



CITY OF PATASKALA

COUNCIL MEETING

January 4, 2021

The Council of the City of Pataskala met in regular session on January 4, 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

There were no comments.

Council President Barstow presented to Kathy Hoskinson the 20+ Year Service Award from the City. Kathy Hoskinson thanked Council and noted it has been a pleasure to serve.

Barstow asked that that Resolution 2020-077 be removed from the Consent Agenda and placed under New Business item 9(B) on the regular agenda.

Walther asked that that Resolution 2021-001 and Resolution 2021-002 be removed from the Consent Agenda and placed under item New Business 8(B) on the regular agenda.

Discussion and approval of Consent Agenda matters

Barstow made a motion to approve the Consent Agenda. Seconded by Lee. 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 December 7, 2020 Special Council Meeting Minutes, December 7, 2020 Council Meeting Minutes, December 21, 2020 Special Council Meeting Minutes **RESOLUTION 2021-003**, a resolution authorizing and directing the City Administrator to execute a contract with Mount Water Well Drilling, LLC. For repair services on Well 8 at Water Treatment Plant One, and **RESOLUTION 2021-004**, a resolution authorizing and directing the City Administrator to execute a contract with the Montrose Group, LLC to provide economic development advisory consulting services to the City of Pataskala

Reports

Todd Barstow, Council President thanked Council for their support and noted the Kathy Hoskinson makes things very easy. He also announced that Committee appointments would be announced in a week.

Tim Hickin, City Administrator provided an update on the Council Chambers Project. He also thanked Council for passing Resolution 2021-004.

Jamie Nicholson, Finance Director reported the new Accounting Clerk started this morning and would be present at the next Council meeting. He also reported the City has received the State Auditor's Award for distinction.

Chris Sharrock, Utility Director reviewed his report and gave an update on Utility Department activities. Mr. Sharrock accepted questions from Council.

Alan Haines, Director of Public Services noted a need for a Street Committee Meeting. He also recognized his staff for the job they do on snow and ice removal. Mr. Haines accepted questions from Council.

Scott Fulton, Planning Director reported he had been on vacation and had a sick child so he was unable to submit his report. He provided an update on Pataskala Square and Highland Hills. Mr. Fulton accepted questions from Council.

Lenier Crawford highlighted his report and requested Ordinance 2020-4379 be tabled. Mr. Crawford accepted questions from Council.

Unfinished Business

Barstow made a motion to table Ordinance 2020-4379, an ordinance to amend the City of Pataskala Schedule of Municipal Fees and thereby add an ordinance to amend the City of Pataskala Schedule of Municipal Fees and thereby add Section D (parks and recreation). Seconded by Walther. Roll Call: Walther, Epperson, Barstow, Hampshire, Galik, Lee, and Carter-yes. Mayor Compton declared the motion passed.

New Business

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

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

Barstow made a motion to have the first reading of Ordinance 2021-4381. Seconded by Carter. The Clerk read the following:

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

Carter made a motion to adopt **RESOLUTION 2021-001**, a resolution authorizing and directing the City Administrator to execute a contract, with Hull & Associates, LLC to perform engineering design and bidding services for the 2021 Street Improvements Program. Seconded by Barstow. Discussion was regarding the schedule and proposals. Roll Call: Hampshire, Galik, Lee, Carter, Walther, Epperson, and Barstow-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2021-002**, a resolution to accept and confirm infrastructure improvements for the Heron Manor, Section 1 Development for public maintenance and operation by the city of Pataskala. Seconded by Epperson. Discussion was regarding the method to make pavement repairs and concerns with the amount of money the repairs might require. Roll Call: Galik, Lee, Carter, Walther, Epperson, Barstow, and Hampshire-yes. Mayor Compton declared the motion assed.

Walther made a motion to confirm the Mayor's appointment of Mr. Lee to the West Licking Joint Fire District Fire Board. Seconded by Epperson. Roll Call: Lee, Carter, Walther, Epperson, Barstow, Hampshire, and Galik-yes. Mayor Compton declared the motion passed.

Additional Citizens' Comments

There were none.

Committee Chair Reports

Development Committee: Lee gave an update on the committee activities and addressed Resolution 2021-004. He noted that their review of the proposed Comprehensive was not complete yet.

Street Committee: Charter gave an overview of all the Street Committee's activities this past year and noted the new Street Committee needed to schedule a meeting soon.

Committee Meeting Announcements, Scheduling Issues & General Comments

Lee gave a shoutout to Mr. Hickin and Chief Brooks for all their efforts.

Mr. Hickin wanted to thank Kathy Hoskinson and noted we are recognizing 20 year employees. He also recognized Mr. Nicholson for receiving the State Auditor's Award for distinction. Mr. Hickin noted that we will be planning on recognizing Watkins Warriors on January 19th for the Battle of Broad Street.

Hampshire noted that her son was home for the holidays.

Walther thanked Kathy Hoskinson for her service and quick responses. Walther also thanked Mr. Barstow as President and Mrs. Carter as Vice President for their service.

Galik also thanked Kathy Hoskinson for her quick responses.

Barstow thanked Mr. Hickin for his service and noted his efforts in the community. He also thanked Kathy Hoskinson for all that she does to make his job easier. He also thanked Chief Brooks and Mr. Nicholson for all their efforts and Mrs. Carter for stepping in to fill the Vice President of Council position.

Carter thanked Kathy Hoskinson for all her efforts and noted her assistance when she served as President of Council.

Epperson wished everyone a Happy New Year.

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

Meeting Adjourned.

Minutes approved January 19, 2021

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Todd Barstow, Council President