



## CITY OF PATASKALA

### COUNCIL MEETING

June 15, 2020

The Council of the City of Pataskala met in regular session on June 15, 2020 at 7:00 PM in Council Chambers, located at 621 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 add an Executive Session, pursuant to R.C. 121.22(G) (8), to discuss information which is directly related to a request for economic development assistance that is to be provided or administered under R.C. 3735.67 to R.C. 3735.70 and wherein Council believes it is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project under 10 (A). Seconded by Walther. Roll Call: Walther, Epperson, Barstow, Hampshire, Galik, Lee, and Carter-yes. Mayor Compton declared the motion passed.

#### **Citizens Comments**

Chris Sharrock, Utility Director introduced Mary Ann Figgins, Utility Treatment Plant Superintendent to the Mayor and City Council.

Rob Platte gave an update on SWLCW&SD activities.

Jerika Zuckerman, Jody Bowen, Heschel Zuckerman, Matthew Rausenburg, and Connie Klema 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.

#### **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 and approval of the June 1, 2020 Council Minutes.

#### **Reports**

Mayor Compton gave an update on the reopening of Mayor's Court. He called upon Kip Kelsey to address Council. Mayor Compton also addressed Council regarding the desire to resubmit the Police Income Tax to the voters next spring.

Mr. Hickin, City Administrator reported issuing a Use Permit for the Day of Prayer Event to be held on Saturday. He also gave a Main Street Project update and reviewed Resolution 2020-044. Mr. Hickin accepted questions from Council.

Jamie Nicholson, Finance Director gave an update on Income Tax collections, the Capital Improvement Program, and Ordinance 2020-4368.

Chris Sharrock, Utility Director gave an overview of utility activities. He also accepted questions from the Mayor.

Allan Haines, Director of Public Services gave project updates and reviewed Resolution 2020-043. Mr. Haines accepted questions from the Mayor and Council.

Lenier Crawford gave an update on various projects and staffing. He expressed his thanks to the Rotary Club for their help. Mr. Crawford accepted questions from the Mayor.

Chief Brooks reported on the three protests that were held and that a large arrest was made today involving drugs and weapons. He accepted questions from Council.

Scott Fulton, Planning Director highlighted Ordinance 2019-4341 and department activities. He accepted questions from Council.

### **Committee Chair Reports:**

Building and Grounds Committee: Epperson gave an update on the recent Committee Meeting and the need to relocate some Eagle Scout Projects.

Development Committee: Lee gave an update on the recent meeting that was held and the progress that has been made on their review of the proposed Comprehensive Plan.

HR Committee: Barstow gave an update on tonight's meeting and how the reviews will proceed.

### **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.

Carter made a motion to have the fifth reading of Ordinance 2020-4364 as amended. Seconded by Epperson.

The Clerk read the following:

**ORDINANCE 2019-4354** Fifth 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 the conditions on Summit Road, the idea of a TIF, growth, the desire to evaluate TIFs and Commercial TIFs, the need for further research, and issues involved with providing estimates.

Walther made a motion to table Ordinance 2019-4354. Seconded by Lee. Roll Call: Barstow-no, Hampshire-no, Galik-yes, Lee-yes, Carter-yes, Walther-yes, and Epperson-yes. Mayor Compton declared the motion passed.

### **New Business**

Barstow made a motion to have the first reading of Ordinance 2020-4367. Seconded by Carter.

The Clerk read the following:

**ORDINANCE 2020-4367** First Reading An ordinance amending Ordinance 2019-4352 establishing the allocation of income tax collections received by the City of Pataskala pursuant to Ordinance 2010-3959 and declaring an emergency.

Barstow made a motion to dispense with the readings of Ordinance 2020-4367 on three separate dates as provided by Section 4.04 of the Charter of the City of Pataskala and declare an emergency. 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 Ordinance 2010-4367. Seconded by Carter. Roll Call: Lee, Carter, Walther, Epperson, Barstow, Hampshire, and Galik-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the first reading of Ordinance 2020-4368. Seconded by Carter.

The Clerk read the following:

**ORDINANCE 2020-4368** First 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 **RESOLUTION 2020-043**, a resolution authorizing and directing the City Administrator to execute a contract with Spenco Excavating, Inc. To replace a 60” culvert under Cable Road. Seconded by Walther. Roll Call: Walther, Epperson, Barstow, Hampshire, Galik, Lee, and Carter-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2020-044**, a resolution authorizing and directing the Finance Director, or his designee, to register for Coronavirus Relief Funds through the office of Budget and Management, requesting the City of Pataskala receive its share of the County Coronavirus Relief Distribution Fund and confirming the funds will be expended only to cover costs consistent with the requirements of Section 5001 of the Cares Act. Seconded by Epperson. Roll Call: Epperson, Barstow, Hampshire, Galik, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Barstow made a motion to approve the City of Pataskala, Ohio 2021 Budget Schedule. Seconded by Carter. Roll Call: Barstow, Hampshire, Galik, Lee, Carter, Walther, and Epperson-yes. Mayor Compton declared the motion passed.

**Additional Citizens' Comments**

There were none.

**Executive Session**

Barstow made a motion to go into Executive Session, pursuant to R.C. 121.22(G) (8), to discuss information which is directly related to a request for economic development assistance that is to be provided or administered under R.C. 3735.67 to R.C. 3735.70 and wherein Council believes it is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project. Invited into the Executive Session are Brian Zets, Law Director, Jamie Nicholson, Finance Director, and Scott Fulton, Planning Director. Seconded by Carter. Roll Call: Hampshire, Galik, Lee, Carter, Walther, Epperson, and Barstow-yes. Mayor Compton declared the motion passed.

Council entered Executive Session at 9:27 PM.

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

Council returned to open session at 9:59 PM.

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

Walther expressed his appreciation of Chief Brooks' efforts.

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

