



CITY OF PATASKALA

COUNCIL MEETING

January 22, 2019

The Council of the City of Pataskala met in regular session on January 22, 2019 at 7:00 PM in City Hall, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Carter, Powell, Barstow, and Hickin-present. Walther, Hayes and Lee were absent. Mayor Michael W. Compton presiding and Brain Zets, Law Director was present.

Citizens Comments

Eileen DeRolf and Mike Washington 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, Powell, Barstow, 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 January 7, 2019 Council Organizational Meeting and Council Meeting.

Reports

Mayor said "Hats off to the Street Department".

Todd Barstow, Council President echoed the Mayor's comments on the snow plowing. Barstow addressed the proposed Comprehensive Plan and explained it is not written in stone and nothing has been budgeted for this. He asked the Development Committee to meet with the public. Barstow also asked Mr. Zets to see if a Comprehensive Plan is even required. Barstow also pointed out that Conservation Easements are Voluntary.

James Nicholson, Finance Director reviewed Ordinance 2019-4333 and Resolution 2019-005.

Chris Sharrock, Utility Director gave an update on Resolutions 2019-006 and 2019-007 and staffing. He accepted questions from Council.

Alan Haines, Director of Public Services addressed Resolutions 2019-008, 2019-009, and 2019-010. Haines gave an update on a Bridge Asset Management Program. He also accepted questions from Council.

Scott Fulton, Planning Director gave an update on the BZA Organizational Meeting and the Open House for the proposed Comprehensive Plan. He also accepted questions from Council.

Lenier Crawford, Park Manager gave an update on the Foundation Park holding tank, Spring Soccer, the ODNR Grant, and the Wellness Program. Mr. Crawford accepted questions from Council.

Bruce Brooks, Police Chief addressed Resolutions 2019-011 and 2019-012. He gave an update on the K-9 program. Chief Brooks also thanked Mr. Haines and his crew for the snow removal efforts. He also accepted questions from Council.

Committee Chair Reports:

There were none.

Unfinished Business

There was none.

New Business

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

ORDINANCE 2019-4333 First 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 **RESOLUTION 2019-005**, a resolution authorizing and directing the City Administrator to enter into and execute a renewal agreement on behalf of the City of Pataskala with Rinehart-Walters-Danner for the purpose of liability insurance through the Ohio Government Risk Management Plan. Seconded by Powell. Roll Call: Powell, Barstow, Hickin, and Carter-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2019-006**, a resolution authorizing and directing the City Administrator to execute a contract with Buckeye Pumps Inc. For a water booster station pump with a repair kit. Seconded by Carter. Roll Call: Barstow, Hickin, Carter, and Powell-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2019-007**, a resolution authorizing and directing the City Administrator to execute a contract with Buckeye Pumps Inc. For a high service pump and motor rebuild. Seconded by Powell. Roll Call: Hickin, Carter, Powell, and Barstow-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-008**, a resolution to accept and confirm infrastructure improvements for the Carrington Ridge, Phase I and II

Developments for public maintenance and operation by the City of Pataskala. Seconded by Powell. Roll Call: Hickin, Carter, Powell, and Barstow-yes. Mayor Compton declared the motion passed.

Carter made a motion to adopt **RESOLUTION 2019-009**, a resolution authorizing and directing the City Administrator to execute a contract to purchase a 2019 Kobelco, Model SK85 CS-3, Mini Track Hoe Excavator and accessories package from Southeastern Equipment Co., Inc., through the State of Ohio Competitive Purchasing Program, and to enter into a Capital Lease Agreement for the procurement of this equipment. Seconded by Barstow. Roll Call: Carter, Powell, Barstow, and Hickin-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-010**, a resolution amending Resolution 2017-061 and thereby adding \$8,300 for the design of the Oak Meadow Drive Improvement Project. Seconded by Powell. Roll Call: Carter, Powell, Barstow, and Hickin-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-011**, a resolution authorizing and directing the City Administrator to execute a contract with Watchguard to purchase twelve body cameras, software, and other associated equipment necessary to operate the same. Seconded by Hickin. Roll Call: Powell, Barstow, Hickin, and Carter-yes. Mayor Compton declared the motion passed.

Carter made a motion to adopt **RESOLUTION 2019-012**, a resolution authorizing and directing the City Administrator to enter into a contract with Lebanon Ford in Lebanon, Ohio, through the State of Ohio Competitive Purchasing Program, to purchase two new, fully-equipped police vehicles. Seconded by Barstow. Roll Call: Powell, Barstow, Hickin, and Carter-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

There were none.

Committee Meeting Announcements, Scheduling Issues & General Comments

Hickin noted his appreciation to the Street Department and his interest in the issues at the shopping center.

Mayor Compton noted everyone is great to work with.

Carter noted the great job by the Street Department and announced there would be a Street Committee Meeting held on January 28, 2019 at 4:30 PM and asked Mr. Haines to get the purpose to Kathy Hoskinson.

Powell announced there would be a Development Committee Meeting held on February 4, 2019 at 5:50 PM and asked Mr. Fulton to get the purpose to Kathy Hoskinson.

Barstow reminded everyone on the deadlines for Financial Disclosure Statements and Campaign Finance Reports. He offered congratulations on the roads.

Mayor Compton gave an update on the YMCA ground breaking.

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

Meeting Adjourned.

Minutes approved February 4, 2019

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Todd Barstow, Council President