



## CITY OF PATASKALA

### COUNCIL MEETING

March 4, 2019

The Council of the City of Pataskala met in regular session on March 4, 2019 at 7:00 PM in City Hall, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Walther, Barstow, Hayes, and Hickin-present. Carter, Powell and Lee were absent. Mayor Michael W. Compton presiding and Brian Zets, Law Director was present.

#### Citizens Comments

Chris Sharrock introduced the recently hired Utility Department staff

Sean Grady, Director of the Licking County EMA addressed Council regarding Tornado Siren testing and maintenance.

Mayor Compton presented a proclamation for Developmental Disabilities to Justin Umstut.

Connie Klema, Angle King, and Dan Bauer 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 Hickin. Roll Call: Walther, 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 February 19, 2019 Council Public Hearing Minutes held at 6:15 PM, February 19, 2019 Council Public Hearing Minutes held at 6:30 PM, and the February 19, 2019 Council Meeting Minutes

#### Reports

Mayor Compton announced Day Light Saving was coming up this weekend. He also announced the plans for the Police Station Grand Opening on May 18, 2019 between 10:00 am and 2:00 pm and that April 6, 2019 will be Safe Surrender Day from 10:00 am to 3:00 pm.

Todd Barstow, Council President noted the BMV Amnesty Program.

BJ King, City Administrator welcomed the Utility Staff. He also announced he would make contact with EMA regrading notifications. Mr. King reported he will be attending the Ohio City Management Conference. King gave an update on the Main Street Project. He accepted questions from Council.

James Nicholson, Finance Director reported the migration of the server to the Cloud has been completed. He also reported he was a member of the Code of Ethics Task Force and that they would be updating policies for that body. 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 the resolutions before Council this evening and provided an update on the Street Committee meeting held on February 25, 2019. He accepted questions from Council.

Scott Fulton, Planning Director gave an update on the Planned Development District being sought in the area of Cleveland and Summit Road. He addressed the rezoning application to be considered on April 1<sup>st</sup> by City Council, and the proposed Comprehensive Plan. He also accepted questions from Council.

Bruce Brooks, Police Chief gave an update on the issue of traffic going around the barricades in the Park. He also accepted questions from Council.

#### **Committee Chair Reports:**

**Utility Committee:** Hickin gave an update on the Utility Committee Meeting held on February 27, 2019.

**Agricultural Committee:** Walther gave an update on the committee meeting held earlier this evening noting although the committee had no objections to these applications they believed it would be best to table the McGowan application until the application was signed.

#### **Unfinished Business**

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

**ORDINANCE 2019-4331 Second 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.

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

**ORDINANCE 2019-4332 Second 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.

Walther made a motion to amend Ordinance 2019-4332 that posting notice on the property be required prior to the City taking action to cause grass to be cut. Seconded by Barstow. Roll Call: Barstow, Hayes, Hickin, and Walther-yes. Mayor Compton declared the motion passed.

### **New Business**

**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.

Walther made a motion to adopt **RESOLUTION 2019-018**, a resolution authorizing and directing the City Administrator to advertise, receive, and review bids for construction of the 2019 Roadway Improvements program (RAMP). Seconded by Barstow. Roll Call: Hayes, Hickin, Walther, and Barstow-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2019-019**, a resolution authorizing and directing the City Administrator to advertise, receive, and review bids for construction of Phases 1 and 2 of the Pataskala Safe Travel Plan . Seconded by Walther. Roll Call: Hickin, Walther, Barstow, and Hayes-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2019-020**, a resolution to accept and confirm infrastructure improvements for the Hazelwood, Section 5, Part 1 Development for public maintenance and operation by the City of Pataskala . Seconded by Barstow. Roll Call: Hickin, Walther, Barstow, and Hayes-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-021**, a resolution authorizing and directing the City Administrator to execute a contract with Hull & Associates, Inc. For the 2019 Pataskala GIS Program. Seconded by Hickin. Roll Call: Walther, Barstow, Hayes, and Hickin-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2019-022**, a resolution authorizing and directing the City Administrator to execute a contract with Agri-Sludge Inc. For the Biosolids Program. Seconded by Barstow. Roll Call: Walther-recused, Barstow-yes, Hayes-yes, and Hickin-yes. Mayor Compton declared the motion passed.

Barstow made a motion to table the McGowan application for placement of land into an Agricultural District. Seconded by Walther. Roll Call: Barstow, Hayes, Hickin, and Walther-yes. Mayor Compton declared the motion passed.

Barstow made a motion to approve the George application for placement of land into an Agricultural District. Seconded by Walther. Roll Call: Barstow, Hayes, Hickin, and Walther-yes. Mayor Compton declared the motion passed.

### **Additional Citizens Comments**

Dan Bauer and Jonathan Bills 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.

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

Hickin commented on the Tornado Sirens and noted his appreciation of Mr. Grady coming tonight.

Barstow also commented on the Tornado Sirens and the need to maintain them.

Mayor Compton expressed his appreciation to all that are trying to take care of the Tornado Sirens. He also asked that our Representative from the SWLCW&SD be invited to our next meeting.

Walther wished the Zoning Inspector a speedy recovery and hoped the department had a plan in place during his absence.

Hayes appreciates all the speakers coming in.

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

Meeting Adjourned.

Minutes approved March 18, 2019

ATTEST:

  
Kathy M. Hoskinson, Clerk of Council

  
Todd Barstow, Council President