



CITY OF PATASKALA

COUNCIL MEETING

April 18, 2016

The Council of the City of Pataskala met in regular session on April 18, 2016 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, Lee, Hickin, Walther, and Carter-present. Mayor Michael W. Compton presiding and Brian M. Zets, Law Director was present.

Citizens Comments

Larry Meade, Eileen DeRolf, Robert Rath, Mr. McGrady, Fred Kitner, Brenda Sams, and Kelli Murdock addressed City 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.

Introduction, discussion and approval of Consent Agenda matters

Barstow made a motion to approve the Consent Agenda. Seconded by Fox. Roll Call: Fox, Hayes, Barstow, Lee, Hickin, Walther, and Carter-yes. Mayor Compton declared the Consent Agenda passed.

The Consent Agenda included the Administrator's Report, Department Reports, and the minutes from the April 4, 2016 Council Public Hearing and Council Meeting, and a motion to excuse the absence of Tim Hickin from all meetings held on April 4, 2016.

Unfinished Business

Carter made a motion to have the second reading of Ordinance 2016-4258. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2016- 4258 Second Reading An ordinance to revise section 549.08 of the Codified Ordinances of the City of Pataskala, Licking County, Ohio.

Hickin made a motion to have the second reading of Ordinance 2016-4260. Seconded by Carter. The Clerk read the following:

ORDINANCE 2016-4260 Second Reading An ordinance to create, and establish compensation for, a new position of employment (Human Resources Manager) within the City of Pataskala.

Discussion was regarding if there was a need for a Human Resources Manager and how much time the Finance Department is currently spending on these duties as well as how much time may be required for additional items not currently being addressed.

Fox made a motion for that the City Administration determines for Council the amount of time necessary for a human resource employee for the City. Seconded by Walther. Roll Call: Hickin, Walther, Carter, Fox, Hayes, Barstow, and Lee-yes. Mayor Compton declared the motion passed.

Reports

Mayor Compton announced the need to hold a special meeting to consider proposed amendments to the Charter. After some discussion it was determined that May 9th at 6:00 PM would be the date to hold this meeting. Mayor Compton reported that the Boy Scouts have adopted a section of Columbia Road, that the Boy Scouts and Girl Scouts camped out at Foundation Park along with the lady that camped there to make everyone aware of social issues, and that the Dairy Hut is now open. Compton reported that he and Mr. King attended Licking Heights Superintendent for a Day and thanked the Police and Fire Departments for also attending. Mayor Compton reported on another church project that being weeding and landscaping at the Police Station, the City Building and the pool. Mayor Compton reported on the City wide clean up, that the National Day of Prayer is coming up, and that the zoo is coming to the Library. Mayor Compton encouraged anyone who has not attended the Citizens Police Academy to do so in the fall.

Walther and Carter reported that the Rotary has adopted Karr Park for a year and will be taking care of that park.

Melissa Carter, Council President reported discussing with the Law Director the need to hold a special meeting to discuss open meeting laws and Council Rules of Order so keep that in mind and we will start looking at dates.

B.J. King, City Administrator reviewed the legislation before Council this evening. Mr. King reported that the Fire Department was left the Consortium that the City is a part of.

Alan Haines, Director of Public Services gave an update on the Main Street project and announced that Shelly had been found to be the lowest and best bid.

Barstow suggested holding a community meeting with regards to Oak Meadow Dr.

Fox suggested getting an estimate on what the cost for this project would be.

Scott Fulton, Planning Director reviewed his report and progress on the community survey.

Chief Brooks reported the plans to attend Officer Smith's funeral.

Committee Chair Reports:

Agriculture Committee: Fox reported hunting season started for wild turkey.

Finance Committee: Barstow announced there would be a Finance Committee Meeting held on May 2nd at 6:00 PM.

Utility Committee: Hickin announced the Utility Committee Meeting would be held on Thursday, April 21, 2016.

Park Liaison: Carter gave a Park Board Meeting Update.

HR Committee: Carter reported that the HR Committee will be meeting on May 2nd regarding the evaluations.

Street Committee: Walther gave an update on the Street Committee Meeting held this evening including an update on the Main Street Project and the bidding for this year's paving projects.

New Business

Fox made a motion to have the first reading of Ordinance 2016-4257. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2016-4257 First Reading An ordinance to rezone property located on Hazelton Etna Road (State Route 310), Parcel #064-152964-00.001, totaling 5.0 ± acres, in the City of Pataskala from the Agricultural (AG) zoning classification to the Planned Development District (PDD) zoning classification.

Fox made a motion to have the first reading of Ordinance 2016-4261. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2016-4261 First Reading An ordinance to grant an extension of an expired Planned Development District (PDD) for the Broad at Summit Street Development.

Fox made a motion to have the first reading of Ordinance 2016-4262. Seconded by Carter. The Clerk read the following:

ORDINANCE 2016-4262 First Reading An ordinance to create, and establish compensation for, a new full-time position of employment (City Planner) within the City of Pataskala.

Walther thanked Scott Fulton for the report that was submitted showing the need for this position.

Fox made a motion to have the first reading of Ordinance 2016-4263. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2016-4263 First Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2016.

Fox made a motion to dispense with the readings of Ordinance 2016-4263 on three separate dates as provided for in section 4.04 of the Charter of the City of Pataskala. Seconded by Barstow. Roll Call: Barstow, Lee, Hickin, Walther, Carter, Fox, Hayes-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt Ordinance 2016-4263. Seconded by Barstow. Roll Call: Lee, Hickin, Walther, Carter, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2016-039**, a resolution authorizing the City Administrator to enter into a contract with the Shelly Company for construction services for the 2016 RAMP Program. Seconded by Hickin. Roll Call: Hickin, Walther, Carter, Fox, Hayes, Barstow, and Lee-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2016-040** A resolution amending resolution 2016-031 related to the city's share of funding required for the SR310 paving project. Seconded by Fox. Roll Call: Walther, Carter, Fox, Hayes, Barstow, Lee, and Hickin-yes. Mayor Compton declared the motion passed.

Fox made a motion to approve the Agricultural Districts as submitted by John M. or Joniece Boggs Trustees. Seconded by Barstow. Roll Call: Carter, Fox, Hayes, Barstow, Lee, Hickin, and Walther-yes. Mayor Compton declared the motion passed.

Carter made a motion to direct City Administration to review the City's health care options. Seconded by Barstow. Roll Call: Fox, Hayes, Barstow, Lee, Hickin, Walther, and Carter-yes. Mayor Compton declared the motion passed.

Hickin made a motion directing the Planning and Zoning Department to explore the Codified Ordinances and revisions as they related to decks. Seconded by Fox. Discussion was regarding the need to review these requirements as we have done so for sheds. Roll Call: Hayes, Barstow, Lee, Hickin, Walther, Carter and Fox-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

There were no additional citizens comments.

Fox introduced language for a possible amendment to Council Rules of Order.

a. An individual Councilperson may direct an inquiry to the City administrator.

b. If the inquiry can be satisfied with an immediate, or quick response from the administrator no consultation with other Councilpersons is required.

c. If the inquiry requires research of the administration or search of records on the part of the city administrator, then the inquiry must be reduced to writing and signed off on by at least one other Councilperson before the administration proceeds.

d. Any request from an individual Councilperson that the Mayor agrees to requires no other council persons.

Barstow suggested Council review section 5.03 (B) of the Charter. Barstow also commented on the RAMP and that it should be made clear this is a planning tool. In addition he reported speaking to Mrs. Sagar today.

Hickin expressed his appreciation to those working on the eastside of Main Street today. He also reported talking to Mrs. Sagar.

Carter reported on the positive comments she has received regarding the tear down of "Old Summit Town Restaurant". Carter also reported that she had the pleasure of meeting Deb Dingus on her walk in the area of Licking Heights High School and she was invited in for a pot luck dinner.

Mayor Compton announced the Pataskala Banking Company would be holding a no cost or obligation seminar on Social Security, Recent Law Changes and You on April 19th at 4:30 PM. at the Etna Office. He also reminded everyone that the West Licking Firefighters Association deadline for submission is June 1, 2016.

Walther echoed Mr. Barstow's comments on the Oak Meadow Dr. issues and he would be glad to be a part of that meeting. Walther also thanked Mr. Haines efforts at the park.

Hayes made a motion to adjourn. Seconded by Barstow. Roll Call: Barstow, Lee, Walther, Carter, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

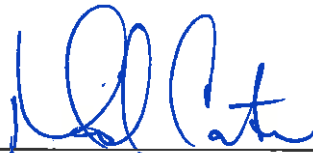
Meeting Adjourned.

Minutes approved May 2, 2016

ATTEST:



Kathy M. Hoskinson, Clerk of Council



Melissa Carter, Council President

