



CITY OF PATASKALA

COUNCIL MEETING

April 1, 2019

The Council of the City of Pataskala met in regular session on April 1, 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

Nate Strum, Director of Grow Licking County provided an update. Mr. Strum accepted questions and comments from 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.

Malcolm Porter from BIA addressed Council regarding development in the City. Council was given an opportunity to ask questions and make comments. These comments are available by audio recording through the Office of the Clerk of Council in accordance with the City's record retention schedule.

Tobias Houpe and Connie Klema, Attorney 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 March 18, 2019 Council Public Hearing Minutes and the March 18, 2019 Council Meeting Minutes.

Reports

Mayor Compton asked that Council approve the appointment of Brandon Galik to serve as Pataskala's representative on the Licking County Transit Board. He also gave an update on coming events and the success of the Viet Nam Veterans Day event to honor those veterans.

Mayor Compton asked that everyone wish Jess Combo a very happy birthday. Mayor Compton gave a News Letter update.

Todd Barstow, Council President noted Mr. Hilderbrand congratulated Council on their discussions. Barstow recommended holding a Council Meeting in the Police Station Meeting Room to give the public an opportunity to view the facilities. He also recommended taking a tour of the new Police Station.

BJ King, City Administrator noted there will be a Building and Grounds Committee Meeting scheduled soon to tour the Old Town Hall. He also gave an update on Town Hall renovations, an upcoming meeting on the pool transition with Dr. Walther, and the Main Street project. Mr. King accepted questions from Council.

James Nicholson, Finance Director reported the closing the books on March and the income tax is running well ahead of projections.

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

Alan Haines, Director of Public Services reviewed resolutions before Council tonight, his report and gave an update on Public Service Department activities. He accepted questions from Council.

Scott Fulton, Planning Director announced the Ad hoc Committee on the Comprehensive Plan will meet on April 18th. Mr. Fulton welcomed the Zoning Inspector back from medical leave. He also accepted questions from Council.

Bruce Brooks, Police Chief reported the department has moved into the new Police Station. He also accepted questions from Council.

Committee Chair Reports:

Utility Committee: Hickin gave an update on the meeting held on March 20, 2019.

Street Committee: Carter gave an update on the Street Committee Meeting held this evening.

Unfinished Business

There was no unfinished business.

New Business

Barstow made a motion to have the first reading of Ordinance 2019-4334. Seconded by Powell. The Clerk read the following:

ORDINANCE 2019-4334 First Reading An ordinance to rezone property located on W Broad Street SW Parcel #064-307692-00.000, totaling 4.85 ± acres, in the City of Pataskala from the GB – General Business (GB) Zoning Classification to the R-10 – High Density Residential (R-10) Zoning Classification.

Walther made a motion to adopt **RESOLUTION 2019-026**, a resolution authorizing participation in the ODOT Road Salt Contracts awarded in 2019. Seconded by Powell. Roll Call: Powell, Barstow, Hayes, Hickin, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Walther made a motion to adopt **RESOLUTION 2019-027**, a resolution authorizing and directing the City Administrator to execute a contract with Glaus, Pyle, Schomer, Burns and Dehaven, Inc. To perform the City of Pataskala Intersection Safety and Capacity Study. Seconded by Hickin. Roll Call: Barstow, Hayes, Hickin, Lee, Carter, Walther, and Powell-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-028**, a resolution authorizing and directing the City Administrator to enter into an agreement with the Licking County Health Department for citywide mosquito treatment for the calendar year 2019. Seconded by Powell. Discussion was regarding the schedule for spraying. Roll Call: Hayes, Hickin, Lee, Carter, Walther, Powell, and Barstow-yes. Mayor Compton declared the motion passed.

Walther made a motion to confirm the Mayor's appointment of Brandon Galik to serve as Pataskala's Representative on the Licking County Transit Board. Seconded by Barstow. Roll Call: Hickin, Lee, Carter, Walther, Powell, Barstow, and Hayes-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

There were no comments.

Executive Session

Barstow made a motion to go into Executive Session pursuant to Ohio Revised Code section 121.22(G)(3), for a conference with an attorney, for the public body, concerning disputes involving the public body that are the subject of pending or imminent court action. Invited into the Executive Session is BJ King, City Administrator and Brian Zets, Law Director. The purpose of this Executive Session is to discuss the Fannin and Deagle litigation. Roll Call: Lee, Carter, Walther, Powell, Barstow, Hayes, and Hickin-yes. Mayor Compton declared the motion passed.

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Council entered into Executive Session at 8:39 PM

Carter left the Executive Session at 9:04 PM and returned to Council Chambers.

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

Council returned to open session at 9:40 PM.

Committee Meeting Announcements, Scheduling Issues & General Comments

Barstow suggested the fee for Licking Heights Schools be refunded.

Barstow made a motion that the administration be directed to refund the fees submitted by the Licking Heights School District for the current project. Seconded by Hickin. Roll Call: Powell, Barstow, Hayes, Hickin, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Walther gave an Easter Egg hunt update.

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

Meeting Adjourned.

Minutes approved _____, 2019

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Todd Barstow, Council President

