



CITY OF PATASKALA

COUNCIL MEETING

August 5, 2019

The Council of the City of Pataskala met in regular session on August 5, 2019 at 7:00 PM in City Hall, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Walther, Powell, Barstow, Hayes, Hickin, and Lee-present. Carter was absent. Mayor Michael W. Compton presiding and Brian Zets, Law Director was present.

Barstow made a motion to amend the agenda to add under Citizens Comments Nick Chisek and Amanda Meade from Julian Grube . Seconded by Powell. Roll Call: Walther, Powell, Barstow, Hayes, Hickin, and Lee-yes. Mayor Compton declared the motion passed.

Citizens Comments

Nick Chisek and Amanda Meade were present for the Post Audit Conference with Council.

Ann Walther – Municipal Park Pool Update

Mayor's Proclamation – Licking County River Round Up

Judy Baird, Leatrice Guttentag, Mike Washington, and Richard Gray 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: 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, a motion to approve the minutes from the July 15, 2019 Council Meeting Minutes, and a motion to excuse the absence of Tim Hickin from the July 15, 2019 Council Meeting.

Reports

Mayor Compton noted the tremendous response for the Pataskala Oaks fire from the residents, businesses, and city staff. He also gave an update on events.

Todd Barstow, Council President recognized the efforts by BJ King and first responders in reference to the Oaks fire. He also reviewed the past history in attempts to pass a property maintenance code.

BJ King, City Administrator noted the Street Fair Hot Line and reviewed the status of current projects, impact fees and accepted questions from Council.

James Nicholson, Finance Director gave an update on the 2020 budget process and the proposed copier for the Utility Department and accepted questions from Council.

Chris Sharrock, Utility Director highlighted his report, gave an update on a service line leak and accepted question from Council.

Alan Haines, Director of Public Services gave an update on the legislation before Council this evening. He also gave an update on projects. Mr. Haines accepted questions from Council.

Scott Fulton, Planning Director gave an update on the legislation before Council. He also reported on the weed assessments. Mr. Fulton accepted questions from Council.

Police Chief Bruce Brooks gave an update on Pelotonia and staffing. He accepted questions from Mayor and Council.

Committee Chair Reports:

Utility Committee: Hickin provided an update on the meeting held on July 31, 2019.

Agriculture Committee: Walther provided an update on the meeting held this evening.

Street Committee: Alan Haines provided an update on the most recent Street Committee meeting.

Unfinished Business

Ordinance 2019-4341, 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 remained tabled.

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

ORDINANCE 2019-4343 Second Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2019.

New Business

RESOLUTION 2019-050, a resolution creating, establishing, and adopting the City of Pataskala Parks and Recreation Community Service Project Policy remained tabled.

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

ORDINANCE 2019-4344 First 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 first reading of Ordinance 2019-4345. Seconded by Walther. The Clerk read the following:

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

RESOLUTION 2019-050, a resolution creating, establishing, and adopting the City of Pataskala Parks and Recreation Community Service Project Policy remained tabled.

Barstow made a motion to adopt **RESOLUTION 2019-053**, a resolution authorizing and directing the City Administrator to execute an operating lease agreement with the Gordon Flesch Company, Inc. For the acquisition of a multifunction copier and associated maintenance agreement for the Utility Department. Seconded by Powell. Roll Call: Hickin, Lee, Walther, Powell, Barstow, and Hayes-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-058**, a resolution to accept and confirm infrastructure improvements for the Hazelwood, Section 6, Part 1 Development for public maintenance and operation by the City of Pataskala. Seconded by Powell. Roll Call: Lee, Walther, Powell, Barstow, Hayes, and Hickin-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-060**, a resolution authorizing and directing the City Administrator to execute a contract with American Structurepoint, Inc. To perform engineering design services for the Taylor Road Storm Sewer Improvement Project. Seconded by Powell. Roll Call: Walther, Powell, Barstow, Hayes, Hickin, and Lee-yes. Mayor Compton declared the motion passed.

Barstow made a **Motion** approving report of Administrator and instructing clerk of council to notify County Auditor of charges associated with cutting of noxious weeds for purposes of assessment against real estate, (128 Main Street parcel number 064-309714-00.000). Seconded by Powell. Roll Call: Walther, Powell, Barstow, Hayes, Hickin, and Lee-yes. Mayor Compton declared the motion passed.

Barstow made a **Motion** approving report of Administrator and instructing clerk of council to notify County Auditor of charges associated with cutting of noxious weeds for purposes of assessment against real estate, (0 Summit Road parcel number 063-149556-00.000). Seconded by Walther. Roll Call: Powell, Barstow, Hayes, Hickin, Lee, and Walther-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

There were no additional Citizens Comments.

Executive Session

Barstow made a motion to go into Executive Session, pursuant to R.C. 121.22(G) (3) to conference with an attorney for City concerning a dispute involving the City that is the subject of pending court action. Invited into the Executive Session is BJ King, City Administrator, Brian Zets, Law Director, and Chris Sharrock, Utility Director. Seconded by Powell. Roll Call: Hayes, Hickin, Lee, Walther, Powell, and Barstow-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 9:17 PM.

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

Council returned to open session at 9:51 PM.

Committee Meeting Announcements, Scheduling Issues & General Comments

Hickin gave a super huge thanks to PRA and also thanked all that helped with the Oaks fire.

Walther noted that Mr. Carr deserved a lot of thanks for all his efforts.

Lee made a motion to adjourn the meeting. Seconded by Barstow. Roll Call: Lee, Walther, Powell, Barstow, Hayes, 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

