



CITY OF PATASKALA

COUNCIL MEETING

November 1, 2021

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

Citizens Comments

Amy Dandurand 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

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

The Consent Agenda included the Administrator's Report, Department Reports, approval of the October 18, 2021, Council Meeting Minutes, and the adoption of Resolution 2021-056, Resolution 2021-057, Resolution 2021-058, Resolution 2021-059 and Resolution 2021-060.

Reports

Tim Hickin, City Administrator gave an update on the Wards and Boundaries Meeting, the budget, and the meeting to discuss blanket RFQs for engineering. Mr. Hickin accepted questions from Council.

Jamie Nicholson, Finance Director noted the work being done on the budget. Mr. Nicholson accepted questions from Council.

Chris Sharrock, Utility Director thanked Ms. Ryan a teacher at Licking Heights, that supervised the hydrant painting project and gave an update on other 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, addressed current department activities. 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 but accepted questions from Council.

Mayor Compton thanked everyone involved in the Power Show.

Committee Chair Reports

Utility Committee: Walther gave an update on the Utility Committee Meeting held on October 25, 2021.

Unfinished Business

Barstow made a motion to have the third reading of Ordinance 2021-4402. Seconded by Galik. The Clerk read the following:

ORDINANCE 2021-4402 Third Reading An ordinance to approve current replacement pages to the Pataskala Codified Ordinances.

Barstow made a motion to adopt Ordinance 2021-4402. Seconded by Carter. Roll Call: Epperson, Barstow, Hampshire, Galik, and Carter-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the second reading of Ordinance 2021-4403. Seconded by Galik. The Clerk read the following:

ORDINANCE 2021-4403 Second Reading An ordinance to make appropriations for current expenses and other expenditures of the City of Pataskala, State of Ohio, during the fiscal year ending December 31, 2022, and to authorize approved interfund transfers.

Epperson made a motion to amend Ordinance 2021-4403 to add project# PRK-19001 to the Budget. Seconded by Carter. Roll Call: Hampshire, Galik, Carter, Walther, Epperson, and Barstow-yes. Mayor Compton declared the motion to amend passed.

Walther made a motion to amend Ordinance 2021-4403 in accordance with the legislative Report as follows:

Jefferson Street Waterline Project – It appears that due to an oversight, construction inspection and administration fees were not included in the proposed project. These are estimated to cost an additional \$55,000 which would bring the total project cost to \$605,000. To make this happen, the interfund transfers from the Water Capital Improvements (602) fund will have to be increased by \$55,000, and interfund transfer revenue and appropriations in the Water State Issue II – OPWC (606) fund will also have to be increased by the same amount.

Parks Ice Maker Purchases – Instead of purchasing three (3) replacement ice makers, the Administration is recommending the purchase of only two (2) machines. This would represent a reduction of \$3,300 to the Recreation (206) fund.

Seconded by Barstow. Roll Call: Galik, Carter, Walther, Epperson, Barstow, and Hampshire-yes. Mayor Compton declared the motion to amend passed.

Barstow made a motion to have the second reading of Ordinance 2021-4404. Seconded by Walther. Discussion was regarding corrections that were needed and would be brought forth at the next meeting.

The Clerk read the following:

ORDINANCE 2021-4404 Second Reading An ordinance amending Ordinance 2020-4367 establishing the allocation of income tax collections received by the City of Pataskala pursuant to Ordinance 2010-3959.

Barstow made a motion to amend Ordinance 2021-4404 by substitution. Seconded by Walther. Roll Call: Carter, Walther, Epperson, Barstow, Hampshire, and Galik-yes. Mayor Compton declared the motion to amend passed.

Barstow made a motion to have the second reading of Ordinance 2021-4405. Seconded by Walther.

The Clerk read the following:

ORDINANCE 2021-4405 Second Reading An ordinance to establish the 2022 Pay Schedule for Seasonal Employees in the Parks & Recreation Department.

New Business

No action was taken to request a hearing for Ohio Division of Liquor Control Permit Number 4143330 for the Ivory Barn Custom Home Décor LLC, located at 341 S. Main Street, Pataskala, Ohio 43062.

Additional Citizens' Comments

There were none.

Committee Meeting Announcements, Scheduling Issues & General Comments

Epperson thanked Jamie Nicholson for all his efforts.

Mayor Compton commented on how pleased he was with the positions that have been filled.

Walther noted the success of the "Haunted Forest" and wished Mrs. Hampshire a Happy Birthday.

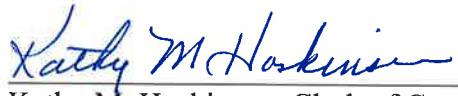
Hampshire shared a fall picture of her cat.

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

Meeting Adjourned.

Minutes approved November 15, 2021.

ATTEST:



Kathy M. Hoskinson, Clerk of Council



Thomas Lee, Council President