



CITY OF PATASKALA

COUNCIL MEETING

September 16, 2019

The Council of the City of Pataskala met in regular session on September 16, 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, and Hickin-present. Lee was absent. Mayor Michael W. Compton presiding and Brian Zets, Law Director was present.

Citizens Comments

Mr. Weaver from Local Waste Services 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.

Aaron Domini from OHM addressed Council regarding the draft Comprehensive Plan and accepted questions from 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.

Steven Rodriguez 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

There were none.

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, approval of the September 3, 2019 Council Meeting Minutes and the September 6, 2019 Special Council Meeting Minutes, and a motion to excuse the absence of Melissa Carter from the Council Meeting held on September 3, 2019.

Reports

Mayor Compton gave an update on the CIC Meeting held today as well as current and upcoming events. He also recognized the directors for all their efforts.

Todd Barstow, Council President gave an update on the upcoming Hog Roast being held at the Oaks Care Center. Barstow noted that everything these days are transparent and asked the Directors to keep Council well informed.

BJ King, City Administrator thanked Mr. Weaver for coming and reminded all of the upcoming Special Council Meeting to be held on September 30, 2019 at 6:00 pm. Mr. King accepted questions from Mayor and Council.

Jamie Nicholson, Finance Director addressed the request for disbursement from the fire escrow fund. Mr. Nicholson accepted questions from Council.

Chris Sharrock, Utility Director highlighted his report and gave an update on projects Mr. Sharrock accepted questions from Council.

Allan Haines, Director of Public Services gave an update on the Broad Street Traffic Light Coordination Project and accepted questions from Council.

Scott Fulton, Planning Director highlighted his report and reported on the progress being made on Ordinance 2019-4341 which should remain tabled. He also accepted questions from Council.

Lenier Crawford gave a follow-up report on Volunteer and Freedom Parks and the recent Park Board Meeting. He reported on upcoming events and accepted questions from Council.

Committee Chair Reports:

Development Committee: Powell provided an update on the meeting held this evening. This meeting was on design standards.

Street Committee: Hayes provided a meeting update on the meeting held this evening. This meeting included project updates.

Unfinished Business

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

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

New Business

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

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

Carter made a motion to adopt **RESOLUTION 2019-066**, a resolution authorizing and directing the City Administrator to execute a contract with Trudeau's Fence Company for

the Lift Station Fencing Project. Seconded by Barstow. Discussion was regarding the area being fenced. Roll Call Barstow, Hayes, Hickin, Carter, Walther, and Powell-yes. Mayor Compton declared the motion passed.

Barstow made a motion to direct the City Administration to advertise for the position of City Representative to the Southwest Licking Community Water and Sewer District Board. Seconded by Powell. Roll Call: Hayes, Hickin, Carter, Walther, Powell and Barstow-yes. Mayor Compton declared the motion passed.

No action was taken to request a hearing on the Ohio Division of Liquor Control Permit #3293560.

Additional Citizens Comments

There were no additional comments.

Committee Meeting Announcements, Scheduling Issues & General Comments

Hickin thanked all that have worked on the draft Comprehensive Plan and discussed the method to review and adopt.

Carter thanked everyone for their condolences regarding the loss of the student from Licking Heights. Carter expressed her support for the draft Comprehensive Plan to be reviewed by all of Council.

Powell agreed that the draft Comprehensive Plan should be reviewed by all of Council. Powell announced there will be a Development Committee Meeting held on September 30, 2019 at 4:30 PM.

Barstow noted the parking issues downtown as well as issues with paving some of the smaller streets in the Summit Station area. He also encouraged the monitoring of some of the Face Book Groups that discuss issues in the City of Pataskala. He apologized that the evaluations have not moved forward yet but that he would be getting those out soon.

Mayor invited everyone to the upcoming antique power show.

Walther reported being a Freedom Park and was surprised about the amount of noise coming from the Bullet Ranch. Walther suggested that Mr. Ripley be recognized for his service.

Hayes announced that Saturday, September 28th the Downtown Businesses will be having a shop hop.

Mayor Compton reminded all of the Grand Opening of the Ivory Barn

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

Meeting Adjourned.

Minutes approved _____, 2019

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Todd Barstow, Council President

