



CITY OF PATASKALA

COUNCIL MEETING

January 21, 2020

The Council of the City of Pataskala met in regular session on January 21, 2020 at 7:00 PM in City Hall, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Carter Walther, Epperson, Barstow, Hampshire, Hickin, and Lee-present. Mayor Michael W. Compton presiding and Brian Zets, Law Director was present.

Citizens Comments

There were none.

Introduction, discussion and approval of Consent Agenda matters

Barstow made a motion to approve the Consent Agenda. Seconded by Hickin. Roll Call: Carter Walther, Epperson, Barstow, Hampshire, Hickin, and Lee-yes. Mayor Compton declared the Consent Agenda passed.

The Consent Agenda included the Administrator's Report, Department Reports, approval of the January 6, 2020 Organizational Council Meeting Minutes, January 6, 2020 Council Meeting Minutes, and the January 8, 2020 Special Council Meeting Minutes.

Reports

Mayor Compton announced his appointments for the Transit Board and Record Commission have been filled. He also announced that Jude Hampshire will remain on Explore Licking County. Mayor Compton provided a Chamber Meeting update.

Todd Barstow, Council President encouraged others who serve in the military to submit a recording to be used to lead City Council in the pledge.

James Nicholson, Finance Director gave an update on the 2020-2021 Property/Casualty/ Liability Insurance.

Chris Sharrock, Utility Director highlighted his report.

Allan Haines, Director of Public Services addressed four resolutions before Council this evening and gave an update on Service Department activities. He also asked that a Street Committee Meeting be scheduled. He accepted questions from Council.

Scott Fulton, Planning Director highlighted his report and asked that the Comprehensive Plan Workshop be scheduled. He also accepted questions from Mayor and Council.

Lenier Crawford addressed Resolution 2020-007 and Ordinance 2019-4357. He also gave a Liberty Park Project update. He accepted questions from Mayor and Council.

Bruce Brooks, Police Chief gave an update on Resolution 2020-010 and Resolution 2020-011. He also accepted questions from Council.

Hickin recused himself from all administrator position discussions.

Committee Chair Reports:

Ad hoc Committee: Carter, Chair gave an update on their first meeting and accepted questions from Council. Carter asked for Council's input on salary range.

Building and Grounds Committee: Lee, Chair gave an update and noted the sign for Old Town Hall has been ordered.

Council discussed the comments from the Public Hearing and the desire to allow for more comments at the upcoming meetings.

Unfinished Business

Ordinance 2019-4341 remained tabled.

Ordinance 2019-4357 remained tabled.

New Business

Hickin made a motion to have the first reading of Ordinance 2019-4354. Seconded by Lee. The Clerk read the following:

ORDINANCE 2019-4354 First Reading An ordinance to rezone property located at 6031 Summit Road SW (parcel no. 063-141474-00.000), totaling ±84.30 acres, in the City of Pataskala from Medium-Low Density Residential (R-87) Zoning Classification to Planned Development District (PDD) Zoning Classification

Discussion was regarding this is in SWLCW&SD service area.

Barstow made a motion to have the first reading of Ordinance 2019-4355. Seconded by Epperson. The Clerk read the following:

ORDINANCE 2019-4355 First Reading An ordinance creating, establishing, and adopting Chapter 1296 (Residential Appearance Standards) of the Codified Ordinances of the City of Pataskala.

Hickin made a motion to have the first reading of Ordinance 2019-4356. Seconded by Carter. The Clerk read the following:

ORDINANCE 2019-4356 First Reading An ordinance to rezone property located at 10530 Mill Street Road SW parcel #064-152880-00.000, totaling 21.42 ± acres, in the City of Pataskala from the Agricultural (AG) Zoning Classification to the Medium-Low Density Residential (R-87) Zoning Classification

Barstow made a motion to adopt **RESOLUTION 2020-003**, a resolution authorizing and directing the City Administrator to execute a contract to purchase a 2021 International, Model MV607 SBA, two-wheel drive, single axle dump truck from Rush Truck Centers through the State of Ohio Competitive Purchasing Program, and to enter into a Capital Lease Agreement for the procurement of this equipment. Seconded by Hickin. Roll Call: Hampshire, Hickin, Lee, Carter, Walther, Epperson, and Barstow-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2020-004**, a resolution authorizing and directing the City Administrator to execute a contract to purchase a bed and plow accessories package from Ace Truck Equipment that includes all necessary equipment to fully outfit a 2021 international, model MV607 SBA, two-wheel drive, single axle dump truck, and to enter into a capital lease agreement for the procurement of this equipment. Seconded by Carter. Roll Call: Hickin, Lee, Carter, Walther, Epperson, Barstow, and Hampshire-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2002-005**, a resolution authorizing and directing the City Administrator to execute a contract to purchase a 2020 Chevrolet Silverado 1500, two-door, two-wheel drive, double cab service truck from Coughlin Automotive. Seconded by Hickin. Discussion was regarding the discussion during the budget and that this was through the State Competitive Purchasing Program. Roll Call: Lee-yes, Carter-yes, Walther-no, Epperson-yes, Barstow-yes, Hampshire-yes, and Hickin-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2020-006**, a resolution authorizing and directing the City Administrator to execute a contract to purchase a 2020 Case TR270 T4 Final Compact Track Loader and accessories package from Southeastern Equipment Co., Inc., and to enter into a Capital Lease Agreement for the procurement of this equipment. Seconded by Barstow. Roll Call: Carter, Walther, Epperson, Barstow, Hampshire, Hickin, and Lee-yes. Mayor Compton declared the motion passed.

Barstow made a motion to amend Resolution 2020-007 by substitution by whole noting the corrected resolution number. Seconded by Walther. Roll Call: Walther, Epperson, Barstow, Hampshire, Hickin, Lee, and Carter-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2020-007**, a resolution authorizing and directing the Pataskala City Council to approve new 2020 job description for the Parks and Recreation Department as amended. Seconded by Hickin. Roll Call: Epperson, Barstow, Hampshire, Hickin, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2020-008**, a resolution authorizing and directing the City Administrator to enter into a contract with Strand and Associates for the Impact Fee Project. Seconded by Lee. Roll Call: Barstow-yes, Hampshire-yes, Hickin-yes, Lee-yes, Carter-yes, and Walther-no, and Epperson-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2020-009**, a resolution authorizing and directing the City Administrator to enter into a professional services agreement with Hull Associates (formerly Jobs Henderson) for professional engineering retainer services for fiscal year 2020. Seconded by Walther. Roll Call: Hampshire, Hickin, Lee, Cater, Walther, Epperson, and Barstow-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2020-010**, a resolution authorizing and directing the City Administrator to execute a contract with Lebanon Ford to purchase a new fully-equipped 2020 ford Interceptor SUV (Cruiser#1). Seconded by Epperson. Roll Call: Hickin, Lee, Cater, Walther, Epperson, Barstow, and Hampshire-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2020-011**, a resolution authorizing and directing the City Administrator to execute a contract with Lebanon Ford to purchase a new fully-equipped 2020 ford Interceptor SUV (Cruiser #2). Seconded by Hickin. Roll Call: Lee, Cater, Walther, Epperson, Barstow, Hampshire, and Hickin-yes. Mayor Compton declared the motion passed.

Barstow made a motion to appoint Kathy Hoskinson, Clerk of Council as the Mayor's and Council's representative to complete the required House Bill 9 Certified Training on their behalf. Seconded by Hickin. Roll Call: Carter, Walther, Epperson, Barstow, Hampshire, Hickin, and Lee-yes. Mayor Compton declared the motion passed.

Walther made a motion to confirm Southwest Licking School District's appointment of Jeni Ashbrook to the Pataskala Parks and Recreation Board. Seconded by Barstow. Roll Call: Walther, Epperson, Barstow, Hampshire, Hickin, Lee-yes, and Carter-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

Jerika Zuckerman, Drew Clark, Richard Waugh, Jim Roberts, and Nancy Arledge 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) (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 BJ King, Brian Zets, Jeff Stankunas, Jamie Nicholson, Bruce Brooks and Chris Sharrock and Deputy Chief Mike Boals. Seconded by Hickin. Roll Call: Epperson, Barstow, Hampshire, Hickin, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 8:23 PM.

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

Council returned to open session at 9:28 PM.

Committee Meeting Announcements, Scheduling Issues & General Comments

Lee welcomed Jude and Dustin.

Hampshire awesome very enlightening

Barstow welcomed the new council members.

Carter noted it was a wonderful surprise tonight.

Epperson thanked everyone.

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

Meeting Adjourned.

Minutes approved _____, 2020

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Todd Barstow, Council President

