



CITY OF PATASKALA

COUNCIL MEETING

October 21, 2019

The Council of the City of Pataskala met in regular session on October 21, 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 David Moser, Acting Law Director was present.

Citizens Comments

Mike Fox 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

Donald Burkey was interviewed for a position on the Oak Meadow Dr. Sidewalk Equalization Board. These comments are available by audio recording through the Office of the Clerk of Council in accordance with the City's record retention schedule.

Mike Fox and Rob Platte were interviewed for the SWLCW&SD representative position. These comments are available by audio recording through the Office of the Clerk of Council in accordance with the City's record retention schedule.

Charles Davis, Gary Kendall, and Benjamin Hubble interviewed for a position on the Planning and Zoning Commission. These comments are available by audio recording through the Office of the Clerk of Council in accordance with the City's record retention schedule.

Charles Davis's previous interview was also taken into consideration for an alternate position on the Licking County Transit Board.

Hickin thanked all that applied.

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, approval of the October 7, 2019 Council Meeting Minutes, and a motion to excuse the absence of Mike Powell from the Council Meeting held on October 7, 2019.

Reports

Mayor Compton, Mayor reported on the landscaping of the new police station and gave an update on recent activities including the 3rd grade tour of the new police station.

BJ King, City Administrator announced there would be advertisements coming out tomorrow for positions on the Planning and Zoning Commission, the Park and Recreation Board, and the Transit Board. He also gave an update October 28th changing of the sign. The Watkins Foot Ball Team will be present. Mr. King accepted questions from Mayor and Council.

Jamie Nicholson, Finance Director reviewed the legislation before Council this evening. Mr. Nicholson accepted questions from Mayor and Council.

Chris Sharrock, Utility Director gave updates on utility activities. Mr. Sharrock accepted questions from Mayor and Council.

Allan Haines, Director of Public Services reported the Oak Meadow Drive sidewalks would be going in and paving would begin. Mr. Haines noted that the 2019 paving is complete. He also accepted questions from Mayor and Council.

Scott Fulton, Planning Director asked for a suggested date and time for the Workshop and highlighted his report. He also accepted questions from Council.

Lenier Crawford gave an update on the ordinance before Council and the recent open house that was held. He accepted questions from Council.

Committee Chair Reports:

Street Committee: Carter provided an update on the meeting held this evening

Utility Committee: Hickin gave an update on the meeting held this evening.

Council discussed and it was determined to hold a special meeting on October 28, 2019 at 6:00 pm to continue discussing the proposed 2020 Budget.

Unfinished Business

Barstow made a motion to have the third reading of Ordinance 2019-4347. Seconded by Powell. The Clerk read the following:

ORDINANCE 2019-4347 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 2019-4347. Seconded by Powell. Roll Call: Powell, Barstow, Hayes, Hickin, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Carter recused herself from all discussions and actions pertaining to Ordinance 2019-4348.

Hickin made a motion to have the second reading of Ordinance 2019-4348. Seconded by Powell. The Clerk read the following:

ORDINANCE 2019-4348 Second Reading An ordinance approving a memorandum of understanding with the Licking Heights Local School District in connection with possible property tax exemptions in the Pataskala Corporate Park, as expressed in the attached Exhibit A.

Hayes recused herself from all discussions and actions pertaining to Ordinance 2019-4349.

Powell made a motion to have the second reading of Ordinance 2019-4349. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2019-4349 Second Reading An ordinance approving a memorandum of understanding with the Southwest Licking Local School District in connection with possible property tax exemptions in the Pataskala Corporate Park, as expressed in the attached Exhibit A.

Powell made a motion to have the second reading of Ordinance 2019-4350. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2019-4350 Second Reading An ordinance amending section 171.03 (Imposition of Tax) of the Codified Ordinances of the City of Pataskala.

New Business

Hickin made a motion to have the first reading of Ordinance 2019-4351. Seconded by Powell. The Clerk read the following:

ORDINANCE 2019-4351 First Reading An ordinance creating, establishing, and adopting Section 955.14 (prohibiting tobacco use in all recreational areas) of Codified Ordinances of the City of Pataskala

Powell made a motion to have the first reading of Ordinance 2019-4352. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2019-4352 First Reading An ordinance amending Ordinance 2018-4326 establishing the allocation of income tax collections received by the City of Pataskala pursuant to Ordinance 2010-3959.

Powell made a motion to have the first reading of Ordinance 2019-4353. Seconded by Carter. The Clerk read the following:

ORDINANCE 2019-4353 First Reading An ordinance to make appropriations for current expenses and other expenditures of the City of Pataskala, State of Ohio, during the fiscal year ending December 31, 2020, and to authorize approved interfund transfers.

Barstow made a motion to adopt **RESOLUTION 2019-071**, a resolution authorizing the City Administrator to enter into an agreement with Delta Dental for the purpose of providing employee and dependent dental insurance benefits. 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 adopt **RESOLUTION 2019-072**, a resolution authorizing the City Administrator to enter into an agreement with the Vision Service Plan for the purpose of providing employee and dependent vision insurance benefits. Seconded by Powell. Roll Call: Barstow, Hayes, Hickin, Lee, Carter, Walther, and Powell-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-073**, a resolution authorizing the City Administrator to enter into an agreement with The Standard for the purpose of providing employee and dependent life insurance benefits. Seconded by Powell. Roll Call: Hayes, Hickin, Lee, Carter, Walther, Powell, and Barstow-yes. Mayor Compton declared the motion passed.

Barstow made a **Motion** directing the City Administration to advertise a request for qualifications for city law director services. Seconded by Powell. Roll Call: Hickin, Lee, Carter, Walther, Powell, Barstow, and Hayes-yes. Mayor Compton declared the motion passed.

Barstow made a **Motion** directing the City Administration to advertise a request for qualifications for general engineering services. Seconded by Powell. Roll Call: Lee, Carter, Walther, Powell, Barstow, Hayes, and Hickin-yes. Mayor Compton declared the motion passed.

Barstow made a motion to appoint Donald Burkey to the Oak Meadow Drive Sidewalk Assessment Equalization Board. Seconded by Powell. Roll Call: Carter, Walther, Powell, Barstow, Hayes, Hickin, and Lee-yes. Mayor Compton declared the motion passed.

Barstow made a motion to appoint Erin Epley to the Oak Meadow Drive Sidewalk Assessment Equalization Board. Seconded by Powell. Roll Call: Walther-yes, Powell-yes, Barstow-yes, Hayes-yes, Hickin-yes, Lee-recused, and Carter-yes. Mayor Compton declared the motion passed.

Barstow made a motion to appoint Emily Butler to the Oak Meadow Drive Sidewalk Assessment Equalization Board. Seconded by Hickin. Roll Call: Powell, Barstow, Hayes, Hickin, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Lee made a motion to appoint Rob Platte as the City's representative to the SWLCW&SD Board. Seconded by Hayes. Roll Call: Barstow-recused, Hayes-yes, Hickin-yes, Lee-yes, Carter-no, Walther-yes, and Powell-yes. Mayor Compton declared the motion passed.

Carter made a motion to appoint Charlie Davis to the vacant Planning and Zoning Commission position. Seconded by Powell. Roll Call: Hayes, Hickin, Lee, Carter, Walther, Powell, and Barstow-yes. Mayor Compton declared the motion passed.

Hickin made a motion to confirm the Mayor's appointment of Charlie Davis to fill the alternate position on the Licking County Transit Board. Seconded by Barstow. Roll Call: Hickin, Lee, Carter, Walther, Powell, Barstow, and Hayes-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

Ben Hubble 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

Barstow gave an explanation of the use of an income tax credit.

Powell congratulated Mr. Platte and Mr. Davis.

Carter thanked the applicants.

Hickin gave a historical prospective on the income tax. He expressed his appreciation to Alan Haines for taking care of the Drainage problem on Broadway Street. Hickin gave an overview of the 3rd grade students that visited Council Chambers and the Police Station and how awesome they really were.

Hickin made a motion to adjourn the meeting. Seconded by Powell. Roll Call: Lee, Carter, 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

