



CITY OF PATASKALA

COUNCIL MEETING

June 17, 2019

The Council of the City of Pataskala met in regular session on June 17, 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, Hickin, and Lee-present. Hayes was absent. Mayor Michael W. Compton presiding and Brian Zets, Law Director was present.

Citizens Comments

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: Carter, Walther, 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 June 3, 2019 Council Meeting Minutes.

Reports

Mayor Compton expressed appreciation of the new benches at Old Town Hall that were provided by Rotary. He also provided updates on upcoming events. Mayor Compton noted the great success of the Mini Tri Athlon.

Todd Barstow reported on Care Week and gave a Shout Out to Lenier Crawford for his efforts. Barstow noted the Tornado Siren issues other communities were experiencing.

BJ King, City Administrator concurred with Mr. Barstow regarding the issues with Tornado Sirens. King provided an update on the Oak Meadow Drive project, the wood floors in Old Town Hall, and pending BZA vacancies. Mr. King accepted questions from Council.

Jamie Nicholson, Finance Director gave an update on the Audit and the only area of concern was regarding terminated employee payouts.

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

Alan Haines, Director of Public Services gave an update on the budget for the Tailor Rd. Trail and for Mink Street. Mr. Haines reported on the SR 310 sink hole, the Safe Travel Plan, and the Oak Meadow Dr. Project. He also recognized those that helped on that project and accepted questions from Council.

Scott Fulton, Planning Director gave an update on the proposed Comprehensive Plan. He also accepted questions from Council.

Lenier Crawford gave an update on department projects and upcoming events and accepted questions from Council.

Police Chief Bruce Brooks reported on upcoming events and the K-9 Fundraiser. He accepted questions from Mayor and Council.

Committee Chair Reports:

Development Committee: Powell provided an update on the meeting held this evening.

Unfinished Business

Barstow made a motion to remove Ordinance 2019-4334 from the table. Seconded by Walther. Roll Call: Walther, Powell, Barstow, Hickin, Lee, and Carter-yes. Mayor Compton declared the motion passed.

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

ORDINANCE 2019-4334 Third 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.

Connie Klema and Michael Kady were present to answer Council's questions. It was determined that many of the issues would be resolved in engineering. Hickin asked what if they were not resolved and BJ King explained the drawings would not be signed.

Walther made a motion to adopt Ordinance 2019-4334. Seconded by Powell. Roll Call: Barstow, Hickin, Lee, Carter, Walther, and Powell-yes. Mayor Compton declared the motion passed.

Hickin made a motion to have the second reading of Ordinance 2019-4342. Seconded by Powell. The Clerk read the following:

ORDINANCE 2019-4342 Second Reading An ordinance amending Sections 929.7 and 929.8 of the Codified Ordinances of the City of Pataskala, thereby increasing the water and sanitary sewer rates, beginning on January 1, 2020

New Business

Carter made a motion to have the first reading of Ordinance 2019-4341. Seconded by Walther. The Clerk read the following:

ORDINANCE 2019-4341 First Reading An ordinance to rezone properties located on Middleground Road SW, Parcel Numbers 064-068322-00.009 and 064-068087-00.000, totaling 136.32 ± acres, in the City of Pataskala, from the High Density Residential District (R-10) Zoning Classification to the Planned Development District (PDD) Zoning Classification.

Barstow made a motion to adopt **RESOLUTION 2019-045** A resolution authorizing and directing the City Administrator to execute a contract with National Wash Authority, LLC for the cleaning and touch up paint services of multiple water tanks. Seconded by Powell. Roll Call: Lee, Carter, Walther, Powell, Barstow, and Hickin-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-046** 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 Powell. Roll Call: Carter, Walther, Powell, Barstow, Hickin, and Lee-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-047** A resolution authorizing and directing the City Administrator to execute a contract with Prime Engineering to provide construction administration and inspection services for the 2019 Roadway Improvements Program (RAMP). Seconded by Powell. Roll Call: Walther-no, Powell-yes, Barstow-yes, Hickin-yes, Lee-yes, and Carter-yes, Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-048** A resolution authorizing and directing the City Administrator to execute a contract with Prime Engineering to provide construction administration and inspection services for the Oak Meadow Drive Improvements Project. Seconded by Powell. Roll Call: Powell-yes, Barstow-yes, Hickin-yes, Lee-yes, Carter-yes, and Walther-no, Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2019-049** A resolution authorizing and directing the City Administrator to execute a contract with Prime Engineering to provide construction administration and inspection services for the Pataskala Safe Travel Plan, Phases I And II Project. Seconded by Carter. Roll Call: Barstow-yes, Hickin-yes, Lee-yes, Carter-yes, Walther-no, and Powell-yes. Mayor Compton declared the motion passed.

Hickin made a **Motion** to authorize payment in the amount of \$10,000 to Grow Licking County for the 2019 membership fee. Seconded by Carter. Discussion was regarding possible reasons for lack of economic development. Roll Call: Hickin-yes, Lee-yes, Carter-yes, Walther-yes, Powell-no, and Barstow-no. Mayor Compton declared the motion passed.

Powell made a motion to direct the administration to proceed with the sidewalks in the Oak Meadow Dr. Improvement Project and to direct the Law Director and the Administration to proceed with the process of assessment. Seconded by Hickin. Roll Call: Lee-yes, Carter-no, Walther-no, Powell-yes, Barstow-yes, and Hickin-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

There were none.

Committee Meeting Announcements, Scheduling Issues & General Comments

Walther announced there will be an Agricultural Committee Meeting held on July1, 2019 at 6:15 pm. He also asked that a legal representative be present.

Walther gave an update on the PRA/City Pool noting 206 memberships have been sold.

Walther reported that donations of approximately \$103.00 have been received and that PRA will match those donations and presented a check to the Mayor for \$207.00 to be used for fireworks.

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

Meeting Adjourned.

Minutes approved _____, 2019

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Todd Barstow, Council President

