



## CITY OF PATASKALA

### COUNCIL MEETING

October 7, 2019

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

#### **Citizens Comments**

There were none

#### **Interviews**

Erin Epley 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.

#### **Introduction, discussion and approval of Consent Agenda matters**

Barstow made a motion to approve the Consent Agenda. Seconded by Carter. Roll Call: Carter, Walther, 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 September 16, 2019 Council Meeting Minutes and the September 30, 2019 Special Council Meeting Minutes, and a motion to excuse the absence of Tom Lee from the Council Meeting held on September 16, 2019 and a motion to excuse the absence of Tom Lee and Suzanne Hayes from the September 30, 2019 Special Council Meeting.

#### **Reports**

Todd Barstow, Council President addressed the Trash Pick-up comments he had received. He congratulated the Administration for the smooth transition

Mayor Compton announced that on October 10<sup>th</sup> the landscaping of the Police Station would begin. He also explained that donations have been received and that the project would come in under budget.

BJ King, City Administrator appreciated Mr. Barstow's comments on trash pick-u. He also gave an update on the Main Street Project and the supplemental appropriations. Mr. King announced the Executive Session would be held upstairs. Mr. King accepted questions from Mayor and Council.

Jamie Nicholson, Finance Director announced he would have the proposed 2020 appropriations to Council before the next meeting.

Chris Sharrock, Utility Director gave updates on the WRF – Upgrade and the Hydrant Flushing. He also gave an update on utility activities. Mr. Sharrock accepted questions from Council.

Allan Haines, Director of Public Services gave updates on Resolution 2019-067, Resolution 2019-068, and the Mill Street Culvert. He requested a Street Committee Meeting be held on October 21<sup>st</sup> and accepted questions from Council.

Scott Fulton, Planning Director asked for a date and time for the Workshop. Mr. Fulton reported on the property at 14587 Graham Rd and asked for a motion to inspect the property, He also accepted questions from Council.

Mayor Compton thanked Mr. Crawford and Mr. Haines for their help at the Power Show.

Lenier Crawford gave an update on Park Project Review. Mr. Crawford announced there would be an Open House held on October 15<sup>th</sup> and hoped for a good turnout. He reported meeting with Interim Director of the Licking County Park District and accepted questions from Council.

Deputy Chief Boals reported on Car break-ins and gave a personnel update. He accepted questions from Council.

### **Committee Chair Reports:**

Development Committee: Carter provided an update on the meeting held on design standards.

HR Committee: Barstow gave an update on the personnel review process.

### **Unfinished Business**

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

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

Barstow made a motion to adopt Ordinance 2019-4346. Seconded by Carter. Roll Call: Barstow, Hayes, Hickin, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

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

**ORDINANCE 2019-4347** Second Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2019.

## **New Business**

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

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

**ORDINANCE 2019-4348** First 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.

Discussion was regarding if this would be helpful to the city, things that are troubling, and a comparison with state statute.

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

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

**ORDINANCE 2019-4349** First 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.

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

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

Discussion was regarding a correction to Section 2 replacing “village” with “city”.

Barstow made a motion to adopt **RESOLUTION 2019-067** A resolution authorizing and directing the City Administrator to execute a contract with the M.P. Dory Co. For installation of fences along the Taylor Road Trail. Seconded by Carter. Discussion was regarding the placement in the right-of-way. Roll Call: Carter, Walther, Barstow, Hayes, Hickin, and Lee-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-068** A resolution authorizing and directing the City Administrator to execute a contract with Spenco Excavating, Inc. For installation of an outlet structure on the Glenbrooke Subdivision Retention Pond. Seconded by Carter. Roll Call: Walther, Barstow, Hayes, Hickin, Lee, and Carter-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-069** A resolution imposing a temporary moratorium on the acceptance of any new preliminary development plans. Seconded by Carter.

Discussion was regarding if the 6 months was sufficient, the effect of this on large tract owners, safety concerns, and impact fees. Roll Call: Walther-no, Barstow-yes, Hayes-yes, Hickin-yes, Lee-yes, and Carter-yes. Mayor Compton declared the motion passed.

Barstow made a motion to authorize the distribution of funds from the fire escrow fund. Seconded by Hickin. Roll Call: Barstow, Hayes, Hickin, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Barstow made a motion to direct the Clerk of Council to prepare a written directive, pursuant to Section 1315.01 of the Pataskala Codified Ordinances, instructing the Zoning Inspector to investigate the property located at 14587 Graham Road here in Pataskala to determine if the building is unsafe. Seconded by Carter. Roll Call: Hayes, Hickin, Lee, Carter, Walther, and Barstow-yes. Mayor Compton declared the motion passed.

### **Additional Citizens Comments**

There were no additional comments.

### **Executive Session**

Barstow made a motion to go into pursuant to Ohio Revised Code section 121.22(G)(3), for a conference with an attorney, for the public body, concerning disputes involving the public body that are 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 Hickin. Roll Call: Hickin, Lee, Carter, Walther, Barstow, and Hayes-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 8:38 PM.

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

Council returned to open session at 9:19 PM.

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

Walther encouraged everyone to come out to the Haunted Forest for a great time.

Hickin gave an update on the government classes that will take place in Council Chambers tomorrow and Wednesday. He also noted that it is everybody's job to contribute to discussion and no one should apologize for that.

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

Meeting Adjourned.

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

ATTEST:

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Kathy M. Hoskinson, Clerk of Council

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Todd Barstow, Council President

