



## CITY OF PATASKALA

### COUNCIL MEETING

September 3, 2019

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

#### **Citizens Comments**

Jude Hampshire and Dan Moler from Explore Licking County 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.

Leatrice Guttentag and Dorothy Hicks 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.

#### **Interviews**

Emily Butler interviewed for a position on the Oak Meadow Dr. Sidewalk Equalization Board.

Timothy Bush and Mariah Delmindo-Moore interviewed for positions on the City of Pataskala Record Commission.

#### **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 and a motion to excuse the absence of Tom Lee from the Council Meeting held on August 19, 2019.

#### **Reports**

Mayor Compton asked for a motion to waive the restrictions on camping, animals, open fires, archery in Foundation Park at the 2019 Antique Power Show and a motion to move forward with the landscape plan for the Pataskala Police Department. He also reported that the Summit Lions will be helping with the Eagle Scout Project.

BJ King, City Administrator provided an update on the upcoming Budget Meeting with staff. He addressed the request for two Executive Sessions this evening, an update on projects, a request for a Street Committee Meeting to be held on September 16<sup>th</sup> at 6:00 pm. Mr. King accepted questions from Mayor and Council.

Jamie Nicholson, Finance Director gave an overview on Resolution 2019-065. Mr. Nicholson accepted questions from Council.

Chris Sharrock, Utility Director gave an update on the status of the loan, issues with the road at 319 Pataskala Ridge Dr., the employees that are going for their Water 1 licenses, and on the move to 430 S. Main Street. Mr. Sharrock accepted questions from Council.

Scott Fulton, Planning Director highlighted his report and asked that Ordinance 2019-4341 remain tabled. He also accepted questions from Council.

Lenier Crawford gave an overview of Ordinance 2019-4345 and Resolution 2019-050 and upcoming projects and events. He also gave a Fall Soccer update and accepted questions from Council.

Police Chief Bruce Brooks provided a staff update and accepted questions from Mayor and Council.

### **Committee Chair Reports:**

Development Committee: Powell provided an update on the meeting held on August 26, 2019. This meeting was on the use and benefits of design standards.

Safety/Tech Committee: Hayes provided a meeting update on the meeting held this evening and reported the Committee recommended the purchase of an online software program for use by a number of departments.

Utility Committee: Hickin provided an update on the meeting held on August 23, 2019, as well as an overview of Scenic View Estates Sanitary Sewer project.

### **Unfinished Business**

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

**ORDINANCE 2019-4344** Third 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 adopt Ordinance 2019-4344. Seconded by Hayes. Roll Call: Powell, Barstow, Hayes, Hickin Lee, and Walther-yes. Mayor Compton declared the motion passed.

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

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

Barstow made a motion to adopt Ordinance 2019-4345. Seconded by Powell. Roll Call: Hayes, Hickin, Lee, Walther, Powell, and Barstow-yes. Mayor Compton declared the motion passed.

### **New Business**

Barstow made a motion to have the first reading of Ordinance 2019-4346. Seconded by Powell. The Clerk read the following:

**ORDINANCE 2019-4346** First Reading An ordinance to approve current replacement pages to the Pataskala Codified Ordinances.

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

Barstow made a motion to adopt **RESOLUTION 2019-050**. Seconded by Powell. Roll Call: Walther, Powell, Barstow, Hayes, Hickin, and Lee-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-065**, a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Seconded by Powell. Roll Call: Walther, Powell, Barstow, Hayes, Hickin, and Lee-yes. Mayor Compton declared the motion passed.

Barstow made a motion to approve camping, campfires, archery and animals in Foundation Park at the 2019 Antique Power Show. Seconded by Powell. Roll Call: Powell Barstow, Hayes, Hickin, Lee, and Walther-yes. Mayor Compton declared the motion passed.

Barstow made a motion to accept the donation of landscape materials and labor for the Pataskala Police Station as per the landscape plan from the architect. The City is to purchase the large trees for the project at a price not to exceed \$8,000.00. Seconded by Powell. Discussion was regarding the size of trees. Roll Call: Barstow, Hayes, Hickin, Lee, Walther, and Powell-yes. Mayor Compton declared the motion passed.

Barstow made a motion to direct the administration to let an RFQ for a study of Impact Fees. Seconded by Lee. Discussion was regarding that this item is currently before the Development Committee. Roll Call: Hayes, Hickin, Lee, Walther, Powell. And Barstow-yes. Mayor Compton declared the motion passed.

### **Additional Citizens Comments**

There were no additional comments.

## **Executive Sessions**

Barstow made a motion to go into Executive Session pursuant to 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 are BJ King, Brian Zets, Bruce Brooks, Mike Boals and Jamie Nicholson. Seconded by Powell. Roll Call: Hickin, Lee, Walther, Powell Barstow, and Hayes-yes. Mayor Compton declared the motion passed.

Barstow made a motion to go into Executive Session pursuant to R.C. 121.22(G) (3) to conference with an attorney, for the public body, concerning disputes involving the public body that are the subject of pending court action. Invited in are Brian Zets, Chris Sharrock, and BJ King.

Seconded by Powell. Roll Call: Lee, Walther, Powell, Barstow, Hayes, and Hickin-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 8:41 PM.

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

The first Executive Session ended at 9:18PM. The second Executive Session ended at 9:49 PM at which time Council returned to open session.

## **Committee Meeting Announcements, Scheduling Issues & General Comments**

Mayor Compton announced he would be calling for a Special Meeting to be held on September 6, 2019.

Hickin was pleased that the Safe Travel Plan phase 1 and 2 were being implemented and used. He brought up the comments made earlier this evening regarding the sound issues.

Powell announced there would be a Development Committee Meeting held on September 16, 2019 at 5:00 PM to continue discussion on design standards.

Barstow discussed the options for the residents in reference to the Bullet Ranch.

Walther indicated it has been a pleasure working with Tim and Chris and the District. Walther noted the District saw this as a very positive step.

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

Meeting Adjourned.

Minutes approved \_\_\_\_\_, 2019

ATTEST:

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Kathy M. Hoskinson, Clerk of Council

Todd Barstow, Council President

