion to amend Ordinance 2014-4199 removing all references to up to four bond issues and changing to up to 3 bond issues and removing all references to failed Ordinance 2014-4198. 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 adopt Ordinance 2014-4199 as amended. Seconded by Hickin. Roll Call: Gibson, Fox, Hayes, Barstow, Sagar, Hickin, and Lenzo-yes. Mayor Compton declared the motion passed.

Sagar made a motion to have the third reading of Ordinance 2014-4202. Seconded by Gibson. The Clerk read the following:

ORDINANCE 2014-4202 Third Reading An ordinance to amend the mayor's court cost fee schedule of the City of Pataskala.

Discussion was regarding the additional information being waited on and the different fees for copies within the City.

Fox made a motion to table Ordinance 2014-4202. Seconded by Hickin. Roll Call: Hayes-no, Barstow-no, Sagar-no, Hickin-yes, Lenzo-no, Gibson-no, and Fox-yes. Mayor Compton declared the motion to table failed.

Hayes made a motion to adopt Ordinance 2014-4202. Seconded by Sagar. Fox made a motion to amend Ordinance 2014-4202 to change the fee for a certified copy to the same amount charged by the Clerk of Council and the fee for copies be changed to the same fee charged for public records in the City. Motion dies for a lack of a second. Roll Call on the original motion to adopt: Barstow-yes, Sagar-yes, Hickin-yes, Lenzo-yes, Gibson-yes, Fox-no, and Hayes-yes. Mayor Compton declared the motion passed.

Hayes made a motion to have the third reading of Ordinance 2014-4203. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2014-4203 Third Reading An ordinance to create and establish compensation for a new position of Employment, Administrative Secretary/Receptionist, within the City of Pataskala.

Discussion was regarding the observations by Councilmembers indicating the need for the position and the fear that we are building a bureaucracy.

Hayes made a motion to adopt Ordinance 2014-4203. Seconded by Barstow. Roll Call: Lenzo-yes, Gibson-yes, Fox-no, Hayes-yes, Barstow-yes, Sagar-yes, and Hickin-yes. Mayor Compton declared the motion passed.

Reports

B.J. King, City administrator reviewed Resolution 2014-028. Mr. King recommended no action be taken on Resolution 2014-024 at this time. Mr. King noted a typo in the motion for the noxious weeds assessment that should read 212 Isaac Tharp. Mr. King gave an update on projects and the need for a Utility Committee Meeting to be scheduled on a night other than when a council meeting is scheduled.

Fox inquired about the progress on the City Web page. Mr. King will look into the matter.

James Nicholson, Finance Director gave an update on the budget process and that he is working with the State Auditor's office in moving forward with Request for Proposals for auditing services. Mr. Nicholson noted that the underwriting process has been completed.

Hickin confirmed the first budget meeting will be held on Monday, September 8th.

Nathan Coey, Utility Director reported he would be meeting with the Utility and Street Departments to implement the newly adopted Safety Manual.

Andy Walther, Acting Planning Director noted the great job the Planning and Zoning Commission and Board of Zoning Appeals are doing.

New Business

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

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

Hayes made a motion to adopt **RESOLUTION 2014-026**, a resolution authorizing the City Administrator to enter into a contract with Prynex, Inc. for the provision of a web-based email system and electronic message archiving for the City of Pataskala. Seconded by Fox. Roll Call: Fox, Hayes, Barstow, Sagar, Hickin, Lenzo, and Gibson-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt **RESOLUTION 2014-027**, resolution authorizing and directing the City of Pataskala Law Director to prepare and submit a petition to conform the boundaries of the City of Pataskala and the Township of Harrison in Licking County, Ohio. Seconded by Hayes. Roll Call: Hayes, Barstow, Sagar, Hickin, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt **RESOLUTION 2014-028**, a resolution authorizing the City Administrator to enter into a contract for the engineering and design of the Columbia Road Bridge Replacement Project and to advertise, receive, and review bids for construction. Seconded by Hickin. Roll Call: Barstow, Sagar, Hickin, Lenzo, Gibson, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

Hayes made a motion approving report of Administrator and instructing Clerk of Council to notify County Auditor of charges associated with cutting of noxious weeds for purposes of assessment against real estate at 212 Isaac Tharp and 104 East Avenue, Pataskala, Ohio. Seconded by Gibson. Discussion was regarding if the City's mowing has been completed in that area. Roll Call: Sagar, Hickin, Lenzo, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

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.

Hickin made a motion to enter into Executive Session pursuant to Ohio Revised Code section 121.22(G) (2), to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. Seconded by Fox. Roll Call: Hickin, Lenzo, Gibson, Fox, Hayes, Barstow, and Sagar-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 8:13 PM.

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

Council returned to open session at 8:23 PM

Fox noted he has requested information from the Planning Director of any areas being developed that would affect the Discharge Zone. Fox thanked the efforts of the employees in the installation of the culverts.

Barstow noted the Special Council Meeting to be held on September 8th at 7:00 PM to begin the budget process.

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

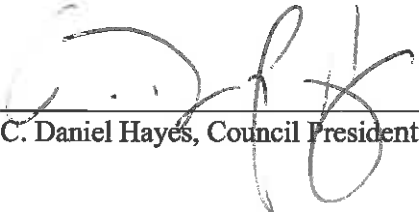
Meeting Adjourned.

Minutes approved September 15, 2014.

ATTEST:



Kathy M. Hoskinson, Clerk of Council



C. Daniel Hayes, Council President

