



CITY OF PATASKALA

COUNCIL MEETING

December 16, 2019

The Council of the City of Pataskala met in regular session on December 16, 2019 at 7:00 PM in City Hall, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Powell, Barstow, Hayes, Hickin, and Lee-present. Carter and Walther were absent. Mayor Michael W. Compton presiding and Brian Zets, Law Director was present.

Citizens Comments

Sara McGuire, Cookie Walk Elf, Brian Disbennett, and Jean Backs 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

Frank Broering, Timothy Bush, Emily Butler, Dustin Epperson, and Gary Kendall interviewed for positions on the Planning and Zoning Commission.

Powell made a motion to appoint Dustin Epperson to the open position on the Planning and Zoning Commission. Seconded by Hayes. Roll Call: Powell, Barstow Hayes, Hickin, and Lee-yes. Barstow declared the motion passed.

Lee made a motion to appoint Emily Butler to the open position on the Planning and Zoning Commission. Seconded by Powell. Roll Call: Powell, Barstow Hayes, Hickin, and Lee-yes. Barstow 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: 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 December 2, 2019 Council Meeting Minutes.

Reports

BJ King, City Administrator announced the Executive Session will be held upstairs and that the Christmas party will be held on Friday at the Police Department. Mr. King 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 Jefferson Park, the Oak Meadow Drive Project, and the two resolutions before Council. He also accepted questions from Mayor and Council.

Scott Fulton, Planning Director gave an update on Scenic View Estates and an upcoming proposed code change. He also accepted questions from Council.

Lenier Crawford gave an update on the Liberty Park Project and the current grant application. He accepted questions from Council.

Bruce Brooks, Police Chief expressed his thanks to the Depot Street Coffee Shop for their support and gave an update on the success of “Shop with a Cop”. He also accepted questions from Council.

Committee Chair Reports:

Building and Grounds Committee: Lee gave an update on the Building and Grounds Committee Meeting held this evening.

Unfinished Business

Ordinance 2019-4341 remained tabled.

Barstow made a motion to have the second reading of Ordinance 2019-4357. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2019-4357 First Reading An ordinance to amend the City of Pataskala schedule of Municipal Fees and thereby add Section D (Parks and Recreation)

New Business

Barstow made a motion to adopt **RESOLUTION 2019-083**, a resolution authorizing the City Administrator to execute a contract with the Licking County Board of Commissioners for reimbursement of legal counsel for indigent defendants in 2020. Seconded by Powell. Roll Call: Hayes, Hickin, Lee, Powell, and Barstow-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-084**, 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. Roll Call: Hickin, Lee, Powell, Barstow, and Hayes-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-085**, a resolution to accept and confirm infrastructure improvements for the Broadmoore Commons, Phase 3 Development for public maintenance and operation by the City of Pataskala. Seconded by Powell. Roll Call: Lee, Powell, Barstow, Hayes, and Hickin-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-086**, a resolution authorizing and directing the City Administrator to execute a contract with American Structurepoint, Inc. To perform engineering design services for the Town Street Trunk Sewer Project. Seconded by Powell. Discussion was regarding the dollar amount and the construction schedule. Roll Call: Powell, Barstow, Hayes, Hickin, and Lee-yes. Mayor Compton declared the motion passed.

Barstow made a motion authorizing and directing the City Administrator to execute a Use Agreement with the Historic Pataskala Town Hall, Inc. for the Sterling Theater through December 31, 2021. Seconded by Lee. Roll Call: Barstow, Hayes, Hickin, Lee, and Powell-yes. Mayor Compton declared the motion passed.

Lee made a motion to approve the signage for the Old Town Hall to include the two changes recommended by the Building and Grounds Committee. Seconded by Powell. Roll Call: Powell, Barstow, Hayes, Hickin, and Lee-yes. Mayor Compton declared the motion passed.

Mayor Compton announced his appointment of Cindy Friel and Derek Lee to the Parks and Recreation Board.

Hickin made a motion to confirm the Mayor's appointment of Cindy Friel and Derek Lee to the Parks and Recreation Board. Seconded by Lee. Roll Call: Barstow-no, Hayes-yes, Hickin-yes, Lee-yes, and Powell-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

Trent Thorson 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.

Executive Session

Barstow made a motion go into Executive Session pursuant to R.C. 121.22(G)(3) to conference with an attorney for the public body concerning disputes involving the public body that are the subject of imminent court action. Invited into the Executive Session are BJ King, City Administrator, Brian Zets, Law Director, Alan Haines, Director of Public Services, and Chris Sharrock, Utility Director. Seconded by Hickin. Roll Call: Hayes, Hickin, Lee, Powell, and Barstow-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 8:09 PM.

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

Council returned to open session at 9:12 PM.

Committee Meeting Announcements, Scheduling Issues & General Comments

Hickin expressed his appreciation to Sara McGuire for all the work on the Cookie Walk and the Lions Club. He congratulated those appointed to the Planning and Zoning Commission. Hickin also expressed his appreciation to Mrs. Hayes and Mr. Powell for their service to the City.

Powell noted he has enjoyed serving on City Council and has full faith in City Council. He also acknowledged the Directors, Kathy Hoskinson, and BJ King for their service and the Mayor for his encouragement.

Barstow echoed Mr. Hickin comments and asked that Mrs. Hayes and Mr. Powell stay in touch.

Lee thanked Mrs. Hayes and Mr. Powell for their service and noted it's been an honor to serve with them.

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

Meeting Adjourned.

Minutes approved _____, 2020

ATTEST:

Kathy M. Hoskinson, Clerk of Council

_____, Council President

