



## CITY OF PATASKALA

### COUNCIL MEETING

September 20, 2021

The Council of the City of Pataskala met in regular session on September 20, 2021, 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, and Galik-present. Carter and Lee were absent. Mayor Michael W. Compton presiding and Brian Zets, Law Director were present.

#### **Citizens Comments**

Felix Delibovi, Zoning Inspector was introduced to City Council by Scott Fulton, Planning Director.

Leatrice Guttentag 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 asked that Resolution 2021-047 be placed on the regular agenda under Item 8 (B).

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

The Consent Agenda included the Administrator's Report, Department Reports and approval of the September 7, 2021, Council Meeting Minutes.

#### **Reports**

Mayor Compton noted the Power Show will be held this weekend.

Tim Hickin, City Administrator gave an update on the plans to schedule the first Wards and Boundaries Commission meeting. He offered kudos to Mr. Boggs for his assistance with the census information. Mr. Hickin also gave an update on the current Covid 19 policies. Mr. Hickin accepted questions from Council.

Jamie Nicholson, Finance Director gave an update on the 2022 Budget Book that had been placed on each desk. He reported the Income Tax continues to trend well and that he will be working on the Medical Insurance renewal. Mr. Nicholson accepted questions from Council.

Chris Sharrock, Utility Director highlighted his report and gave an update on projects 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.

Scott Fulton, Planning Director, noted the Impact Fees are now in place. Mr. Fulton accepted questions from Council.

Lenier Crawford, Park Manager, reviewed various projects and department activities. He accepted questions from Council.

Chief Brooks had nothing to report.

### **Committee Chair Reports**

Building and Grounds Committee: Epperson gave an update on the meeting held on September 15, 2021.

Development Committee: Walther gave an update on the meeting held on September 13, 2021.

### **Unfinished Business**

Epperson made a motion to have the third reading of Ordinance 2021-4401 as amended. Seconded by Walther. The Clerk read the following:

**ORDINANCE 2021-4401** Third Reading An ordinance authorizing, directing, and approving the execution of a Community Reinvestment Area Agreement between the City of Pataskala and Geis Development, LLC.

Walther made a motion to adopt Ordinance 2021-4401 as amended. Seconded by Galik. Roll Call: Epperson, Barstow, Hampshire, Galik, and Walther-yes. Mayor Compton declared the motion passed

Walther made a motion to remove Resolution 2021-038 from the table. Seconded by Barstow. Roll Call: Barstow, Hampshire, Galik, Walther and Epperson-yes. Mayor Compton declared the motion passed.

Barstow made a motion to amend Resolution 2021-038 by substitution. Seconded by Walther. Roll Call: Hampshire, Galik, Walther, Epperson, and Barstow-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2021-038**, a resolution authorizing and directing the City Administrator to execute a donation agreement with TECHR2 regarding the donation of computer equipment for use in the city of Pataskala's upcoming Esports Program as amended. Seconded by Walther. Roll Call: Barstow, Hampshire, Galik, Walther, and Epperson-yes. Mayor Compton declared the motion passed.

### **New Business**

Discussion of Resolution 2021-047 was regarding the desire to clarify the language in the resolution.

Walther made a motion to amend Resolution 2021-047, Section one to read “The City of Pataskala hereby adopts the Licking County Countywide All Natural Hazards Mitigation Plan as the City of Pataskala’s Hazard Mitigation Plan and resolves to take official action as the City believes are necessary to carry out the strategies outlined within the Plan.” Mayor Compton calls three times for a second. Mayor Compton declares the motion dies for a lack of a second.

Barstow made a motion to adopt **RESOLUTION 2021-047**, a resolution adopting the Licking County Countywide All Natural Hazards Mitigation Plan. Seconded by Galik. Roll Call: Galik-yes, Walther-no, Epperson-yes, Barstow-yes, and Hampshire-yes. Mayor Compton declared the motion passed.

Walther made a motion to allow camping, animals, and open fires where appropriate for the 2021 Antique Power Show to be held on September 24<sup>th</sup> - 26<sup>th</sup>, 2021. Seconded by Barstow. Roll Call: Walther, Epperson, Barstow, Hampshire, and Galik-yes. Mayor Compton declared the motion passed.

**Additional Citizens’ Comments**

There were no comments.

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

Epperson offered his condolences to the families.

Galik also offered his condolences to the families and to Mr. Sharrock.

Walther wished for good luck for the weekend for the Power Show and noted the benefits to the community.

Barstow commented on the collection of property taxes and recommended everyone look closely at the division of those tax dollars. Barstow noted the upcoming budget meeting and asked that speed humps be considered in Hazelwood Subdivision as proposed by the Homeowner’s Association noting their willingness to contribute to the project.

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

Meeting Adjourned.

Minutes approved \_\_\_\_\_, 2021.

ATTEST:

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Kathy M. Hoskinson, Clerk of Council

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Thomas Lee, Council President

