



CITY OF PATASKALA

COUNCIL MEETING

August 19, 2019

The Council of the City of Pataskala met in regular session on August 19, 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 - present and Lee-absent. Mayor Michael W. Compton presiding and Brian Zets, Law Director was present.

Citizens Comments

Vince Crawford, Gregory Johnson, Steve Garavuso, Jerry Carver, Tom Cowher, David Leist, Joel Lively, Todd Mountain 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 and Hickin -yes. Mayor Compton declared the Consent Agenda passed.

The Consent Agenda included the Administrator's Report, Department Reports and a motion to excuse the absence of Melissa Carter from all meetings held on August 5, 2019.

Reports

Mayor Compton talked about the success of the street fair, wants to advertise for records commission, transportation board alternate and senior citizen liaison positions that are currently open, Mink Street opening, Grow Licking County will become a standalone business and a local landscape company would like to do the Police Station landscaping at a discounted rate and another company would give trees also at a discounted rate. Walther asked if donations could be accepted and then offered to match up to \$2,500

Barstow, President of Council, talked about Grow Licking County and the situation on the Bullet Ranch and his view and that tonight's meeting does not have anything to do with the decisions needing to be made about the Bullet Ranch.

BJ King, City Administrator provided an update on the Oak Meadow assessments with 1 rejection letter. Council now needs to make a board to hear the rejection made out of residents of the City and will advertise the opening. Mr. King also provided an update on the Pataskala Square Center. Had a discussion with the property owners and they are planning on demoing the building after they

relocate the current businesses. Mentioned that the Utilities department started moving into the Old Town Hall. Mr. King accepted questions from Council.

Jamie Nicholson, Finance Director gave an update on the Budget. Mayor Compton gave Mr. Nicholson a check from a couple for the fitness equipment. Mr. Nicholson accepted questions from Council.

Chris Sharrock, Utility Director gave an update on the downed tree on Granville Street. He also has everyone certified to run drinking water quality labs. Moved to the Old Town Hall today and should be up and running to take calls by Wednesday. Had service leaks and a water main break that the department took care of in the last past 2 weeks. Mentioned a motion for the discharge permit for the waste water plant on the agenda. Mr. Sharrock accepted questions from Council.

Alan Haines, Director of Public Services pointed out that he has 3 resolutions on the agenda. Gave an update on the 3 projects underway inside the City going on now, Paving Plan, Safe Travel Plans and Oak Meadow Drive Project. Retiming on the traffic lights on Broad Street should take place on Monday. Also mentioned the help they received from the down tree on Granville Street. Mr. Haines accepted questions from Council.

Scott Fulton, Planning Director gave an update on the draft comprehensive plans, completed his search for a replacement truck for the department and asked that Ordinance 2019-4341 remain tabled. He also accepted questions from Council.

Lenier Crawford gave an update on the bids for Liberty Park, Resolution 2019-050, new software for department, Ordinance 2019-4345, park activities and accepted questions from Council.

Police Chief Bruce Brooks announced that the 4 positions they had open are now filled and going through the process of being hired. Chief Brooks also reported the Street Fair was successful. He accepted questions from Mayor and Council.

Committee Chair Reports:

Building and Grounds Committee: Hicken provided an update on the meeting held on August 14th, 2019.

Unfinished Business

Barstow made a motion to have the third reading of Ordinance 2019-4343. Seconded by Powell. The Clerk read the following:

ORDINANCE 2019-4343 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 adopt Ordinance 2019-4343. Seconded by Powell. Roll Call: Powell, Barstow, Hayes, Hickin, Carter - yes and Walther-no. Mayor Compton declared the motion passed.

Barstow made a motion to have the second reading of Ordinance 2019-4344. Seconded by Hayes. The Clerk read the following:

ORDINANCE 2019-4344 Second Reading An ordinance to revise Section 505.11(c) of the Codified Ordinances of the City of Pataskala, Licking County, Ohio.

Barstow made a motion to have the second reading of Ordinance 2019-4345. Seconded by Powell. The Clerk read the following:

ORDINANCE 2019-4345 Second Reading An ordinance creating, establishing, and adopting Section 955.13 (Fishing) of codified ordinances of the City of Pataskala.

New Business

Barstow made a motion to take **RESOLUTION 2019-050** of the table, a resolution creating, establishing, and adopting the City of Pataskala Parks and Recreation Community Service Project Policy. Seconded by Powell. Roll Call: Hickin, Carter, Walther, Powell, Barstow and Hayes-yes. Mayor Compton declared the motion passed.

Due to not having paper copies of the revisions for the council members that receive copy packets, Walther made a motion to table **RESOLUTION 2019-050**, a resolution creating, establishing, and adopting the City of Pataskala Parks and Recreation Community Service Project Policy. Seconded by Hickin. Roll Call: Walther, Powell, Hayes, Hickin, Carter, -yes Barstow - no. Mayor Compton declared the motion back on the table.

Barstow made a motion to adopt **RESOLUTION 2019-061**, a resolution to accept and confirm infrastructure improvements for the Hazelwood, section 5, part 2 development for public maintenance and operation by the City of Pataskala. Seconded by Powell. Roll Call: Powell, Barstow, Hayes, Hickin, Carter and Walther, -yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-062**, A resolution consenting to the 2019 ODOT municipal bridge inspection program (pid no. 109334) and authorizing the city administrator to execute all contracts to complete the same. Seconded by Powell. Roll Call: Barstow, Hayes, Hickin, Carter, Walther and Powell, -yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-063**, a resolution consenting to participate in the ODOT LIC/KNO-FY 20 guardrail project (pid no. 110864) and authorizing the city administrator to execute all contracts to complete the same. Seconded by Powell. Roll Call: Hayes, Hickin, Carter, Powell, Barstow, -yes. Walther – No. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-064**, A resolution authorizing and directing the City Administrator to enter into a contract with Local Waste Services, LTD. for the exclusive contract for residential refuse and recycling collection in the City of Pataskala. Seconded by Powell. Roll Call: Hickin, Carter, Walther, Powell, Barstow, Hayes – yes. Mayor Compton declared the motion passed.

Hickin made a motion to authorize the letter in response to the NPDES permit be sent to the Ohio Environmental Protection Agency on behalf of the city council. Seconded by Barstow. Roll Call: Carter, Walther, Powell, Barstow, Hayes and Hickin-yes. Mayor Compton declared the motion passed.

Hickin made a motion to authorize Gregory Johnson to complete his Eagle Scout project by beautifying Freedom Park flag pole area. Seconded by Walther. Roll Call: Walther, Powell, Barstow, Hayes, Hickin, Carter, -yes. Mayor Compton declared the motion passed.

Mayor Compton reminded council that he will be asking for a motion at the next council meeting to proceed with the landscaping proposal from the local company for the Police Station.

Additional Citizens Comments

Taylor Greely, Todd Mountain, Tom Cowher, Steve Garavuso, Ben Strayon 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.

Committee Meeting Announcements, Scheduling Issues & General Comments

Hickin thanked everyone for all the work at the Street Fair and with the help of the fallen tree on Granville St.

Carter stated that she was happy with the Old Town Hall and that she was disappointed about the canceling of Cook out with a Cop this year.

Powell thanks to everyone that came to the Street Fair and also announced a Development Committee Meeting will be held on August 26, 2019 at 4:30pm.

Barstow talked about the Bullet Ranch and also pointed out to someone that was upset about property taxes that they mostly do not go to the City.

Mayor commented on the sidewalks on Broad Street and the news channels that wanted to come for an interview.

Walther announced a Utility Committee Meeting will be held on August 23, 2019 at 11:00 am. Lenier Crawford's first day of being the pool manager and thanked the Mayor for all of his hard work in the community.

Hayes mentioned a thanks to the Mayor, the Street Fair and be careful with school starting and the new drivers on the road. Announced that would like to set up a Safety and Tech Meeting September 3rd at 6:00pm.

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

Meeting Adjourned.

Minutes approved _____, 2019

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Todd Barstow, Council President