



## CITY OF PATASKALA

### COUNCIL MEETING

August 2, 2021

The Council of the City of Pataskala met in regular session on August 2, 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**

Michelle Ward, Melissa Sterns, and Mark Fraizer addressed City 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**

Walther 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 July 19, 2021 Council Public Hearing Minutes, the July 19, 2021 Council Meeting Minutes, motion to excuse the absence of Mrs. Carter from all meetings held on July 19, 2021, and a motion to excuse the absence of Mr. Lee from all meetings held on July 19, 2021.

#### **Reports**

Mayor Compton reported on the success of the "Parade of Champions" and thanked all that helped.

Tom Lee, Council President echoed the Mayor's comments and noted the great job on the parade.

Tim Hickin, City Administrator requested Resolution 2021-035 be removed from the table and be amended by substitution. Mr. Hickin reported that he and Mr. Lee met with the Licking County Board of Commissioners on the Right to Farm Community designation. He accepted questions from Council.

Jamie Nicholson, Finance Director addressed Ordinance 2021-4400 that is on tonight's agenda. He also gave an update on Income Tax Collections and Janice's upcoming Retirement celebration. Mr. Nicholson accepted questions from Council.

Chris Sharrock, Utility Director gave an update on the Waste Water Upgrade project and department activities. Mr. Sharrock accepted questions from Council.

Alan Haines, Director of Public Services addressed current projects and department activities. Mr. Haines accepted questions from Council.

Mr. Hickin on behalf of Scott Fulton, Planning Director, addressed the current staffing in Mr. Fulton's department as well as department activities. Mr. Hickin accepted questions from Council.

Lenier Crawford, Park Manager, reviewed various projects and department activities including a donation to the LEADS Center. He accepted questions from Council.

Chief Brooks gave an update on current staffing and accepted questions from Council.

### **Committee Chair Reports**

There were none.

### **Unfinished Business**

Carter made a motion to have the second reading of Ordinance 2021-4396. Seconded by Lee. The Clerk read the following:

**ORDINANCE 2021-4396** Second Reading An ordinance creating, establishing, and adopting Chapter 1294 (Impact Fees) of the Codified Ordinances of the City of Pataskala.

Discussion was regarding justification of the fees and ways to look at these.

Lee made a motion to remove **RESOLUTION 2021-035** A resolution authorizing and directing the City Administrator to execute an intergovernmental agreement with Etna Township, Licking County, and the Licking County Transportation Improvement District from the table. Seconded by Walther. Roll Call: Epperson, Barstow, Hampshire, Galik, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Lee made a motion to amend Resolution 2021-035 by substitution. Seconded by Walther. Roll Call: Barstow, Hampshire, Galik, Lee, Carter, Walther, and Epperson-yes. Mayor Compton declared the motion passed.

Lee made a motion to adopt Resolution 2021-035 as amended. Seconded by Epperson. Roll Call: Hampshire, Galik, Lee, Carter, Walther, Epperson, and Barstow -yes. Mayor Compton declared the motion passed.

### **New Business**

Barstow made a motion to have the first reading of Ordinance 2021-4400. Seconded by Walther. The Clerk read the following:

**ORDINANCE 2021-4400** First Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2021.

Discussion was regarding the amount being requested.

Lee made a motion to install “Right to Farm” signage at the entrances to the City. Seconded by Walther. Roll Call: Lee, Carter, Walther, Epperson, Barstow, Hampshire, and Galik - yes. Mayor Compton declared the motion passed.

### **Additional Citizens' Comments**

There were no comments.

### **Executive Session**

Lee made a motion to enter Executive Session pursuant to Ohio Revised Code Section 121.22 (G)(3) to conference with an attorney for the City, concerning disputes involving the public body that are the subject of pending court action. Invited into the Executive Session is Brian Zets, Law Director, Mayor Michael Compton, Timothy Hickin, City Administrator, Scott Fulton, Planning Director, and Alan Haines, Director of Public Services. Seconded by Walther. Roll Call: Carter, Walther, Epperson, Barstow, Hampshire, Galik, and Lee-yes. Mayor Compton declared the motion passed.

Council entered Executive Session at 8:19 PM.

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

Council returned to open session at 8:40 PM.

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

Carter noted that she has a Senior this coming school year so she may be absent from some meetings due to various activities.

Walther thanked Mayor Compton for the parade.

Hampshire reported she enjoyed the parade. She also noted the upcoming Turkey Shoot schedule.

Barstow noted that Corylus south of Broad Street is not in town. He also thanked Jim Burgess for sticking up for him.


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

Meeting Adjourned.

Minutes approved August 16, 2021.

ATTEST:

  
Kathy M. Hoskinson, Clerk of Council

  
Thomas Lee, Council President