



## CITY OF PATASKALA

### COUNCIL MEETING

April 20, 2020

The Council of the City of Pataskala met in regular session on April 20, 2020 at 7:00 PM in Pataskala Police Station, located at 623 W. Broad Street. The pledge of allegiance was given. Roll Call: Carter, Walther, Epperson, Barstow, Hampshire, Galik, and Lee-present. Mayor Michael W. Compton presiding and Brian Zets, Law Director was present.

Barstow made a motion to amend the agenda to move item 8-B, Resolution 2020-035 to item 6-A. Seconded by Carter. Roll Call: Walther, Epperson, Barstow, Hampshire, Galik, Lee, and Carter-yes. Mayor Compton declared the motion passed.

#### **Discussion and approval of Consent Agenda matters**

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

The Consent Agenda included the Administrator's Report, Department Reports, approval of the April 6, 2020 Council Meeting Minutes, and the April 9, 2020 Special Council Meeting Minutes.

#### **Reports**

Carter made a motion to adopt Resolution 2020-035, a resolution confirming the Mayor's appointment of Timothy O. Hickin to serve as the next City Administrator and authorizing and directing the Mayor to execute an employment agreement with Timothy O. Hickin. Seconded by Barstow. Roll Call: Epperson, Barstow, Hampshire, Galik, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Mayor Compton administered the Oath of Office to Mr. Hickin.

Todd Barstow, Council President noted the need to form a Charter Review Commission and asked that each Council member come back at the next meeting with a recommendation for appointments to this Commission. He also congratulated Mr. Hickin and Mr. Galik.

Hickin expressed his gratitude for his appointment to the position of City Administrator.

Chris Sharrock, gave an update on the Main Street Project, the Sterling Theater, and the sign at the Old Town Hall. Mr. Sharrock accepted questions from Mayor and Council.

Jamie Nicholson, Finance Director gave an update on April's income tax collections and noted he anticipates a sharp falloff in May. He also requested a Finance Committee Meeting be scheduled in late May or early June. Mr. Nicholson accepted questions from Council.

Chris Sharrock, Utility Director gave an overview of utility projects and reported there has not been a drop in utility payments. Mr. Sharrock accepted questions from Council.

Allan Haines, Director of Public Services reviewed the legislation before council this evening. He also accepted questions from Mayor and Council

Scott Fulton, Planning Director highlighted his report. He also accepted questions from Council.

Lenier Crawford gave an update on various projects and reviewed Resolution 2020-029. He accepted questions from Council.

Mayor Compton reported that all police officers were in good health.

### **Committee Chair Reports:**

Finance Committee: Barstow noted a Finance Committee Meeting will be held on June 1<sup>st</sup> at 6:00 PM.

### **Unfinished Business**

**ORDINANCE 2019-4341** An ordinance to rezone properties located on Middleground Road SW, Parcel Numbers 064-068322-00.009 and 064-068087-00.000, totaling 136.32 ± acres, in the City of Pataskala, from the High Density Residential District (R-10) Zoning Classification to the Planned Development District (PDD) Zoning Classification remained tabled.

**ORDINANCE 2019-4354** 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 remained tabled.

Barstow made a motion to have the third reading of Ordinance 2020-4362. Seconded by Carter. The Clerk read the following:

**ORDINANCE 2020-4362** Third Reading An ordinance creating and establishing two (2) crew leader positions within the City of Pataskala Public Service Department.

Barstow made a motion to adopt Ordinance 2020-4362. Seconded by Carter. Roll Call: Hampshire, Galik, Lee, Carter, Walther, Epperson, and Barstow-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the third reading of Ordinance 2020-4363. Seconded by Carter. The Clerk read the following:

**ORDINANCE 2020-4363** Third Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2020.

Barstow made a motion to adopt Ordinance 2020-4363. Seconded by Carter. Roll Call: Lee, Carter, Walther, Epperson, Barstow, Hampshire and Galik-yes. Mayor Compton declared the motion passed.

### **New Business**

Barstow made a motion to adopt **RESOLUTION 2020-029**, a resolution authorizing and directing the City Administrator to accept the bid of, and execute a contract with, Builderscape Inc. For construction services for the Liberty Park Improvements Project. Seconded by Carter. Roll Call: Epperson, Barstow, Hampshire, Galik, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2020-036**, a resolution authorizing the City Administrator to accept the bid of, and execute a contract with, the Shelly Company for construction services for the 2020 Roadway Improvements Program. Seconded by Walther. Roll Call: Barstow, Hampshire, Galik, Lee, Carter, Walther, and Epperson-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2020-037**, a resolution authorizing and directing the City Administrator to execute a contract with Prime Construction Management and Survey to provide construction administration and inspection services for the 2020 Roadway Improvements Program. Seconded by Carter. Discussion was regarding if they had been directly contacted and if they would look at the numbers again. Roll Call: Hampshire, Galik, Lee, Carter, Walther, Epperson, and Barstow-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2020-038**, a resolution amending Resolution 2018-022 and thereby adding \$35,036.19 for construction of the Taylor Road Trail Project. Seconded by Carter. Roll Call: Galik, Lee, Carter, Walther, Epperson, Barstow, and Hampshire-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2020-039**, a resolution authorizing and directing the City Administrator to execute a contract, with OHM Advisors, to provide general, as needed, planning services to review and finalize the comprehensive plan. Seconded by Lee. Roll Call: Lee, Carter, Walther, Epperson, Barstow, Hampshire, and Galik-yes. Mayor Compton declared the motion passed.

### **Committee Meeting Announcements, Scheduling Issues & General Comments**

Barstow offered congratulations to Mr. Hickin and Mr. Galik.

Carter offered congratulations to Mr. Hickin and Mr. Galik.

Epperson offered congratulations to Mr. Hickin and Mr. Galik.

Walther gave an update on the health situation and encouraged all to recognize our seniors that are graduating and noted that on the up side this is allowing for more time with family.

Galik congratulated Mr. Hickin and thanked everyone.

Hampshire noted the Eagle Scout projects are moving along.

Tim Hickin noted that Chris deserves a round of applause.

Council stood and gave a round of applause for all of Mr. Sharrock's efforts.

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

Meeting Adjourned.

Minutes approved \_\_\_\_\_, 2020

ATTEST:

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Kathy M. Hoskinson, Clerk of Council

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Todd Barstow, Council President

