



CITY OF PATASKALA

COUNCIL MEETING

November 4, 2019

The Council of the City of Pataskala met in regular session on November 4, 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, Hickin, and Lee-present. Carter and Hayes were absent. Mayor Michael W. Compton presiding and Brian Zets, Law Director was present.

Citizens Comments

Justin Ross, Impact City Church, Fred Pringle, Fred Perry, and Brenda Sams 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.

Barstow made a motion to amend the agenda under section 8-B by adding Resolution 2019-077. Seconded by Powell. Roll Call: Walther-no, Powell-yes, Barstow-yes, Hickin-yes, and Lee-yes. Mayor Compton declared the motion passed.

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, 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 21, 2019 Council Meeting Minutes, and the October 28 Special Council Meeting Minutes.

Reports

Mayor Compton gave an update on coming events.

BJ King, City Administrator provided an update on projects as well as on the Pataskala Town Center. Mr. King accepted questions from Mayor and Council.

Jamie Nicholson, Finance Director gave an update on the upcoming move to the first floor and the last year over payment. 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. He also accepted questions from Mayor and Council.

Scott Fulton, Planning Director asked for a suggested date and time for the Workshop and gave an update on his department activities. 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.

Chief Brooks gave an overview of proposed Resolution 2019-077 and accepted questions from Council.

Committee Chair Reports:

There were none.

Unfinished Business

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

ORDINANCE 2019-4348 Third 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 support after receiving additional information.

Barstow made a motion to adopt Ordinance 2019-4348. Seconded by Powell. Roll Call: Barstow-yes, Hickin-yes, Lee-yes, Walther-no, and Powell-yes. Mayor Compton declared the motion passed.

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

ORDINANCE 2019-4349 Third 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 adopt Ordinance 2019-4349. Seconded by Lee. Roll Call: Hickin-yes, Lee-yes, Walther-no, Powell-yes, and Barstow-yes. Mayor Compton declared the motion passed.

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

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

Barstow made a motion to adopt Ordinance 2019-4350. Seconded by Powell. Roll Call: Walther-no, Powell-yes, Barstow-yes, Hickin-yes, and Lee-yes-yes. Mayor Compton declared the motion passed.

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

ORDINANCE 2019-4351 Second 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

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

ORDINANCE 2019-4352 Second 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 have the second reading of Ordinance 2019-4353. Seconded by Powell. The Clerk read the following:

ORDINANCE 2019-4353 Second 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.

Discussion was regarding proposed changes.

Walther made a motion to strike line item SVC-20-010 from the budget. Seconded by Powell. Roll Call: Hickin, Lee, Walther, Powell, and Barstow-yes. Mayor Compton declared the motion passed.

Walther made a motion to strike line item SVC-20-020 from the budget. Motion dies for a lack of a second.

Barstow made a motion to amend Ordinance 2019-4353 by substitution to include the approved changes. Seconded by Walther. Roll Call: Walther Powell, Barstow, Hickin, and Lee-yes. Mayor Compton declared the motion passed.

New Business

Barstow made a motion to adopt **RESOLUTION 2019-070** A resolution authorizing and directing the City Administrator to execute a contract with Hull & Associates, Inc. For the bidding, construction administration, and construction observation of the Water Reclamation Facility Upgrade Project. Seconded by Hickin. Discussion was regarding a desire to bid and the effect of the delay. Roll Call: Walther, Powell, Barstow, Hickin, and Lee-no. Mayor Compton declared the motion failed.

Barstow made a motion to adopt **RESOLUTION 2019-074**, a resolution amending Resolution 2019-055, to increase the contract with Rock River Construction Company by ten thousand dollars, to cover the cost of unplanned incidental work on the Oak Meadow Drive Improvements Project. Seconded by Powell. Roll Call: Powell, Barstow, Hickin, Lee, and Walther-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-075**, a resolution amending Resolution 2019-035, to increase the contract with the M.P. Dory Company by ten thousand dollars, to cover the cost of unplanned incidental work on the Pataskala Safe Travel Plan, Phase I & II Project. Seconded by Powell. Roll Call: Barstow, Hickin, Lee, Walther, and Powell-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-076**, a resolution specifying the election date for electors to consider an additional 0.50% income tax and directing the Licking County Board of Elections to conduct the election. Seconded by Hickin. Roll Call: Hickin-yes, Lee-yes, Walther-no, Powell-yes, and Barstow-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

There were none.

Committee Meeting Announcements, Scheduling Issues & General Comments

Hickin encouraged everyone to vote tomorrow. He also asked that a date be set to begin the review of the proposed Comprehensive Plan.

Powell encouraged the administration to find a resolution to this issue that Mr. Perry brought to Council's attention.

Barstow concurred with Mr. Powell about finding a resolution to the issue brought forward by Mr. Perry. Barstow suggested a special meeting to discuss the proposed Comprehensive Plan.

Mayor gave an overview on the Veteran's Day celebration.

Lee announced there would be a Building and Grounds meeting held on November 12, 2019 at 4:30 PM.

Walther noted that Mr. Hickin has a Utility Committee Meeting Scheduled for November 18, 2019 at 6:00 PM.

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

Meeting Adjourned.

Minutes approved _____, 2019

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Todd Barstow, Council President

