



## CITY OF PATASKALA

### COUNCIL MEETING

February 1, 2021

The Council of the City of Pataskala met in regular session on February 1, 2021 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 were present.

#### Citizens Comments

Jamie Nicholson, Finance Director introduced Shellie Widdis the new Accounting Clerk.

Stephanie Daughterty and Ben Hubble of the 2020 Charter Review Commission were present to answer Council's questions regarding the suggested changes to the City's Charter. Council expressed their appreciation of the service they performed, and Ms. Daughterty and Mr. Hubble answered their questions.

There were no citizens comments.

Walther asked that Resolutions 2021-007 and 2021-008 be removed from the Consent Agenda and be placed under item 8(B) on the regular agenda.

Barstow asked that Resolution 2021-011 be removed from the Consent Agenda and be placed under item 8(B) on the regular agenda.

#### 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 motion passed.

The Consent Agenda included the Administrator's Report, Department Reports, approval of the January 19, 2021 Council Meeting Minutes, Motion to approve an application for an Agricultural District, submitted by Lee M. Smith, 929 Harrison Ave., Suite 300, Columbus, OH, 43215 for Parcel Number 063-141450-00.000 located in the City of Pataskala, Licking County, Ohio,

**Motion** to approve an application for an Agricultural District, submitted by RJ & Mary A Waggy Farm Co., 14461 Havens Corner Rd., Pataskala, OH, 43062 for Parcel Number 063-141744-00.000 and Parcel Number 063-141738-00.000 located in the City of Pataskala, Licking County, Ohio, **RESOLUTION 2021-005**, a resolution authorizing and directing the City Administrator to enter into and execute a renewal agreement on behalf of the City of Pataskala with Rinehart-Walters-Danner for the purpose of liability insurance through the Ohio Government Risk Management Plan, **RESOLUTION 2021-006**, a resolution Authorizing and directing the City Administrator to execute a contract with Hull & Associates, Inc. Engineering for construction plan review services in 2021, **RESOLUTION 2021-009**, a resolution creating, establishing, and adopting a COVID-19 Employee Paid Leave Policy for the City of Pataskala, and **RESOLUTION 2021-010**, a resolution authorizing and directing the City Administrator to execute a contract to purchase a 2022 International, Model Hv507 SFA, two-wheel drive, tandem axle dump truck from Rush Truck Centers through the State of Ohio Competitive Purchasing Program, and to enter into a capital lease agreement for the procurement of this equipment.

### **Reports**

Todd Barstow, Council President thanked Kathy Hoskinson for sticking up for the snow plow drivers and the Police Department for the job they do. He also noted he was scheduling a HR Committee Meeting.

Tim Hickin, City Administrator provided an update on the Gypsy Moth problem in our area and the Arbitration case coming up.

Jamie Nicholson, Finance Director provided an update on the Finance Department activities and the applications being received for positions in the Parks Department. Mr. Nicholson accepted questions from Council.

Chris Sharrock, Utility Director reported on the Utility Department activities..

Alan Haines, Director of Public Services gave an update on the truck bidding and on the recent snowstorm. Mr. Haines accepted questions from Council.

Scott Fulton, Planning Director reviewed his report and gave an overview of the recent Development Committee Meeting. Mr. Fulton accepted questions from Council.

Lenier Crawford, Park Manager reported on the Parks and Recreation Department activities and a preliminary meeting scheduled for the Foundation Park improvements. Mr. Hickin addressed Council regarding Ordinance 2020-4379 and recommended taking it off the table, having the 2<sup>nd</sup> reading and addressing other issues later.

### **Committee Chair Reports**

**Street Committee:** Carter gave an update on the committee meeting held this evening and invited Mr. Haines to report on other items involving the bridge.

**Ag Committee:** Galik gave an update on the committee meeting held this evening.

**Development Committee:** Mr. Hickin provided an update on the recent meeting.

## **Unfinished Business**

Barstow made a motion to remove Ordinance 2020-4379 from the table. 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 have the second reading of Ordinance 2020-4379. Seconded by Epperson. The Clerk read the following:

**ORDINANCE 2020-4379 Second Reading** An ordinance to amend the City of Pataskala Schedule of Municipal Fees and thereby add Section D (Parks and Recreation).

Barstow made a motion to have the third reading of Ordinance 2021-4380. Seconded by Walther. The Clerk read the following:

**ORDINANCE 2021-4380 Third Reading** An ordinance creating and establishing two unpaid Parks and Natural Resources Internships within the Parks and Recreation Department.

Barstow made a motion to adopt Ordinance 2021-4380. Seconded by Walther. 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 2021-4381. Seconded by Epperson. The Clerk read the following:

**ORDINANCE 2021-4381 Third Reading** An ordinance creating and establishing two paid Parks Recreation Internships within the Parks and Recreation Department.

Barstow made a motion to adopt Ordinance 2021-4381. Seconded by Epperson. Roll Call: Lee, Carter, Walther, Epperson, Barstow, Hampshire, and Galik-yes. Mayor Compton declared the motion passed.

## **New Business**

Council discussed the benefits from putting out a request for qualifications and the cost and process to do that.

Barstow made a motion to adopt **RESOLUTION 2021-007**, a resolution authorizing and directing the City Administrator to enter into a professional services agreement with Hull & Associates, Inc for professional engineering retainer services for fiscal year 2021. Seconded by Walther. Roll Call: Carter, Walther, Epperson, Barstow, Hampshire, Galik, and Lee-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2021-008**, a resolution authorizing and directing the City Administrator to execute a contract with Hull & Associates, Inc. for the 2021 GIS Program. Seconded by Carter. Discussion was regarding the cost divided by the various departments and the anticipated use this year. Roll Call: Walther, Epperson, Barstow, Hampshire, Galik, Lee, and Carter-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2021-011**, a resolution authorizing and directing the City Administrator to execute a contract to purchase a bed and plow accessories package from Ace Truck Equipment that includes all necessary equipment to fully outfit a 2022 International, Model HV507 SFA, two-wheel drive, tandem axle dump truck, and to enter into a capital lease agreement for the procurement of this equipment. Seconded by Galik. Roll Call: Epperson-no, Barstow-no, Hampshire-no, Galik-no, Lee-yes, Carter-no, and Walther-no. Mayor Compton declared the motion passed.

**Additional Citizens' Comments**

There were none.

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

Epperson noted the great job done on snow removal and expressed his thanks.

Carter thanked the Charter Review Commission for their service. She also noted her disgust with the vandalism at our parks.

Galik expressed his appreciation for the road crews efforts.

Barstow announced there will be a HR Committee scheduled for March 1, 2021 at 6:00 PM.

Hickin thanked the Chief for his offer to help.

Walther thanked the Adult Softball Crew and the Street Department for their efforts at the parks. He also thanked Mr. Hickin for the efforts putting the packets together.

Hampshire thanked the road crew for their efforts on snow removal.

Lee thanked everyone for their patience as he remotes in.

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

Meeting Adjourned.

Minutes approved February 16, 2021

ATTEST:

  
Kathy M. Hoskinson, Clerk of Council

  
Todd Barstow, Council President