



CITY OF PATASKALA

COUNCIL MEETING

May 6, 2019

The Council of the City of Pataskala met in regular session on May 6, 2019 at 7:00 PM in City Hall, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Powell, Barstow, Hickin, and Lee-present. Carter, Walther, and Hayes were absent. Mayor Michael W. Compton presiding and Brian Zets, Law Director was present.

Citizens Comments

Mayor Compton presented a Proclamation in honor of Kids to Park Day.

John Kuhl and Leatrice Guttentag 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: Powell, Barstow, 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 April 15, 2019 Council Meeting Minutes and a motion to excuse Suzanne Hayes from all meetings held on April 15, 2019.

Reports

Todd Barstow, Council President thanked the Mayor for mentioning his mother's passing.

BJ King, City Administrator reported on upcoming events and projects. The Ivory Barn will be meeting with AEP tomorrow to sign documents to be served from the rear of the property which will allow the City to complete the Main Street Project. Mr. King gave an update on the Cleaning Contract and also announced a Billing Clerk had been hired. He reported that three Utility employees would be attending the OWEA Conference. Mr. King accepted questions from Council.

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

Scott Fulton, Planning Director noted the preliminary plan amendment for Heron Manor and reported on the annexation for Jefferson Meadows. He also accepted questions from Council.

Lenier Crawford gave an update on the 2019 Ohio Department of Natural Resources Natureworks Grant as well as upcoming park activities. He accepted questions from Council.

Bruce Brooks, Police Chief reported on police activities.

Committee Chair Reports:

Finance Committee: Barstow gave an update on the Finance Committee meeting held this evening including the overages on the new police building. He also announced the plans for a special meeting for the Budget to be held on September 30th at 6:00 PM.

Street Committee: Powell provided an update on the Street Committee Meeting held this evening and announced the committee's recommendations on Resolutions 2019-035, 2019-036, and 2019-037 for approval.

Utility Committee: Hickin gave an update on the Utility Committee meeting held previously and explained that tonight's meeting was opened and closed due to a lack of a quorum...

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.

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

ORDINANCE 2019-4336 Second Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2019.

Discussion was regarding the proposed amendment to Ordinance 2019-4336.

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

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

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

ORDINANCE 2019-4337 Second 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 schedule, the plan, and safety concerns.

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

ORDINANCE 2019-4338 Second 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 if there was a desire to have Mr. Kelsey attend the next meeting to answer any questions..

New Business

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

ORDINANCE 2019-4335 First 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 first reading of Ordinance 2019-4339. Seconded by Powell. The Clerk read the following:

ORDINANCE 2019-4339 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 amend Ordinance 2019-4339 to delete Section 2. Seconded by Powell. Roll Call: Powell, Barstow, Hickin, and Lee-yes. Mayor Compton declared the motion passed.

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

ORDINANCE 2019-4340 First 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.

Barstow made a motion to adopt **RESOLUTION 2019-030**, a resolution authorizing and directing the City Administrator to execute a contract with C.S. Electric to upgrade the Old Town Hall electric system. Seconded by Powell. Roll Call: Powell, Barstow, Hickin, and Lee-yes. Mayor Compton declared the motion passed.

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

Barstow made a motion to adopt **RESOLUTION 2019-034**, a resolution authorizing and directing the City Administrator to execute an agreement with Mankind LLC to complete remodeling work at the Old Town Hall. Seconded by Powell. Roll Call: Hickin, Lee, Powell, and Barstow-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-035**, a resolution authorizing the City Administrator to accept the bid of, and execute a contract with, M. P. Dory company for construction services for the Pataskala Safe Travel Plan Project, Phases I and II. Seconded by Powell. Roll Call: Lee, Powell, Barstow, and Hickin-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-036**, a resolution authorizing the City Administrator to accept the bid of, and enter into a contract with, the Shelly Company for construction services for the 2019 RAMP Program. Seconded by Powell. Roll Call: Powell, Barstow, Hickin, and Lee-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-037**, a resolution authorizing the City Administrator to accept the bid of, and enter into a contract with, the Rock River Construction Company for construction services for the Oak Meadow Drive Improvements Project. Seconded by Powell. Discussion was regarding the cost for the alternative. Roll Call: Barstow, Hickin, Lee, and Powell-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-038**, a resolution to accept and confirm infrastructure improvements for the Broadmoore Commons, Phase I Development for public maintenance and operation by the City of Pataskala. Seconded by Powell. Roll Call: Hickin, Lee, Powell, and Barstow-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-039**, a resolution authorizing and directing the City Administrator, or his designee, to apply for a 2019 Ohio Department of Natural Resources Natureworks Grant. Seconded by Powell. Roll Call: Barstow, Hickin, Lee, and Powell-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

Steve Garavuso, Robert Rath, and Fred Perry 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.

Council discussed revisiting the sidewalk issue on Oak Meadow Dr.

Katie Corum addressed Council regarding upcoming events.

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 court action. Invited into the Executive Session is BJ King, City Administrator and Brian Zets, Law Director. Seconded by Powell. Roll Call: Hickin, Lee, Powell-yes, and Barstow-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 8:20 PM

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

Council returned to open session at 9:22 PM.

Committee Meeting Announcements, Scheduling Issues & General Comments

There were none.

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

Meeting Adjourned.

Minutes approved _____, 2019

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Todd Barstow, Council President

