



## CITY OF PATASKALA

### COUNCIL MEETING

February 22, 2022

The Council of the City of Pataskala met in regular session on February 22, at 7:00 PM in Council Chambers, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Carter, Epperson, Barstow, Hampshire, and Galik-present. Mayor Michael W. Compton presiding and Brian Zets, Law Director were present.

#### Citizens Comments

Chris Sharrock, Utility Director introduced Teena Carter, the new Utility Billing Clerk.

Mayor Compton presented a Proclamation to Licking Heights Football Team-Battle for Broad Street.

Kathy Wyatt and Chad Brown addressed Council regarding the Licking County Health Department Report.

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

Barstow made a motion to approve the Consent Agenda. Seconded by Carter. Roll Call: Carter, 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 February 7, 2022, Council Public Hearing Minutes, approval of the February 7, 2022 Council Meeting Minutes **Motion** to approve the application for an Agricultural District, submitted by Robert L. Pack, Trustee and the approval of **RESOLUTION 2022-016, RESOLUTION 2022-017, RESOLUTION 2022-018, RESOLUTION 2022-020 RESOLUTION 2022-021, RESOLUTION 2022-022, RESOLUTION 2022-025, and RESOLUTION 2022-026.**

#### Reports

Barstow reported that the Finance Committee would be looking at the options for collecting the City Income Tax at their next meeting.

Tim Hickin, City Administrator deferred to the directors this evening. Mr. Hickin accepted questions from Council.

Jamie Nicholson, Finance Director gave an update on finance related legislation before Council this evening. Mr. Nicholson accepted questions from Council.

Chris Sharrock, Utility Director gave an update on 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, highlighted his report and addressed current department activities. Mr. Fulton accepted questions from Council.

Lenier Crawford, Park Manager gave an update on the meeting with the Licking County Park District. Mr. Crawford accepted questions from Council.

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

### **Committee Chair Reports**

Agriculture Committee: Galik provided an update on the meeting held this evening.

Finance Committee: Barstow announced the next meeting will be on February 28<sup>th</sup> at 6:00 PM.

### **Unfinished Business**

**ORDINANCE 2022-4411** Third Reading An ordinance to redivide wards within the City of Pataskala, Licking County, Ohio.

Barstow made a motion to adopt Ordinance 2022-4411. Seconded by Galik. Roll Call: Epperson, Barstow, Hampshire, Galik, and Carter-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the third reading of Ordinance 2022-4412. Seconded by Epperson. The Clerk read the following:

**ORDINANCE 2022-4412** Second Reading An ordinance creating and establishing a new position within the City of Pataskala Parks and Recreation Department, to wit: Swim Lesson Instructor.

Barstow made a motion to amend Ordinance 2022-4412 by substitution. Seconded by Galik. Roll Call: Hampshire, Galik, Carter, Epperson, and Barstow-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the second reading of Ordinance 2022-4413. Seconded by Epperson. The Clerk read the following:

**ORDINANCE 2022-4413** Second Reading An ordinance to create a new position of employment, Utility Service Technician, within the City of Pataskala.

Barstow made a motion to remove **RESOLUTION 2022-010**, a resolution authorizing and directing the City Administrator to execute a management consultant agreement with Clemans, Nelson & Associates, Inc. from the table. Seconded by Carter. Roll Call: Carter, Epperson, Barstow, Hampshire, and Galik-yes. Mayor Compton declared the motion passed.

Barstow made a motion to amend Resolution 2022-010 by substitution. Seconded by Galik. Roll Call: Carter, Epperson, Barstow, Hampshire, and Galik-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt Resolution 2022-010 as amended. Seconded by Carter. Roll Call: Epperson, Barstow, Hampshire, Galik, and Carter-yes. Mayor Compton declared the motion passed.

### **New Business**

Barstow made a motion to have the first reading of Ordinance 2022-4414. Seconded by Epperson. The Clerk read the following:

**ORDINANCE 2022-4414** First Reading An ordinance authorizing the creation of an impact fees fund to provide for the proper accounting and segregation of funds collected under Chapter 1294 of the Codified Ordinances for the City of Pataskala.

Barstow made a motion to have the first reading of Ordinance 2022-4415. Seconded by Epperson. The Clerk read the following:

**ORDINANCE 2022-4415** First Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2022.

### **Additional Citizens' Comments**

There were none.

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

Carter congratulated Licking Heights Football Team.

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

Meeting Adjourned.

Minutes approved \_\_\_\_\_, 2022.

ATTEST:

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Kathy M. Hoskinson, Clerk of Council

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Thomas Lee, Council President

