



## CITY OF PATASKALA

### COUNCIL MEETING

July 20, 2020

The Council of the City of Pataskala met in regular session on July 20, 2020 at 7:00 PM in Council Chambers, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Walther, Epperson, Barstow, Hampshire, Galik, and Lee-present. Carter was absent. Mayor Michael W. Compton presiding and Brian Zets, Law Director was present.

#### Citizens Comments

There were none.

Nick Chisek from Julian and Grube was present for the Post Audit Conference. Mr. Chisek accepted questions from Council.

Rob Platte, SWLCW&SD Representative provided an update and accepted questions from 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. Walther made a motion to amend the Consent Agenda to include a motion to excuse the absence of Mr. Lee from the July 6, 2020 Council Meeting. Seconded by Galik. Roll Call on the motion to amend: Walther, Epperson, Barstow, Hampshire, Galik, and Lee-yes. Mayor Compton declared the motion passed. Roll Call on the original motion as amended: Walther, Epperson, Barstow, Hampshire, Galik, and Lee-yes. Mayor Compton declared the motion passed as amended.

The Consent Agenda included the Administrator's Report, Department Reports and approval of the July 6, 2020 Council Minutes, and the motion to excuse the absence of Mr. Lee from the July 6, 2020 Council Meeting.

#### Reports

Barstow noted the contributions made to Children's Hospital by Eric and Ozzy Osbourne.

Mr. Hickin, City Administrator gave an update on Resolution 2020-0050, Resolution 2020-047, and Resolution 2020-048, Directors meeting on COVID-19, the Mayor's Court Clerk interviews, and the pool attendance. Mr. Hickin accepted questions from Council.

Jamie Nicholson, Finance Director gave an update on the RFP for Auditing Services, the Cares Act funding, and Income Tax collections. Mr. Nicholson accepted questions from Council.

Chris Sharrock, Utility Director gave an overview of utility activities and the Pre-Construction meeting that was held in regards to the WRF Upgrade Project. He explained that within a couple of days of the repairs to the pool we should know if the repairs were successful in stopping or slowing the leaks. Mr. Sharrock accepted questions from Council.

Allan Haines, Director of Public Services addressed Resolution 2020-049, the anticipated use of the funds from the savings from various projects, and public service activities. Mr. Haines accepted questions from Council.

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

In Lenier Crawford's absence, Mr. Hickin gave an overview of Park activities. Mr. Hickin accepted questions from the Mayor and Council.

Chief Brooks gave an update on the grant received for body armor. Chief Brooks accepted questions from Council.

### **Committee Chair Reports:**

Development Committee: Mr. Lee gave an update on the July 14<sup>th</sup> Development Committee Meeting.

### **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.

Barstow made a motion to have the third reading of Ordinance 2020-4368. Seconded by Epperson. The Clerk read the following:

**ORDINANCE 2020-4368 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 2020-4368. Seconded by Lee. Roll Call: Barstow, Hampshire, Galik, Lee, Walther, and Epperson-yes. Mayor Compton declared the motion passed.

## **New Business**

Barstow made a motion to adopt **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. Seconded by Lee. Discussion was regarding the wording of agreement. Barstow made a motion to table Resolution 2020-047. Seconded by Walther. Roll Call on the motion to table: Hampshire, Galik, Lee, Walther, Epperson, Barstow-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2020-048**, a resolution authorizing and directing the City Administrator to execute a settlement agreement with Fannin Limited Partnership and James L. Deagle. Seconded by Walther. Roll Call: Galik, Lee, Walther, Epperson, Barstow, and Hampshire-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2020-049**, a resolution authorizing and directing the City Administrator to execute a contract with M.P. Dory Company to complete the Traffic Signal Improvement Project at the Broad Street and Watkins Road intersection. Seconded by Epperson. Roll Call: Lee, Walther Epperson, Barstow, Hampshire, and Galik-yes. Mayor Compton declared the motion passed.

Epperson made a motion to adopt **RESOLUTION 2020-050**, a resolution authorizing and directing the City Administrator to execute an interagency agreement with the Southwest Licking Community Water and Sewer District. Seconded by Galik. Roll Call: Walther Epperson, Barstow, Hampshire, Galik, and Lee-yes. Mayor Compton declared the motion passed.

## **Additional Citizens' Comments**

There were none.

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

Galik thanked all involved with the pool.

Walther announced there would be a Utility Committee Meeting held on August 3, 2020 at 6:30 pm.

Hampshire reported that Licking Heights Marching Band kicks-off tomorrow. She also noted her third son's Eagle Scout Project has been given an extension. The project is at Blackhand Gorge.

Hickin thanked Council for passing Resolution 2020-048 and also noted the 4 star rating the City received with regards to public record requests and credited the employees involved and noted the efforts of Kathy Hoskinson as the Public Records Clerk.

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

Meeting Adjourned.

Minutes approved August 3, 2020

ATTEST:



Kathy M. Hoskinson, Clerk of Council



Todd Barstow, Council President