



CITY OF PATASKALA

COUNCIL MEETING

January 4, 2016

The Council of the City of Pataskala met in regular session on January 4, 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 Rufus B. Hurst were present.

Citizens Comments

There were no comments.

Interviews

Rob Beggerow and Michael Powell were interviewed by the Mayor and Council for positions on the Planning and Zoning Commission.

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, and Carter-yes. Mayor Compton declared the Consent Agenda passed.

The Consent Agenda included the Administrator's Report, Department Reports, the minutes from the December 7, 2015 Public Hearing and Council Meeting and the December 28, 2015 Special Council Meeting, and a motion to excuse the absence of Bryan Lenzo from the November 28, 2015 Special Council Meeting

Unfinished Business

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

ORDINANCE 2015-4242 Second 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.

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

ORDINANCE 2015-4247 Second 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.

Discussion was regarding a desire to also be fair to the residents of SWL School District, the desire to give property tax relief to the residents of the City, and options available to provide that relief to the residents.

Fox made a motion to remove the motion to amend Resolution 2015-071 from the table. Discussion was regarding the City Administrator's recommendation to defeat this motion. Roll Call: Barstow-no, Lee-yes, Hickin-yes, Carter no, Fox-yes, and Hayes-yes. Mayor Compton declared the motion passed.

Discussion was regarding what the Licking County Engineer was asking for.

Roll Call on the motion to amend: Lee, Hickin, Carter, Fox, Hayes, and Barstow-no. Mayor Compton declared the motion to amend failed.

Roll Call on the motion to adopt **RESOLUTION 2015-071**; a resolution in support of the Licking County Engineer reducing the speed limit on Blacks Road, from Watkins Road to the City 25 MPH, to 45 MPH: Hickin, Carter, Fox, Hayes, Barstow, and Lee-no. Mayor Compton declared the motion failed.

Reports

Mayor Compton asked that Council confirm his appointment of Darin McGowan and Michael Powell to the Planning and Zoning Commission. Mayor Compton asked that Council confirm his appointment of Cynthia Friel and Grant Lewis to the Parks and Recreation Advisory Board and also asked that Council confirm the appointment of Jeni Ashbrook by the SWL School Board to the Parks and Recreation Advisory Board. Mayor Compton also asked that Council confirm his appointment of Jude Hampshire to Explore Licking County. Mayor Compton asked that Council confirm his appointment of Mr. Hickin to the SWLJFD Board.

Mayor Compton reported on the success of Shop with a Cop and offered kudos to Mr. Wagy for receiving Licking County Soil and Water Cooperator of the year.

Mayor Compton thanked Mr. Hurst for his service.

Melissa Carter, Council President recommended Troy Mills and Becky Smith be reappointed to the PBR. Carter reported that there were no other applicants.

Rufus Hurst, Law Director indicated that it has been a pleasure to serve.

BJ King, City Administrator reviewed the legislation before Council this evening as well as his report.

Fox inquired if any of the applicants for Director of Public Services were an engineer and was that still a requirement. Mr. King indicated that some were and yes there is a requirement but there is also the option to waive that requirement if Council chooses to do so.

James Nicholson, Finance Director referred Council to his report.

Scott Fulton, Planning Director reviewed his report.

Chief Brooks reported on the vehicles being purchased.

Committee Chair Reports:

There were none.

Carter asked that councilmembers submit their requests regarding committee assignments to her.

New Business

Hickin made a motion to have the first reading of Ordinance 2015-4249. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2016-4249 First Reading An ordinance authorizing the City Administrator to enter into contract to purchase a Maxxum 115 Arm Mower Tractor through the State of Ohio Competitive Purchasing Program and to enter into a capital lease agreement for the procurement of this equipment.

Barstow made a motion to dispense with the readings of Ordinance 2016-4249 on three separate dates as provided for in section 4.04 of the Charter of the City of Pataskala. Seconded by Fox. Roll Call: Carter, Fox, Hayes, Barstow, Lee, and Hickin-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt Ordinance 2016-4249. Seconded by Fox. Roll Call: Fox, Hayes, Barstow, Lee, Hickin, and Carter-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the first reading of Ordinance 2015-4250. Seconded by Fox. The Clerk read the following:

ORDINANCE 2016-4250 First Reading An ordinance authorizing the City Administrator to enter into contract to purchase a Case 521 F, 2015 loader through the State of Ohio Competitive Purchasing Program and to enter into a capital lease agreement for the procurement of this equipment.

Barstow made a motion to dispense with the readings of Ordinance 2016-4250 on three separate dates as provided for in section 4.04 of the Charter of the City of Pataskala. Seconded by Fox. Roll Call: Barstow, Lee, Hickin, Carter, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt Ordinance 2016-4250. Seconded by Barstow. Roll Call: Lee, Hickin, Carter, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt **RESOLUTION 2016-001**; a resolution authorizing and directing the City Administrator to purchase two electronic message boards through the State of Ohio Competitive Purchasing Program. Seconded by Hickin. Roll Call: Hickin-yes, Carter-yes, Fox-yes, Hayes-yes, Barstow-no, and Lee-yes. Mayor Compton declared the motion passed.

Carter made a motion to adopt **RESOLUTION 2016-002**; a resolution authorizing the City Administrator to enter into a contract with Home Improvements Unlimited for the removal of wallpaper and painting of common areas in the City Administration Building. Seconded by Hickin. Discussion was regarding the areas to be addressed. Roll Call: Hickin, Carter, Fox, Hayes, Barstow, and Lee-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt **RESOLUTION 2016-003**; a resolution authorizing the City Administrator to enter into a contract with Stantec Consulting Services Inc. for ongoing efforts developing reliable GIS based water and wastewater infrastructure mapping. Seconded by Barstow. Discussion was regarding the length of time this would be for. Roll Call: Carter, Fox, Hayes, Barstow, Lee, and Hickin-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt **RESOLUTION 2016-004**; a resolution authorizing and directing the City Administrator to enter into an agreement with Isaac Wiles Burkholder & Teetor, LLC for municipal law director services for calendar year 2016. Seconded by Barstow. Roll Call: Fox, Hayes, Barstow, Lee, Hickin, and Carter-yes. Mayor Compton declared the motion passed.

Carter made a motion to adopt **RESOLUTION 2016-006**; a resolution to retire canine officer Nero from the Pataskala Police Department and to assign ownership of Nero to Officer Michael Reitz. Seconded by Hickin. Discussion was regarding Nero's career with the City. Roll Call: Hayes, Barstow, Lee, Hickin, Carter, and Fox-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt **RESOLUTION 2016-007**; a resolution authorizing the City Administrator to enter into contract to purchase two new fully equipped administrative vehicles, a 2016 Chevrolet Silverado and a 2016 Chevrolet Equinox, through the State of Ohio Competitive Purchasing Program. Seconded by Barstow. Barstow made a motion to amend by striking the State of Ohio Competitive Purchasing Program and replacing with Coughlin Chevrolet. Seconded by Carter. Roll Call on the motion to amend: Carter, Fox, Hayes, Barstow, Lee, Hickin, and Carter-yes. Mayor Compton declared the motion to amend passed. Roll Call on the original motion as amended: Barstow, Lee, Hickin, Carter, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2016-008**; a resolution authorizing the City Administrator to enter into contract to purchase two new fully equipped 2016 Dodge Charger police vehicles, through the State of Ohio Competitive Purchasing Program. Seconded by Fox. Barstow made a motion to amend by striking the State of Ohio Competitive Purchasing Program and replacing with Coughlin Chevrolet. Seconded by Carter. Roll Call on the motion to amend: Lee, Hickin, Carter, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion to amend passed. Roll Call on the original motion as amended: Hickin, Carter, Fox, Hayes, Barstow, and Lee-yes. Mayor Compton declared the motion passed.

Carter made a **Motion** to appoint Kathy Hoskinson, Clerk of Council as the Mayor's and Council's representative to attend the required House Bill 9 Certified Training on their behalf. Seconded by Fox. Roll Call: Carter, Fox, Hayes, Barstow, Lee and Hickin-yes. Mayor Compton declared the motion passed.

Hickin made a **Motion** to accept the resignation of Bryan Lenzo with regrets. Seconded by Barstow. Roll Call: Fox, Hayes, Barstow, Lee, Hickin, and Carter-yes. Mayor Compton declared the motion passed.

Carter made a motion to advertise and accept letters of interest and or resumes for the vacant at large council seat with interviews to be conducted at 6:00 pm on Tuesday, January 19, 2015. Seconded by Barstow. Roll Call: Hayes, Barstow, Lee, Hickin, Carter, and Fox-yes. Mayor Compton declared the motion passed.

Fox made a motion to confirm the Mayor's appointment of Michael Powell to the Planning and Zoning Commission. Seconded by Barstow. Roll Call: Barstow, Lee, Hickin, Carter, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

Fox made a motion to confirm the Mayor's reappointment of Darin McGowan to the Planning and Zoning Commission. Seconded by Barstow. Roll Call: Lee, Hickin, Carter, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Fox made a motion to confirm the Mayor's reappointment of Tim Hickin as the City's representative to the SWLJFD Board. Seconded by Barstow. Roll Call: Hickin, Carter, Fox, Hayes, Barstow, and Lee-yes. Mayor Compton declared the motion passed.

Hickin made a motion to confirm the Mayor's reappointment of Cynthia Friel and Grant Lewis to the Pataskala Parks and Recreation Advisory Board as well as to confirm the SWL School District Board's appointment of Jeni Ashbrook to the Pataskala Parks and Recreation Advisory Board. Seconded by Barstow. Roll Call: Carter, Fox, Hayes, Barstow, Lee, and Hickin-yes. Mayor Compton declared the motion passed.

Carter made a motion to reappoint Troy Mills and Becky Smith to the Personnel Board of Review. Seconded by Hickin. Roll Call: Carter, Fox, Hayes, Barstow, Lee, and Hickin-yes. Mayor Compton declared the motion passed.

Carter made a motion to confirm the Mayor's appointment of Jude Hampshire to Explore Licking County Board. Seconded by Fox. Roll Call: Fox, Hayes, Barstow, Lee, Hickin, and Carter-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

There were no additional comments.

Fox sang Happy Birthday to Mayor Compton and wished everyone a Happy New Year. Fox announced January 9th, 10th, 11th, and 12th is Muzzle Loading Season. Fox welcomed Mrs. Hayes and Mr. Lee. Fox also thanked Officer Nero for his service to the City.

Barstow wished everyone a Happy New Year, welcomed new councilmembers, and encouraged applicants to keep applying.

Hickin welcomed the new councilmembers and thanked Mr. Hurst for his service, and thanked Council for their confidence in electing him to Council Vice President.

Carter welcomed the new councilmembers, thanked Mr. Hurst for his service, and thanked the Mayor for swearing her in this evening.

Lee thanked everyone for the warm welcome, thanked the Mayor for swearing him in and thanked Mr. Hurst for his service.

Hayes appreciated the warm welcome and appreciated meeting with the staff. She noted that the school teachers are getting ready to kick-off the Story Book Walk and the theme will be Pataskala A-Z.

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

Meeting Adjourned.

Minutes approved January 19, 2016

ATTEST:



Kathy M. Hoskinson, Clerk of Council



Melissa Carter, Council President