



## CITY OF PATASKALA

### COUNCIL MEETING

November 18, 2019

The Council of the City of Pataskala met in regular session on November 18, 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 Brian Zets, Law Director was present.

#### **Citizens Comments**

Robert Rath 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: 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 November 4, 2019 Council Meeting Minutes, and motions to excuse the absences of Carter and Hayes from the November 4, 2019 Council Meeting.

#### **Reports**

Mayor Compton gave an update on coming events. He also reported on the CIC Meeting held today.

Todd Barstow, Council President congratulated Mrs. Carter, and Mr. Hickin, and Mr. Lee in their elections. He also addressed the Oak Meadow Dr. driveway/sidewalk issues.

BJ King, City Administrator provided an update on projects and upcoming events. He also recommended passage of Resolution 2019-077. Mr. King accepted questions from Mayor and Council.

Jamie Nicholson, Finance Director gave an update on the move to the first floor and the yearend schedule. Mr. Nicholson accepted questions from Mayor and Council.

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

Allan Haines, Director of Public Services gave an update on the resolutions before Council. Mr. Haines noted a Street Committee Meeting to be held on December 2, 2019 at 5:30 PM. He also accepted questions from Mayor and Council.

Scott Fulton, Planning Director gave an update on three upcoming council public hearings. He also accepted questions from Council.

Lenier Crawford gave an update on the ordinance before Council and the recent park's department activities. He accepted questions from Council.

### **Committee Chair Reports:**

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

Building and Grounds Committee: Lee gave an update on the Building and Grounds Committee Meeting held on November 12, 2019.

### **Unfinished Business**

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

**ORDINANCE 2019-4351** Third 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.

Barstow made a motion to adopt Ordinance 2019-4351. 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 have the third reading of Ordinance 2019-4352. Seconded by Powell. The Clerk read the following:

**ORDINANCE 2019-4352** Third 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.

Barstow made a motion to adopt Ordinance 2019-4352. Seconded by Powell. Roll Call: Hayes, Hickin, Lee, Carter, Walther, Powell, and Barstow-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the third reading of Ordinance 2019-4353. Seconded by Hickin. The Clerk read the following:

**ORDINANCE 2019-4353** Third 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 Ordinance 2019-4353. Seconded by Powell. Roll Call: Lee, Carter, Walther, Powell, Barstow, Hayes, and Hickin-yes. Mayor Compton declared the motion passed.

### **New Business**

Barstow made a motion to remove Resolution 2019-077 from the table. 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 adopt **RESOLUTION 2019-077**, a resolution increasing the Pataskala Police Department staff by creating and establishing one (1) additional full-time patrol officer position. Seconded by Powell. Roll Call: Walther, Powell, Barstow, Hayes, Hickin, Lee, and Carter-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2019-078**, a resolution authorizing and directing the City Administrator to execute a contract with GPD Group for the 2019 Pataskala I&I Corrective Action Plan. Seconded by Walther. Roll Call: Powell, Barstow, Hayes, Hickin, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Walther made a motion to adopt **RESOLUTION 2019-079**, a resolution authorizing and directing the City Administrator to execute a contract, with Glaus, Pyle, Schomer, Burns and Dehaven, Inc. (GPD Group), to perform engineering design and bidding services for the 2020 Street Improvements Program. Seconded by Carter. Roll Call: Barstow, Hayes, Hickin, Lee, Carter, Walther, and Powell-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-080**, a resolution authorizing and directing the City Administrator to execute a contract to purchase a 2019 Woods BW10.6 Rotary Mower Deck from Evolution Ag, LLC. Seconded by Carter. Roll Call: Hayes, Hickin, Lee, Carter, Walther, Powell, and Barstow-yes. Mayor Compton declared the motion passed.

### **Additional Citizens Comments**

Robert Rath 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**

Lee announced there would be a Proclamation for the Battle for Broad Street at the next Council Meeting.

Walther noted the upcoming Cookie Walk.

Powell noted that Mr. Rath's points are well taken.

Carter apologized for missing the Veterans Day Celebration.

Mayor Compton wished everyone a happy Thanksgiving.

Hickin also wished all a Happy Thanksgiving.

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

