



CITY OF PATASKALA
COUNCIL MEETING

August 3, 2020

The Council of the City of Pataskala met in regular session on August 3, 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.

Citizens Comments

There were none.

Dr. Ann Walther, representing PRA gave an update on the renovations at Volunteer Park.

Tyler Hampshire provided information on the operation of Explore Licking County during this pandemic.

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 Carter. Roll Call: Carter, Walther, Epperson, Barstow, Hampshire, Galik, and Lee-yes. Mayor Compton declared the motion passed.

The Consent Agenda included the Administrator's Report, Department Reports and approval of the July 20, 2020 Council Minutes, and the motion to excuse the absence of Mrs. Carter from the July 20, 2020 Council Meeting.

Reports

Mayor Compton gave an update on staffing at the Police Department. Mayor Compton accepted questions from Council.

Barstow encouraged Council to submit their evaluations for the contracted employees before Labor Day. He also gave an update on the Charter Review Commission's meeting held on July 30, 2020.

Mr. Hickin, City Administrator gave an update on the legislation before Council tonight. He also provided an update on the Mayor's Court Clerk position noting she will begin her service with the City on August 17, 2020. Mr. Hickin also gave an update on the meeting he had with union officials, Mr. Nicholson, and Chief Brooks on COVID 19 and was pleased with the support of union officials. Mr. Hickin accepted questions from Council.

Jamie Nicholson, Finance Director gave an update on Ordinance 2020-4371 and the reason for declaring the emergency. Mr. Nicholson accepted questions from Council.

Chris Sharrock, Utility Director reviewed Resolution 2020-045. He also gave an update on utility activities and upcoming shut offs. Mr. Sharrock accepted questions from Council.

Allan Haines, Director of Public Services addressed public service activities and noted the success of the street program this year. Mr. Haines accepted questions from Council.

Scott Fulton, Planning Director gave an update on upcoming hearings and department activities. He accepted questions from Council.

Lenier Crawford gave an overview of Park activities and an update on the pool. He accepted questions from the Mayor and Council.

Chief Brooks had nothing to report. Chief Brooks accepted questions from Council.

Committee Chair Reports:

Utility Committee: Walther gave an update on the Utility Committee Meeting held this evening and addressed Resolution 2020-045.

Safety and Technology Committee: Hampshire announced there would be a Safety and Technology Committee meeting held on September 21, 2020 at 5:30 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.

RESOLUTION 2020-047, a resolution authorizing and directing the City Administrator to execute a cost sharing agreement with the Licking Park District Board of Commissioners and Gilbert Reese Family Foundation for walking trail improvements at Foundation Park remained tabled.

New Business

Barstow made a motion to have the first reading of Ordinance 2019-4371. Seconded by Carter. The Clerk read the following:

ORDINANCE 2020-4371 First Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2020 and declaring an emergency.

Barstow made a motion to dispense with the readings of Ordinance 2020-4371 on three separate dates as provided for in Section 4.04 of the Charter of the City of Pataskala and to declare an emergency. 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 Ordinance 2020-4371. Seconded by Carter. Roll Call: Barstow, Hampshire, Galik, Lee, Carter, Walther, and Epperson-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2020-045**, a resolution authorizing and directing the City Administrator to execute a contract with Mount Water Well Drilling, LLC. For well cleaning and inspection services at Water Plant 2. Seconded by Epperson. Roll Call: Hampshire, Galik, Lee, Carter, Walther, Epperson, and Barstow-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2020-051**, a resolution authorizing and directing the City Administrator to advertise, receive, and review bids for construction of walking trail improvements at Foundation Park. Seconded by Epperson. Roll Call: Galik, Lee, Carter, Walther, Epperson, Barstow, and Hampshire-yes. Mayor Compton declared the motion passed.

Barstow made a **Motion** to authorize the release of \$60,000 from the Fire Escrow fund to Aaron and Sara O'Rourke (5144 Headleys Mill Road). Seconded by Carter. Roll Call: Lee, Carter, Walther, Epperson, Barstow, Hampshire, and Galik-yes. Mayor Compton declared the motion passed.

Additional Citizens' Comments

There were none.

Committee Meeting Announcements, Scheduling Issues & General Comments

Carter gave an update on the Licking Heights graduation and the new Licking Heights High School.

Galik was happy the temporary solution for the leak at the pool worked.

Hampshire announced that the kick off for Licking Heights Marching Band was delayed but will take place tomorrow. She also noted she was looking forward to the tree planting with the Lions Club.

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

Meeting Adjourned.

Minutes approved _____, 2020

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Todd Barstow, Council President

