



CITY OF PATASKALA
COUNCIL MEETING

August 17, 2020

The Council of the City of Pataskala met in regular session on August 17, 2020 at 7:00 PM in Council Chambers, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Carter, Epperson, Hampshire, and Galik-present. Walther, Barstow, and Lee were absent. Mayor Michael W. Compton presiding and Brian Zets, Law Director was present.

Citizens Comments

There were none.

Suzanne Hayes and Jeff Rothweiler, Director of the Pataskala Library were present to give an update on the Story Walk.

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

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

The Consent Agenda included the Administrator's Report, Department Reports and approval of the August 3, 2020 Council Minutes.

Reports

Mayor Compton announced the Antique Power Show for this year has been canceled. He also announced that Brandy Taft has been hired as our new Mayor's Court Clerk.

Jamie Nicholson, Finance Director gave an update on the proposed changes to the Employee Handbook and the 2021 Budget.

Chris Sharrock, Utility Director announced the WRF project has been delayed. He also gave an update on utility activities, the Sterling Theater air conditioning, and delinquent accounts.

Alan Haines, Director of Public Services addressed public service activities and noted the upcoming closing of Clark State Road for drainage repairs. Mr. Haines also gave an update on the MORPC application. Mr. Haines accepted questions from Mayor Compton.

Scott Fulton, Planning Director gave an update on the Pataskala Square Shopping Center, unsafe structures, and the Summit Road TIF.

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

Mr. Hickin noted that the Farmer's Market may be extended this year. He also asked Deputy Chief Boals if he had received any calls on large booms in the Creek Road/Smoke Road area. Boals indicated he had seen it on social media

Committee Chair Reports:

Street Committee: Carter gave an update on the Street Committee Meeting held this evening.

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

Epperson made a motion to have the first reading of Ordinance 2019-4372. Seconded by Carter. The Clerk read the following:

ORDINANCE 2020-4372 First Reading An ordinance to amend the Employee Handbook & Policy Manual for public employees of the City of Pataskala.

Carter made a motion to adopt **RESOLUTION 2020-052**, a resolution authorizing and directing the City Administrator to execute a contract, with Glaus, Pyle, Schomer, Burns and DeHaven, Inc. (GPD Group) to perform preliminary engineering services associated with, and assemble/submit an attributable funding application to the Mid-Ohio Regional Planning Commission on the city's behalf for funding improvements to, the Broad Street Downtown Corridor. Seconded by Epperson. Roll Call: Epperson, Hampshire, Galik, and Carter-yes. Mayor Compton declared the motion passed.

Additional Citizens' Comments

There were none.

Executive Session

Carter made a motion to go into Executive Session pursuant to Ohio Revised Code section 121.22(G)(3) To conferences with an attorney for the City of Pataskala concerning a dispute involving the City that is the subject of a pending court action. Invited into the executive session are: Tim Hickin, City Administrator, Brian Zets, Law Director, Scott Fulton, Planning Director, and Alan Haines, Public Service Director. Seconded by Epperson. Roll Call: Hampshire, Galik, Carter, and Epperson-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 7:36 PM.

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

Council returned to open session at 8:18 PM.

Committee Meeting Announcements, Scheduling Issues & General Comments

Epperson noted his 6-year-old will be happy that the Farmer's Market will be extended this year.

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

Meeting Adjourned.

Minutes approved _____, 2020

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Todd Barstow, Council President

