



CITY OF PATASKALA

COUNCIL MEETING

January 3, 2017

The Council of the City of Pataskala met in regular session on January 3, 2017 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: Hayes, Barstow, Lee, Hickin, Walther, and Carter-present. Mayor Michael W. Compton presiding and Brian M. Zets, Law Director was present.

Organizational Meeting

Carter made a motion to nominate Hickin as Council President. Seconded by Barstow. Roll Call: Hayes, Barstow, Lee, Hickin, Walther, and Carter-yes. Mayor Compton declared the motion passed and congratulated Mr. Hickin.

Hickin made a motion to nominate Lee as Vice Council President. Seconded by Walther. Roll Call: Hayes, Barstow, Lee, Hickin, Walther, and Carter-yes. Mayor Compton declared the motion passed and congratulated Mr. Lee.

There were no changes to the meeting dates and times.

Council reviewed the Council Rules of Order and it was suggested that reports be moved to item 6 prior to Unfinished Business. It was also recommended that language for an amendment be crated to establish a procedure for appointments to vacancies.

Interviews

3rd Ward Council

Daniel Rhodeback, Michael Powell, and Lisa Osborn were interviewed for the 3rd Ward Council position.

Barstow made a motion to nominate Daniel Rhodeback for 3rd Ward Council. Seconded by Walther. Roll Call: Barstow-yes, Lee-no, Hickin-no, Walther-yes, Carter-no, and Hayes-no. Mayor Compton declared the motion failed.

Hayes made a motion to nominate Michael Powell for 3rd Ward Council. Seconded by Barstow. Roll Call: Lee-yes, Hickin-yes, Walther-no, Carter-yes, Hayes-yes, and Barstow-yes. Mayor Compton declared the motion passed and congratulated Mr. Powell.

Board of Zoning Appeals

Rob Platte, Mike Fox, Lisa Osborn, and Matt Dixon were interviewed for 2 openings on the Board of Zoning Appeals.

Mayor Compton asked that Council confirm his reappointment of Matt Dixon to the Board of Zoning Appeals.

Barstow made a motion to confirm the Mayor's reappointment of Matt Dixon to the Board of Zoning Appeals. Seconded by Hickin. Roll Call: Hickin, Walther, Carter, Hayes, Barstow, Lee, and Powell-yes. Mayor Compton declared the motion passed and congratulated Mr. Dixon.

Mayor Compton asked that Council confirm his appointment of Rob Platte to the Board of Zoning Appeals.

Carter asked if there would be any conflict of interest for Mr. Platte and Mr. Fox given they serve in other capacities. Mr. Zets indicated that he did not believe any conflicts would exist.

Carter made a motion to confirm the Mayor's appointment of Rob Platte to the Board of Zoning Appeals. Seconded by Barstow. Roll Call: Walther, Carter, Powell, Hayes, Barstow, Lee, and Hickin-yes. Mayor Compton declared the motion passed and congratulated Mr. Platte.

Personnel Board of Review

There were no applicants.

Pataskala Records Commission

Cory Steer was interviewed for a position on the City Records Commission.

The Clerk explained that Council has never confirmed appointments to the Record Commission.

Mayor Compton appointed Cory Steer to the City Record Commission.

Licking County Transit Board Representative

There were no applicants.

Mayor Compton requested Council confirm his reappointment of Bill Schuler to the Licking County Transit Board.

Barstow made a motion to confirm the reappointment of Bill Schuler to the Licking County Transit Board.

There was a consensus to have the Clerk re-advertise the positions not filled.

Citizens Comments

Jenifer Noble, Eileen DeRolf, and Mike Fox 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

Carter made a motion to approve the Consent Agenda. Seconded by Barstow. Roll Call: Powell, 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 December 5, 2016 Council Meeting.

Reports

Tim Hickin, Council President expressed his appreciation for Mrs. Carter's service as Council President and looks forward to serving with Mr. Lee.

Brian Zets, Law Director gave a brief update on the medical marijuana regulations.

BJ King, City Administrator congratulated Mr. Powell and accepted questions from Council.

Jamie Nicholson, Finance Director announced the books have been balanced and explained upcoming legislation. He also accepted questions from Council.

Nathan Coey, Utility Director accepted questions from Council.

Alan Haines, Director of Public Services reviewed legislation before Council and accepted questions from Council.

Scott Fulton, Planning Director explained the use of a certificate of compliance and the involvement of other departments and accepted questions from Council.

Bruce Brooks, Chief of Police gave an update on the success of Shop with a Cop.

Committee Chair Reports:

Parks and Recreation Liaison: Carter gave an update from the last meeting and submitted the thought that maybe the Veterans Green should be considered a park.

Utility Committee: Hickin noted the need for a Utility Committee Meeting in the near future.

New Business

Barstow made a motion to adopt **RESOLUTION 2017-001**, a resolution that the City of Pataskala will pick up the statutorily required employee contribution to the Ohio Public Employees Retirement System for the employees of the City of Pataskala pursuant to IRC section 414(h) (2). Seconded by Carter. Roll Call: Hayes, Barstow, Lee, Hickin, Walther, Carter, and Powell-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2017-003**, a resolution authorizing and directing the City Administrator to execute a contract with Jobes Henderson & Associates for GIS Program Support. Seconded by Hickin. Roll Call: Barstow, Lee, Hickin, Walther, Carter, Powell, and Hayes-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2017-004**, a resolution authorizing and directing the City Administrator to execute a contract with Elite Excavating for the construction of the River Forrest Lift Station Improvements Project. Seconded by Walther. Roll Call: Lee, Hickin, Walther, Carter, Powell, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Carter made a motion to adopt **RESOLUTION 2017-005**, a resolution authorizing and directing the City Administrator to enter in to contract with the Licking County Health Department for administration of Health and Environmental Services through the combined General Health District. Seconded by Hickin. Roll Call: Hickin, Walther, Carter, Powell, Hayes, Barstow, and Lee-yes. Mayor Compton declared the motion passed.

Carter made a motion to adopt **RESOLUTION 2017-006**, a resolution authorizing and directing the City Administrator to enter in to contract Jobes Henderson & Associates for the design of the Mill Street Culvert Replacement Project and to solicit cost proposals for construction. Seconded by Barstow. Roll Call: Walther, Carter, Powell, Hayes, Barstow, Lee, and Hickin-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2017-007**, a resolution authorizing and directing the City Administrator to enter into a contract with Jobes Henderson & Associates for the engineering design services of the 2017 Roadway Improvements (RAMP) Program and to advertise, receive, and review bids for construction of the same. Seconded by Walther. Roll Call: Carter, Powell, Hayes, Barstow, Lee, Hickin, and Walther-yes. Mayor Compton declared the motion passed.

Mayor Compton asked that Council confirm his reappointment of Mr. Hickin to the WLJFD Board.

Barstow made a motion to confirm the Mayor's reappointment of Mr. Hickin to the WLJFD Board. Seconded by Carter. Roll Call: Powell-yes, Hayes-yes, Barstow-yes, Lee-yes, Hickin-abstain, Walther-yes, and Carter-yes. Mayor Compton declared the motion passed.

Hickin asked the Law Director, for future reference, if it is proper to vote for oneself when the person receives compensation for that appointment. Mr. Zets indicated it would not be a problem.

Carter made a motion to extend the lease of the Sterling Theater through 2017. Seconded by Lee. Roll Call: Hayes, Barstow, Lee, Hickin, Walther, Carter, and Powell-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

There were no additional comments.

Hayes reported on the upcoming Bell Ringing at Pataskala Elementary School tomorrow.

Walther thanked everyone that applied for positions and announced what has been accomplished with regards to the police firing range.

Lee congratulated Mr. Powell and thanked Mrs. Carter for her service as Council President.

Mayor Compton explained the efforts that have been made to improve the appointment process as well as the additional efforts that will be made in the future.

Carter welcomed Mr. Powell.

Hickin welcomed Mr. Powell and thanked all involved with Shop with a Cop. He also thanked the Utility Department for their efforts on the recent water break.

Barstow welcomed Mr. Powell and thanked Mrs. Carter for her service as Council President. In addition, he also thanked Mr. Cook for his service on the Personnel Board of Review.

Powell expressed his appreciation for the opportunity to serve.

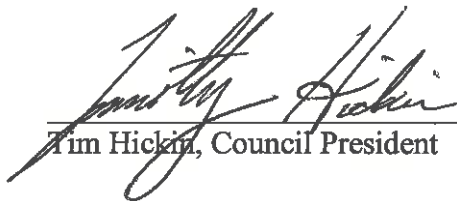
Powell made a motion to adjourn. Seconded by Barstow. Roll Call: Barstow, Lee, Hickin, Walther, Carter, Powell, and Hayes-yes. Mayor Compton declared the motion passed.

Meeting Adjourned.

Minutes approved January 17, 2017

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Tim Hickin, Council President

