



CITY OF PATASKALA

COUNCIL MEETING

January 19, 2016

The Council of the City of Pataskala met in regular session on January 19, 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, and Carter-present. Mayor Michael W. Compton presiding and Brian M. Zets, Law Director was present.

Carter made a motion to amend the agenda to move the first Executive session to after item #4 on the agenda making it item # 5. Seconded by Hickin. Roll Call: Hayes, Barstow, Lee, Hickin, Carter, and Fox-yes. Mayor Compton declared the motion passed.

Interviews

Shannon Clear, C. Bernard Brush, Jude Hampshire, Eileen DeRolf, Andrew Walther, Marty Dahlman, and Scott Hatten were interviewed by the Mayor and Council for the at Large position on City Council.

Carter 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. Seconded by Fox. Roll Call: Barstow-no, Lee-yes, Hickin-yes, Carter-yes, Fox-yes, and Hayes-yes. Mayor Compton declared the motion passed.

Council went into Executive Session at 7:08 PM.

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

Council returned to open session at 7:25 PM.

Fox made a motion to appoint Andy Walther to the unexpired term of Bryan Lenzo. Seconded by Barstow. Discussion was regarding the quality of all the applicants. Roll Call: Hickin, Carter, Fox, Hayes, Barstow, and Lee-yes. Mayor Compton declared the motion passed.

Mayor Compton gave the Oath of Office to Andy Walther and Mr. Walther took his seat with City Council.

Citizens Comments

Olivia Parkinson, Licking County Treasurer addressed Council in reference to the Licking County Land Bank.

Tom Branham and Jim Helfrich 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

Fox made a motion to approve the Consent Agenda. Seconded by Barstow. 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 January 4, 2016 organizational and regular Council Meetings.

Unfinished Business

Fox made a motion to have the third reading of Ordinance 2015-4242. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2015-4242 Third Reading An ordinance of the City of Pataskala revising Chapter 1259 of the Codified Ordinances of the City of Pataskala, and repealing all other ordinances and parts of the ordinances in conflict therewith.

Fox made a motion to adopt Ordinance 2015-4242. Seconded by Barstow. Roll Call: Carter, Fox, Hayes, Barstow, Lee, Hickin, and Walther-yes. Mayor Compton declared the motion passed.

Discussion was regarding that this legislation will make it much easier for businesses.

Carter made a motion to have the third reading of Ordinance 2015-4247. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2015-4247 Third Reading An ordinance approving a compensation agreement with the Licking Heights Local School District in connection with possible property tax exemptions in a portion of the Pataskala Corporate Park.

Fox made a motion to table Ordinance 2015-4247. Seconded by Barstow. Roll Call: Hayes-yes, Barstow-yes, Lee-no, Hickin-yes, Walther-yes, Carter-no, and Fox-yes. Mayor Compton declared the motion passed.

Reports

Mayor Compton noted we will be advertising the positions for the Tax Incentive Review Council and announced the students will repeat the project they did last year as it related to future uses of the Old Town Hall. Hayes recommended making the students aware that the project doesn't necessarily mean the proposed uses will be utilized.

Melissa Carter, Council President announced the Committee Appointments will be announced soon and that the seating assignments will remain the same.

Brian Zets noted he was excited to be here and thanked Council for the opportunity to serve.

B.J. King, City Administrator reviewed the legislation before Council this evening and pointed out the 2016 Operations Plan in their packets.

James Nicholson, Finance Director referred Council to his report.

Nathan Coey noted that Council has his report and reported on the water break at Jefferson and Mill Street and the plans for two of the water towers.

Scott Fulton, Planning Director reviewed his report.

Committee Chair Reports:

Parks and Recreation Advisory Board: Carter gave an update on the Parks and Recreation Advisory Board Organizational Meeting.

New Business

Hickin made a motion to have the first reading of Ordinance 2015-4251. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2016-4251 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 adopt **RESOLUTION 2016-005**, a resolution authorizing the City Administrator to enter into a contract with Jobes Henderson Engineering for the engineering design of the 2016 Roadway Improvements (RAMP) Program and to advertise, receive, and review bids for construction. Seconded by Barstow. Roll Call: Lee, Hickin, Walther, Carter, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt **RESOLUTION 2015-009**, a resolution to amend the 2016 pay matrix for the non-collectively bargained employees for the City of Pataskala, effective for the pay period beginning on and after January 3, 2016. Seconded by Barstow. Roll Call: Hickin, Walther, Carter, Fox, Hayes, Barstow, and Lee-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

There were no additional comments.

Fox made a motion to go 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. Those to be invited into Executive Session are BJ King, City Administrator, Nathan Coey, Utility Director, Brian Zets, Law Director, Frank Reed, Esq. Seconded by Barstow. Roll Call: Walther, Carter, Fox, Hayes, Barstow, Lee, and Hickin-yes. Mayor Compton declared the motion passed.

Council entered Executive Session at 8:25 PM

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

Council returned to open session at 9:00 PM.

Hickin noted the WLFD information on Council's desk and the report that had been e-mailed out to Council. Hickin noted he will be happy to answer any questions. Kudos the WLJFD.

Carter welcomed Andy Walther to City Council.

Lee welcomed Andy Walther and Brian Zets.

Walther noted that he was proud to be a part of this group.

Hayes noted the student that had stayed all evening. Kudos to Cory Steer.

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

Meeting Adjourned.

Minutes approved February 1, 2016

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Melissa Carter, Council President