



CITY OF PATASKALA

COUNCIL MEETING

February 4, 2019

The Council of the City of Pataskala met in regular session on February 4, 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 David Moser, Acting Law Director was present.

Citizens Comments

Vince Crawford from Waste Management 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

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 January 22, 2019 Council Meeting, and a motion to excuse the absence of Andy Walther, Suzanne Hayes, and Tom Lee from the January 22, 2019 Council Meeting.

Reports

Mayor Compton noted the good job on snow removal. He provided Council with copies of Explore Licking County magazine. Mayor Compton also addressed coming events and wished Mr. Barstow a Happy Belated Birthday.

BJ King, City Administrator thanked Vince Crawford for coming this evening and provided an update on the Parks Department in the absence of Mr. Crawford. Mr. King reported that TS Tech had contacted him and gave an update on that conversation. Mr. King recommended tabling Resolution 2019-015. Mr. King accepted questions from Council.

James Nicholson, Finance Director reviewed the proposed amendments to Ordinance 2019-4333 and provided Council with the current copy containing these changes. He also addressed the Finance Department Year End Report and noted he was looking into Cleaning Services for both

City Administrative Offices and new Police Department. Mr. Nicholson accepted questions from Council.

Chris Sharrock, Utility Director gave an update on Resolutions 2019-013 as well as Utility Department activities and staffing. He accepted questions from Council.

Alan Haines, Director of Public Services addressed Resolution 2019-014 and accepted questions from Council.

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

Bruce Brooks, Police Chief gave a staffing update and accepted questions from Council.

Committee Chair Reports:

Agriculture Committee: Walther gave an update on the Agriculture Committee held this evening and reported the committee would be reviewing the discharge map. Walther anticipated the committee would have the same schedule on March 4th for their next meeting and upcoming hearing for Agriculture Districts.

Development Committee: Powell gave an overview of the items discussed at the Development Committee Meeting held this evening.

Street Committee: Carter gave an overview of the items discussed at the Street Committee Meeting held on January 28th.

Utility Committee: Hickin and Walther gave an overview of the items discussed at the Utility Committee Meeting held on January 31st.

Unfinished Business

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

ORDINANCE 2019-4333 Second 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 amend Ordinance 2019-4333 by substitution noting the most recent changes placed on their desks tonight. Seconded by Powell. Roll Call: Powell, Barstow, Hayes, Hickin, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Discussion was regarding the amendments and funding sites.

New Business

Hayes left the meeting at 8:30 PM.

Hickin made a motion to adopt **RESOLUTION 2019-013**, a resolution authorizing and directing the City Administrator to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) Agreement on behalf of the City of Pataskala for planning, design and/or construction of

Wastewater Facilities and designating a dedicated repayment source for the loan. Seconded by

Powell. Discussion was regarding the short notice, options, pros and cons, and staffing benefits of the upgrades Roll Call: Barstow, Hickin, Lee, Carter, Walther, and Powell-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-014**, 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 Broad Street, Downtown Corridor Signal Timing Project. Seconded by Powell. Discussion was regarding the scope of the project. Roll Call: Barstow, Hickin, Lee, Carter, Walther, and Powell-yes. Mayor Compton declared the motion passed.

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

Walther made a motion to approve all renewal applications for Agricultural Districts that have been submitted for consideration tonight. Seconded by Hickin. Roll Call: Lee, Carter, Walther, Powell, Barstow, and Hickin-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

There were none.

Committee Meeting Announcements, Scheduling Issues & General Comments

Hickin noted his thanks to Mr. Moser for being here tonight. He noted how much better snow removal is in Pataskala. Hickin thanked Mr. Sharrock for his efforts.

Barstow noted the good job on the roads and thanked the Administration and the Utility Director for their efforts.

Walther Thanked Chief Brooks and Mr. King for their efforts and also appreciated all the thoughts and prayers.

Lee asked for a Building and Grounds Committee Meeting on March 18th at 6:00 PM.

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

Meeting Adjourned.

Minutes approved _____, 2019

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Todd Barstow, Council President

