



## CITY OF PATASKALA

### COUNCIL MEETING

December 3, 2018

The Council of the City of Pataskala met in regular session on December 3, 2018 at 7:00 PM in City Hall, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Carter, Walther, Powell, Barstow, Hayes, and Hickin-present. Lee was absent. Mayor Michael W. Compton presiding and Brain Zets, Law Director was present.

#### **Citizens Comments**

Mike Fox, SWLCWSD Representative 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**

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

The Consent Agenda included the Administrator's Report, Department Reports, a motion to approve the minutes from the November 19, 2018 Council Public Hearing and Council Meeting.

#### **Reports**

Hickin gave an update on the success of the Cookie Walk. He also explained that the Organizational Meeting for Council will be held on January 7, 2018 at 6:30 PM.

BJ King, City Administrator welcomed Chris Sharrock as Utility Director. He also gave an update on fully open positions. Mr. King announced that the Jersey Mike's ribbon cutting will be held on December 12<sup>th</sup> at 9:30 AM. Mr. King gave an update regarding the transition of the management of the Municipal Pool. He is also looking at air conditioning for the Sterling Theater. Mr. King noted that the January Meetings will be busy.

James Nicholson, Finance Director announced there would be an employee meeting held on Wednesday for open enrollment for health insurance. He explained the efforts being made to improve the City's rating. He also accepted questions from Council.

Chris Sharrock, Acting Utility Director gave an update on operations and projects and the new employee that was hired. He also accepted questions from Council.

Alan Haines, Director of Public Services gave an overview of the RAMP Resolution and upcoming projects. He also accepted questions from Council.

Scott Fulton, Planning Director explained he had been on vacation and had no report. He accepted questions from Council.

Lenier Crawford, Park Manager noted the resolution for the Gator that was on Council's agenda and gave an overview of the Health and Wellness program. He also noted it has been a great 2018 and thanked Council for having him. Mr. Crawford accepted questions from Council.

Bruce Brooks, Police Chief announced December 12<sup>th</sup> will be Shop with a Cop and invited all to participate. He also accepted questions from Council.

### **Committee Chair Reports:**

There were none.

### **Unfinished Business**

Hickin made a motion to have the third reading of Ordinance 2017-4329. Seconded by Barstow. The Clerk read the following:

**ORDINANCE 2018—4329 Third Reading** An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2018.

Barstow made a motion to adopt Ordinance 2018-4329. Seconded by Hickin. Roll Call: Powell, Barstow, Hayes, Hickin, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Hickin made a motion to have the second reading of Ordinance 2017-4327. Seconded by Barstow. The Clerk read the following:

**ORDINANCE 2018-4327 Second Reading** An ordinance to rezone the property located at 997 N Oxford Drive, Parcel Number 064-307680-00.000, totaling 3.91 ± acres, in the City of Pataskala, from the Planned Development District (PDD) zoning classification to the Professional-Research-Office (PRO) zoning classification.

### **New Business**

Barstow made a motion to have the first reading of Ordinance 2017-4330. Seconded by Hayes. The Clerk read the following:

**ORDINANCE 2018-4330 First Reading** An ordinance amending, renaming, and replacing section 13.03 of the City of Pataskala Employee Handbook & Policy Manual establishing the city's credit card policy and **declaring an emergency**.

Barstow made a motion to adopt **RESOLUTION 2018-056**, a resolution to approve a 'then & now' certification by the city finance director pursuant to orc §5705.41 (d) (2) for the payment of operating expenditures. Seconded by Hickin. Roll Call: Hickin, Carter, Walther, Powell, Barstow, and Hayes-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2018-057**, a resolution authorizing and directing the City Administrator to execute a contract to purchase a 2019 John Deere Gator TX from JD Equipment Inc. (in New Albany). Seconded by Barstow. Roll Call: Hickin, Carter, Walther, Powell, Barstow, and Hayes-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2018-058**, a resolution amending Section 2 of Resolution 2018-040 and thereby increasing the cost to purchase and install a belt filter press from MSD Environmental Services for use at the Water Reclamation Facility. Seconded by Barstow. Roll Call: Carter, Walther, Powell, Barstow, Hayes, and Hickin-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2018-059**, a resolution authorizing and directing the City Administrator to enter into an agreement with Continental Office for the procurement and installation of furniture at the new Pataskala Police Station. Seconded by Hayes. Discussion was regarding the desire to see more details on the savings. Roll Call: Walther, Powell, Barstow, Hayes, Hickin, and Carter-yes. Mayor Compton declared the motion passed.

Walther made a motion to adopt **RESOLUTION 2019-060**, a resolution authorizing and directing the City Administrator to enter into a contract, with Glaus, Pyle, Schomer, Burns and Dehaven, Inc. (GPD Group), to perform engineering design services for the 2019 Roadway Improvements (RAMP) Program. Seconded by Hickin. Roll Call: Powell, Barstow, Hayes, Hickin, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2018-061**, a resolution authorizing the City Administrator to execute a contract with the Licking County Board of Commissioners for reimbursement of legal counsel for indigent defendants in 2019. Seconded by Hayes. Roll Call: Barstow, Hayes, Hickin, Carter, Walther, and Powell-yes. Mayor Compton declared the motion passed.

Hickin made a motion to cancel the December 17, 2018 regularly scheduled Council Meeting. Seconded by Barstow. Roll Call: Hayes, Hickin, Carter, Walther, Powell, and Barstow-yes. Mayor Compton declared the motion passed.

#### **Additional Citizens Comments**

There were none.

#### **Committee Meeting Announcements, Scheduling Issues & General Comments**

Hayes noted how much fun the Cookie Walk was and offered kudos to Sara McGuire for her efforts.

Carter welcomed Chris Sharrock and noted she was impressed with all that is going on in the Parks Department. Carter also wished everyone a happy holiday.

Barstow welcomed Chris Sharrock and wished everyone a Merry Christmas.

Hickin echoed all the comments and wished everyone Happy Holidays. He also thanked the Chief Brooks and Deputy Chief Boals for the tour of the new police station.

Zets wished everyone a safe and happy holiday.

Walther noted the Cookie Walk was a great success and a lot of fun and thanked Mr. Lee for selling the leftover cookies. He also thanked all that helped with the Cookie Walk.

Powell wished everyone a Merry Christmas.

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

Meeting Adjourned.

Minutes approved January 7, 2019

ATTEST:

  
Kathy M. Hoskinson, Clerk of Council

  
Todd Barstow, Council President