



CITY OF PATASKALA

COUNCIL MEETING

May 20, 2019

The Council of the City of Pataskala met in regular session on May 20, 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, Hayes, Hickin, and Lee-present. Walther was absent. Mayor Michael W. Compton presiding and Brian Zets, Law Director was present.

Citizens Comments

Chris Sharrock, Utility Director introduced Danielle McGee, Billing Clerk to City Council.

Grace Franklin and Gary Sunderman 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, Hayes, Hickin, and Lee-yes. Mayor Compton declared the Consent Agenda passed.

The Consent Agenda included the Administrator's Report, Department Reports, and a motion to approve the minutes from the May 6, 2019 Council Public Hearing and Council Meeting Minutes and a motion to excuse Melissa Carter, Andy Walther, and Suzanne Hayes from all meetings held on May 6, 2019.

Reports

Mayor Compton reported on the awesome dedication of the new Police Station.

Todd Barstow, Council President noted the awesome dedication of the new Police Station and congratulated the Chief.

BJ King, City Administrator noted the great day for the dedication of the Police Station. Mr. King gave an update on projects and department activities. He asked for Council's direction on the sidewalk/path for Oak Meadow Drive. Mr. King accepted comments and questions from Council.

Chris Sharrock, Utility Director reviewed his report and gave an update on the department projects. He accepted questions from the Administrator and Mayor.

Scott Fulton, Planning Director reviewed his report. He also accepted questions from Council.

Lenier Crawford gave an update on department projects. He accepted questions from Council.

Bruce Brooks, Police Chief thanked everyone for coming to the dedication of the new Police Station and gave an update on upcoming events.

Committee Chair Reports:

There were none.

Unfinished Business

The second reading for **ORDINANCE 2019-4334**, 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 remained tabled.

Barstow made a motion to have the third reading of Ordinance 2019-4336. Seconded by Powell. The Clerk read the following:

ORDINANCE 2019-4336 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 amend Ordinance 2019-4336 by substitution. Seconded by Powell. Roll Call: Powell, Barstow, Hayes, Hickin, Lee, and Carter-yes. Mayor Compton declared the motion passed.

Barstow recused himself from any participation regarding Ordinance 2019-4337.

Powell made a motion to have the third reading of Ordinance 2019-4337. Seconded by Lee. The Clerk read the following:

ORDINANCE 2019-4337 Third Reading An ordinance requesting an amendment/change to the zoning classification of the property located at 0 Watkins Road SW, Parcel Number 064-068442-00.047, totaling 6.88 ± acres, in the City of Pataskala, from the Multi-Family Residential (R-M) Zoning Classification to the Medium-Low Density Residential (R-87) Zoning Classification.

Discussion was regarding the history of this property and the options available.

Powell made a motion to adopt Ordinance 2019-4337. Seconded by Lee. Roll Call: Hayes-yes, Hickin-no, Lee-yes, Carter-no, and Powell-yes. Mayor Compton declared the motion passed, but upon information provided by the Law Director it was determined that it had in fact failed.

Barstow rejoined Council.

Powell made a motion to have the second reading of Ordinance 2019-4338. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2019-4338 Third Reading An ordinance to amend Ordinance 2014-4202 the “Mayor’s Court Cost Fee Schedule” of the City of Pataskala.

Discussion was regarding diversion program fee and a comparison of fees charged in other communities.

Hickin made a motion to adopt Ordinance 2019-4338. Seconded by Powell. Roll Call: Lee-yes, Carter-yes, Powell-yes, Barstow-no, Hayes-yes, and Hickin-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the second reading of Ordinance 2019-4335. Seconded by Powell. The Clerk read the following:

ORDINANCE 2019-4335 Second Reading An amendment to Chapter 1315 of the Codified Ordinances of the City of Pataskala, and repeal all other ordinances and parts of the ordinances in conflict therewith.

Barstow made a motion to have the second reading of Ordinance 2019-4339. Seconded by Powell. The Clerk read the following:

ORDINANCE 2019-4339 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 dispense with the readings of Ordinance 2019-4339 on three separate dates as provided for in Section 4.04 of the Charter of the City of Pataskala. Seconded by Powell. Roll Call: Powell, Barstow, Hayes, Hickin, Lee, and Carter-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt Ordinance 2019-4339. Seconded by Powell. Roll Call: Barstow, Hayes, Hickin, Lee, Carter, and Powell-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the second reading of Ordinance 2019-4340. Seconded by Powell. The Clerk read the following:

ORDINANCE 2019-4340 Second Reading An ordinance amending Section 925.01 (rule 8, rule 9, rule 11 and rule 15) of the Codified Ordinances of the City of Pataskala as shown in Exhibit A.

New Business

Barstow made a motion to remove **RESOLUTION 2019-032**, a resolution approving a ‘Then & Now’ certification by the City Finance Director, pursuant to R.C. 5705.41(d) (2), for the payment

of operating expenditures from the table. Seconded by Lee. Roll Call: Hickin, Lee, Carter, Powell, Barstow, and Hayes-yes. Mayor Compton declared the motion passed.

Discussion was regarding what is currently owed and that this is connected to Ordinance 2019-4336. Both pieces of legislation are required to move forward.

Barstow made a motion to table Resolution 2019-032. Seconded by Hickin. Roll Call: Lee, Carter, Powell, Barstow, Hayes, and Hickin-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-040**, a resolution authorizing and directing the City Administrator to advertise, receive, and open bids for the exclusive franchise agreement for residential refuse, recycling, and yard waste collection. Seconded by Powell. Roll Call: Carter, Powell, Barstow, Hayes, Hickin, and Lee-yes. Mayor Compton declared the motion passed.

No action was taken with regards to the **Motion** to authorize payment in the amount of \$10,000 to Grow Licking County for the 2019 membership fee.

Additional Citizens Comments

Gary Sunderman 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) (1), to consider the discipline of a public employee. Invited into the Executive Session is Mayor Compton and Brian Zets, Law Director. Seconded by Powell. Roll Call: Barstow, Hayes, Hickin, Lee, Carter, and Powell-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 8:11 PM

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

Council returned to open session at 8:57 PM.

Law Director Zets brought to Council's attention that it requires a majority of the members elected to Council to pass an ordinance and given that, the motion to adopt Ordinance 2019-4337 did in fact fail. He noted Kathy Hoskinson, Clerk brought this to his attention. Council discussed the options moving forward and also the need to address recusals in the Charter.

Committee Meeting Announcements, Scheduling Issues & General Comments

Hickin congratulated Chief Brooks on the new police station and gave a shout out to Mayor Compton for his efforts.

Carter noted how cool it was that the Police Station is finished.

Powell offered his congratulations.

Hayes appreciated Chief Brooks bringing up the Active Fit Mini Triathlon. She also gave a Story Walk update. Hayes was sorry she missed the dedication.

Lee noted the job well done by the Mayor and Chief. He also gave an update on the MOU and noted he, Mr. Hickin, BJ King, and Jamie Nicholson will be meeting with the schools soon.

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

Meeting Adjourned.

Minutes approved _____, 2019

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Todd Barstow, Council President

