



CITY OF PATASKALA

COUNCIL MEETING

December 2, 2019

The Council of the City of Pataskala met in regular session on December 2, 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

Mayor Compton presented a proclamation to the Watkins Memorial Foot Ball Team.

Rob Platte provided a SWLCW&SD Update.

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.

Justin Ross from Impact City Church addressed Council about postponing the Christmas Light Display until next year to allow for additional planning.

Interviews

Josh Butler interviewed for a position on the Board of Zoning Appeals.

Lee made a motion to appoint Josh Butler to the open position on the Board of Zoning Appeals. Seconded by Powell. Roll Call: Walther, Powell, Barstow Hayes, Hickin, Lee and Carter-yes. Barstow declared the motion passed.

Cindy Friel, Derek Lee, and Justin Sali interviewed for positions on the Parks and Recreation Board.

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 18, 2019 Council Meeting Minutes.

Reports

Mayor Compton gave an update on coming events. He also thanked all that helped put together the upcoming Cookie Walk.

Todd Barstow, Council President asked for Council's guidance regarding the time for the January 6, 2020 Council Organizational Meeting.

BJ King, City Administrator announced both School Districts had approved the MOU Agreements and that the two Council positions have been advertised. He also gave an update on establishing impact fees. Mr. King accepted questions from Mayor and Council.

Jamie Nicholson, Finance Director explained the department was in year in mode. 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 resolution before Council. He also accepted questions from Mayor and Council.

Scott Fulton, Planning Director gave an update on three upcoming council public hearings scheduled for January 21, 2020. He also accepted questions from Council.

Lenier Crawford gave an update on recent park's department grants. He accepted questions from Council.

Committee Chair Reports:

Street Committee: Carter gave an update on the Street Committee Meeting held this evening.

Unfinished Business

Ordinance 2019-4341 remained tabled.

New Business

Barstow made a motion to have the first 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)

Barstow made a motion to adopt **RESOLUTION 2019-081**, a resolution adopting the Updated Utility Department Construction and Material Specifications and Standard Drawings. Seconded by Walther. Roll Call: Barstow, Hayes, Hickin, Lee, Carter, Walther, and Powell-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-082**, a resolution to accept and confirm infrastructure improvements for the Heritage Town Center, Phase I Development for public maintenance and operation by the City of Pataskala. Seconded by Hickin. Roll Call: Hayes, Hickin, Lee, Carter, Walther, Powell, and Barstow-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

There were no additional comments.

Executive Session

Barstow made a motion pursuant to Ohio Revised Code section 121.22(G) (4), to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Invited into the Executive Session are Bruce Brooks, Mike Boals, Brian Zets, Jamie Nicholson, and Jeff Stankunas. Seconded by Powell. Roll Call: Lee, Carter, Walther, Powell, Barstow, Hayes, and Hickin-yes.

Council entered into Executive Session at 8:31 PM.

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

Council returned to open session at 9:19 PM.

Committee Meeting Announcements, Scheduling Issues & General Comments

Hickin noted he was looking forward to the upcoming Cookie Walk. He thanked Impact City Church for coming this evening and expressed congratulations to the Warriors.

Carter explained she would not be able to make it to the Cookie Walk. She was glad Impact City Church was taking the time to plan their event. Carter complimented staff on being proactive.

Mayor Compton announced Deer Gun Season has started.

Walther echoed Mrs. Carter's statement and applauded Impact City Church for taking time for planning this event. Walther also commented on the need to create a policy so everyone knows what is expected when planning a community event.

Hayes noted that two applicants that have worked with Lenier loved working with him.

Lee expressed his pleasure in seeing the atmosphere the Ivory Barn creates in the Old Downtown area. He also expressed that it has been phenomenal to work with everyone on Council.

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

Meeting Adjourned.

Minutes approved December 16, 2019

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Todd Barstow, Council President