



CITY OF PATASKALA

COUNCIL MEETING

June 3, 2019

The Council of the City of Pataskala met in regular session on June 3, 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

Dorothy Hicks and Leatrice Guttentag addressed Council regarding concerns with the Bullet Ranch. Fred Perry and Bob Rath expressed concerns with the Oak Meadow Project and requested sidewalks be installed instead of an asphalt path. Jason Green addressed Council with concerns about grass being blown into the roadway when right-of ways are being mowed.

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, and a motion to approve the minutes from the May 20, 2019 Council Meeting Minutes and a motion to excuse Andy Walther from the Council Meeting held on May 20, 2019.

Reports

BJ King, City Administrator thanked all involved in the successful City Auction. King reported on the issues with the Planning and Zoning Truck and the advertisement for the trash bid that will come out this week. Mr. King asked for direction from Council on the Oak Meadow Trail/sidewalk question. Mr. King accepted comments and questions from Council.

Jamie Nicholson, Finance Director reported on the RFPs for Cleaning Services and addressed the Then and Now proposed amendment.

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 auction. Mr. Haines gave an update on the mowing and possible changes to the equipment. Mr. Haines gave an update on the

State Route 310 sink hole. He also recognized those that helped on that project and accepted questions from Council.

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

Lenier Crawford gave an update on department projects and upcoming events. Mr. Crawford reported on vandalism at Municipal Park. He accepted questions from Council.

Mike Boals, Deputy Police Chief reported on the first training session held at the new Police Station and all the complements on the facility. He accepted questions from Mayor and Council.

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.

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

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

Discussion was regarding additional information that Walther requested and the need for reconciliation of all the figures. There were concerns regarding Karr Park and what will be required by the City. There was also concerns regarding the amount of a purchase order compared the Finance Director's report.

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

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

ORDINANCE 2019-4335 Third 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 adopt Ordinance 2019-4335. Seconded by Powell. Roll Call: Hayes, Hickin, Lee, Carter, Powell, Walther, and Barstow-yes. Mayor Compton declared the motion passed.

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

ORDINANCE 2019-4340 Third 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 Ordinance 2019-4340. Seconded by Hickin. Roll Call: Lee, Carter, Walther, Powell, Walther, Barstow, Hayes, and Hickin-yes. Mayor Compton declared the motion passed.

Hickin 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 Powell. Roll Call: Carter-yes, Walther-no, Powell-yes, Barstow-no, Hayes-yes, Hickin-yes, and Lee-yes. Mayor Compton declared the motion passed.

Discussion was regarding the discrepancy in Ordinance 2019-4336 and the resolution.

Hickin made a motion to amend Resolution 2019-032 by substitution. Seconded by Powell. Roll Call: Walther-no, Powell-yes, Barstow-no, Hayes-yes, Hickin-yes, Lee-yes, and Carter-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt Resolution 2019-032 as amended. Seconded by Powell. Roll Call: Powell-yes, Barstow-no, Hayes-yes, Hickin-yes, Lee-yes, Carter-yes, and Walther-no. Mayor Compton declared the motion passed.

New Business

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

ORDINANCE 2019-4342 First 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

Barstow made a motion to adopt **RESOLUTION 2019-041**, a resolution authorizing and directing the City Administrator to execute a contract with B. L. Anderson Company, Inc. To purchase and have installed a return activated sludge pump. Seconded by Walther. Roll Call: Hayes, Hickin, Lee, Carter, Walther, Powell, and Barstow-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-042**, a resolution authorizing and directing the City Administrator to enter into and execute an agreement on behalf of the City of Pataskala with Corvus Janitorial Systems for the purpose of providing routine facility janitorial and cleaning services for City Hall, Police Station and Old Town Hall Buildings. Seconded by Powell. Roll Call: Hickin, Lee, Carter, Walther, Powell, Barstow, and Hayes-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-043**, a resolution authorizing and directing the City Administrator to enter into a contract with Spenco Excavating, Inc. For the emergency State Route 310 Culvert Replacement Project. Seconded by Hickin. Roll Call: Lee, Carter, Walther, Powell, Barstow, Hayes, and Hickin,-yes. Mayor Compton declared the motion passed.

Walther made a motion to adopt **RESOLUTION 2019-044**, a resolution to accept and confirm infrastructure improvements for the Broadmoore Commons, Phase 2 Development for public maintenance and operation by the City of Pataskala. Seconded by Barstow. Roll Call: Carter Walther, 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

Bob Rath 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 Executive Session pursuant to O.R.C. 121.22(G)(4) "to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment". Invited into the Executive Session will be Mayor Compton, BJ King, City Administrator, Jamie Nicholson, Finance Director, and Deputy Chief Michael Boals. Roll Call: Walter, Powell, Barstow, Hayes, Hickin, Lee, and Carter-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 9:22 PM

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

Council returned to open session at 9:50 PM.

Committee Meeting Announcements, Scheduling Issues & General Comments

Mayor Compton thanked Mrs. Carter for her help at the Memorial Day Celebration. He also noted the Farmer's Market has started.

Walther reported he will be announcing an upcoming Agricultural Committee Meeting.

Lee noted the awesome job WLFDD does.

Lee made a motion to adjourn the meeting. Seconded by Carter. 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

