



## CITY OF PATASKALA

### COUNCIL MEETING

February 19, 2019

The Council of the City of Pataskala met in regular session on February 19, 2019 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, Hickin, and Lee-present. Mayor Michael W. Compton presiding and Brian Zets, Law Director was present.

#### **Citizens Comments**

Katie Young – Activity Coordinator for the Mayor was introduced

Alan Haines, Director of Public Services gave an update on the Licking County Natural Hazards Mitigation Plan and accepted question from 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 Powell. Roll Call: Carter, Walther, Powell, Barstow, Hayes, Hickin, and Lee-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 February 4, 2019 Council Public Hearing and Council Meeting.

#### **Reports**

Mayor Compton addressed the issues with the sirens and speed limit signage. He also gave an update on upcoming events.

Todd Barstow, Council President gave an update on the Chamber of Commerce Luncheon and Meeting.

BJ King, City Administrator addressed the Executive Session planned for later in the agenda. He reported on having a good meeting with Ann Walther regarding the pool transition. Mr. King also noted that Janice Claprod would be retiring in the future. Mr. King accepted questions from Council.

James Nicholson, Finance Director noted it was Tax Season and encouraged anyone with questions to contact Janice Claprod. Mr. Nicholson accepted questions from Council.

Chris Sharrock, Utility Director gave an update on Utility Department activities and staffing. He accepted questions from Council.

Alan Haines, Director of Public Services addressed Resolution 2019-016 and noted the calls he was receiving regarding drainage issues and pot holes. He accepted questions from Council.

Scott Fulton, Planning Director gave an update on the proposed Comprehensive Plan. He also accepted questions from Council.

Bruce Brooks, Police Chief gave an update on the contributions for exercise equipment and accepted questions from Council.

### **Committee Chair Reports:**

Fire Board: Hickin gave an update on the Fire Board Report and accepted question from Council.

### **Unfinished Business**

Barstow made a motion to have the third reading of Ordinance 2019-4333. Seconded by Hickin. The Clerk read the following:

**ORDINANCE 2019-4333** Third Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2019.

Barstow made a motion to adopt Ordinance 2019-4333 as amended. Seconded by Powell. Roll Call: Powell, Barstow, Hayes, Hickin, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

### **New Business**

Hickin made a motion to have the first reading of Ordinance 2019-4331. Seconded by Powell. The Clerk read the following:

**ORDINANCE 2019-4331** First Reading An ordinance to rezone property located on Refugee Road SW Parcel #063-141384-00.000, totaling 106.33 + acres, in the City of Pataskala from the Medium-Low Density Residential (R-87) Zoning Classification to the Planned Development District (PDD) Zoning Classification.

Discussion was regarding the number of bedrooms anticipated, the traffic study, the reason for the zoning change, trees, turn lanes, open space maintenance, maintenance agreement with Etna Township, what part of the road was in Reynoldsburg, how rural character was being addressed, paths, concerns with Home Owner Associations, how green spaces would be maintained, bonds, density, mitigation of wet lands, and infrastructure issues.

Hickin made a motion to have the first reading of Ordinance 2019-4332. Seconded by Powell. The Clerk read the following:

**ORDINANCE 2019-4332 First Reading** An ordinance to amend section 521.11 of the Codified Ordinances of the City of Pataskala, and repeal all other ordinances and parts of the ordinances in conflict therewith.

**RESOLUTION 2019-015**, a resolution authorizing and directing the City Administrator to enter into and execute a renewal agreement on behalf of the City of Pataskala with Town and Country Technical Service (DBA Keytel) for the purpose of providing information technology, telecommunication and desktop maintenance support remained tabled.

Barstow made a motion to adopt **RESOLUTION 2019-016**, a resolution to accept and confirm infrastructure improvements for the Hazelwood, Section 4.1 development for public maintenance and operation by the City of Pataskala. Seconded by Powell. Roll Call: Hickin, Lee, Carter, Walther, Powell, Barstow, and Hayes-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-017**, a resolution amending Resolution 2018-013 and thereby increasing the budget for the Water Reclamation Facility Phosphorous Reduction Improvement Project. Seconded by Hickin. Roll Call: Lee, Carter, Walther, Powell, Barstow, Hayes, and Hickin-yes. Mayor Compton declared the motion passed.

No action was taken to request a hearing regarding Ohio Division of Liquor Control Permit Number 6531137 for Olde Town Café & Inn located at 288 S Main St., Pataskala, Ohio 43062.

### **Additional Citizens Comments**

Terry Martin, Greg Martin, and Dan Bower 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.

### **Executive Session**

Barstow made a motion to go into Executive Session pursuant to Ohio Revised Code section 121.22(G) (4), to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Included in the Executive Session shall be Chief Bruce Brooks, Deputy Chief Mike Boals, Brian Zets, BJ King, Jamie Nicholson, and Jeff Stankunas. Seconded by Powell. Roll Call: Carter, Walther, Powell, Barstow, Hayes, Hickin, and Lee-yes. Mayor Compton declared the motion passed

Council entered into Executive Session at 8:31 PM.

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

Council entered back into open session at 9:49 PM.

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

Meeting Adjourned.

Minutes approved \_\_\_\_\_, 2019

ATTEST:

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Kathy M. Hoskinson, Clerk of Council

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Todd Barstow, Council President



