



CITY OF PATASKALA

COUNCIL MEETING

March 2, 2020

The Council of the City of Pataskala met in regular session on March 2, 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, and Lee-present. Mayor Michael W. Compton presiding and Brian Zets, Law Director was present.

John and Jackson Baldrige from Boy Scout Troup 4100 lead Council in the pledge of allegiance.

Citizens Comments

Mayor Compton read a Proclamation in honor of Development Disabilities Month.

James Weaver from Local Waste Services addressed City Council about some billing issues the residents have been experiencing. He also took note of some other issues with trash pick-up.

John Baldrige 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 Walther. Walther pointed out that the motions attached to the Consent Agenda were approved at the Ag Committee earlier in the night. Roll Call: Carter, Walther, Epperson, Barstow, Hampshire and Lee-yes. Mayor Compton declared the Consent Agenda passed.

The Consent Agenda included the Administrator's Report, Department Reports, approval of the February 18, 2020 Council Public Hearing Meeting Minutes (6:30 PM), February 18, 2020 Council Public Hearing Meeting Minutes (6:45 PM), February 18, 2020 Council Meeting Minutes, **Motion** to approve an application for an Agricultural District, submitted by **Motion** to approve an application for an Agricultural District, submitted by Osborn Family Farm LTD, 7730 Columbia Rd SW, Pataskala, OH, 43062 for Parcel Number 064-152844-00.000 and Parcel Number 064-152838-00.000 located in the City of Pataskala, Licking County, Ohio, **Motion** to excuse the absence of Melissa Carter from all meetings held on February 18, 2020, and a **Motion** to excuse Tom Lee from the Council Public Hearing held on February 18, 2020 at 6:30 PM.

Reports

Mayor Compton noted the success the Rotary Club had with their pizza challenge held at the YMCA.

Chris Sharrock, Acting City Administrator and Utility Director gave an update on current projects and training session. Mr. Sharrock accepted questions from Mayor and Council.

Mayor Compton noted that every effort was being made to keep Mayor's Court running smoothly. He also expressed his appreciation of Mr. Nicholson's professionalism.

James Nicholson, Finance Director gave an update on the employment process for several positions and on the three collective bargaining agreements. He also noted an upcoming supplemental ordinance that would include a number of items. Mr. Nicholson accepted questions from Mayor and Council.

Allan Haines, Director of Public Services gave an explanation on the three resolutions before Council tonight. He also accepted questions from Mayor and Council.

Scott Fulton, Planning Director gave an update on the Comprehensive plan workshop will be held on March 9th. Mr. Fulton asked that the rezoning ordinances remain tabled. He also accepted questions from Council.

Lenier Crawford gave an update on various projects as well as a Park District partnership. He accepted questions from Council.

Chief Brooks had nothing to report but did accept questions from Council.

Committee Chair Reports:

Ad hoc Committee: Carter gave an update on the Ad hoc Committee Meeting held on February 19, 2020.

Mayor Compton commented on how well Mayor's Court was running and complemented staff for their efforts to fill in last week.

Walther suggested that exit interviews be conducted when an employee leaves. Mr. Nicholson had concerns with discussing this in open council and asked the Law Director to provide direction in this matter. Mr. Zets could not recommend this discussion at this time due to Attorney/Client Privilege.

Unfinished Business

Ordinance 2019-4341 remained tabled.

Barstow made a motion to take Ordinance 2019-4357 off the table. Seconded by Walther. Roll Call: Walther, Epperson, Barstow, Hampshire, and Lee – yes. Mayor Compton declared the motion passed.

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

ORDINANCE 2019-4357 Fourth 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 Ordinance 2019-4357. Seconded by Lee. Roll Call: Epperson, Barstow, Hampshire, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Ordinance 2019-4354 remained tabled.

Epperson recused himself from all discussion of Ordinance 2020-4358.

Barstow made a motion to have the third reading of Ordinance 2020-4358. Seconded by Carter. The Clerk read the following:

ORDINANCE 2020-4358 Third Reading An ordinance creating, establishing, and adopting Chapter 1223 (Distressed Properties) of the Codified Ordinances of the City of Pataskala.

Barstow made a motion to adopt Ordinance 2020-4358. Seconded by Lee. Roll Call: Hampshire, Lee, Carter, Walther, and Barstow-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the second reading of Ordinance 2020-4359. Seconded by Carter. The Clerk read the following:

ORDINANCE 2020-4359 Second Reading An Ordinance to Amend Chapter 1287 (Off-Site Impacts) of the Codified Ordinances of the City of Pataskala, and Repeal all other ordinances and parts of the ordinances in conflict herewith.

New Business

Barstow made a motion to adopt **RESOLUTION 2020-018**, a resolution approving a contract with the Fraternal Order of Police, Ohio Labor Council, Inc. For the administration of police officer wages, benefits, and other terms and conditions of employment for the period January 1, 2020 through December 31, 2022. Seconded by Lee. Roll Call: Lee, Carter, Walther, Epperson, Barstow, and Hampshire-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2020-019**, a resolution approving a contract with the Ohio Patrolmen's Benevolent Association, for the administration of Police Sergeant and Lieutenant wages, benefits, and other terms and conditions of employment for the period January 1, 2020 through December 31, 2022. Seconded by Epperson. Roll Call: Carter, Walther, Epperson, Barstow, Hampshire, and Lee-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2020-020**, a resolution approving a contract with the United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union, for the administration of Public Service, Utility and other clerical staff wages, benefits, and other terms and conditions of employment for the period January 1, 2020 through December 31, 2022. Seconded by Carter. Roll Call: Walther, Epperson, Barstow, Hampshire, Lee, and Carter-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2020-021**, a resolution to establish a 2020-2022 Pay Matrix for the non-collectively bargained employees for the City of Pataskala, effective for the pay period beginning on and after January 1, 2020. Seconded by Walther. Roll Call: Epperson, Barstow, Hampshire, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2020-023**, a resolution authorizing and directing the City Administrator to enter into a contract with Spenco Excavating, Inc. For construction services for the Town Street Trunk Sewer Project. Seconded by Walther. Roll Call: Barstow, Hampshire, Lee, Carter, Walther, and Epperson-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2020-024**, a resolution authorizing and directing the City Administrator to execute a contract with Prime Construction Management & Survey, Inc. To provide construction administration and inspection services for the Town Street Trunk Sewer Project. Seconded by Walther. Roll Call: Hampshire, Lee, Carter, Walther, Epperson, and Barstow-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2020-025**, a resolution authorizing and directing the City Administrator, or his designee, to advertise, receive, and review bids for construction of the 2020 Roadway Improvements Program. Seconded by Walther. Roll Call: Lee, Carter, Walther, Epperson, Barstow, and Hampshire-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2020-026**, a resolution authorizing and directing the City Administrator to execute a contract to purchase a 2020 GMC Sierra 2500, 4wd, regular cab, utility bed utility truck from Bob Ross Auto Group through the State Of Ohio Cooperative Purchasing Procurement Program. Seconded by Epperson. Roll Call: Lee, Carter, Walther, Epperson, Barstow, and Hampshire-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2020-027**, a resolution authorizing and directing the City Administrator to advertise, receive, and review bids for construction of the Water Reclamation Facility (WRF) Upgrade Project. Seconded by Epperson. Roll Call: Carter-yes, Walther-no, Epperson-yes, Barstow-yes, Hampshire-yes, and Lee-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2020-028**, a resolution authorizing and directing the City Administrator to execute a contract to purchase a 2020 GMC Sierra 1500, 4wd, crew cab, short bed utility truck from Bob Ross Auto Group through the State of Ohio Cooperative Purchasing Procurement Program. Seconded by Carter. Roll Call: Walther, Epperson, Barstow, Hampshire, Lee, and Carter-yes. Mayor Compton declared the motion passed.

Walther made a motion to confirm the Licking Heights School District appointment of Jean Backs to the Pataskala Parks and Recreation Board. Seconded by Barstow. Roll Call: Epperson, Barstow, Hampshire, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Epperson made a motion to confirm the Mayor's appointment of Mr. Lee to the WLJFD Board. Seconded by Barstow. Roll Call: Barstow, Hampshire, Lee, Carter, Walther, and Epperson-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.

Committee Meeting Announcements, Scheduling Issues & General Comments

Carter thanked everyone's patients during her absence. She also thanked John Baldrige for leading the pledge. Carter also asked that speed trailer be used on Woodside Drive.

Barstow noted the need to elect a Vice President of Council and the need to appoint a Chairman to the Utility Committee.

Walther thanked Scott Fulton and Alain Haines for their efforts.

Hampshire provided a Parks and Recreation Board Meeting update. She also encouraged the Boy Scouts to contact her if they needed any assistance.

Lee gave a shout out to the staff and asked everyone to keep Zack Dehart and his family in their hearts.

Lee made a motion to adjourn the meeting. Seconded by Barstow. Roll Call: Hampshire, 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

