



## CITY OF PATASKALA

### COUNCIL MEETING

November 21, 2022

The Council of the City of Pataskala met in regular session on November 21, 2022 at 7:00 PM in Council Chambers, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Carter, Epperson, Hampshire, Galik, and Lee-present. Mayor Michael W. Compton presiding and Brian Zets, Law Director were present.

#### **Citizens Comments**

Robert Teal and Mary Jenny addressed 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.

Alan Haines, Director of Public Services introduced the new Assistant City Engineer Tony Anzalone.

#### **Executive Session**

Lee made a motion to go into Executive Session pursuant to R.C. Section 121.22(G)(3) to conferences with an attorney for the City concerning disputes involving the City that are the subject of pending or imminent court action. Invited into the Executive Session is Mayor Compton, Brian Zets, Law Director, and Tim Hickin, City Administrator. Seconded by Carter. Roll Call: Epperson, Hampshire, Galik, Lee, and Carter-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 7:13PM.

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

Council returned to open session at 7:56 PM.

#### **Discussion and approval of Consent Agenda matters**

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

The Consent Agenda included the Administrator's Report, Department Reports, approval of November 7, 2022 Council Public Hearing Minutes, November 7, 2022 Council Meeting Minutes, Resolution 2022-091 and Resolution 2022-092.

## **Reports**

Mayor Compton reported he was looking to fill a position on the Senior Citizens Levy Board and asked for recommendations for that position.

Tim Hickin, City Administrator noted the Cookie Walk would take place on December 3, 2022. Mr. Hickin accepted questions from Council.

Jamie Nicholson gave an update on the new Accounting Clerk's starting date.

Chris Sharrock gave an update on the Waterline replacement project and accepted questions from Council.

Alan Haines, Director of Public Services gave an update on projects and department activities. He accepted questions from Council.

Scott Fulton, Planning Director accepted questions from Council.

Lenier Crawford, Park Manager accepted questions from Council.

Chief Brooks gave an update on department activities. He also accepted questions from Council.

## **Committee Chair Reports**

Street Committee: Carter, gave an update on their last meeting.

Building and Grounds Committee: Galik gave an update on their last meeting.

## **Unfinished Business**

Carter made a motion to remove Ordinance 2022-4429 from the table. Seconded by Epperson. Roll Call: Galik-yes, Lee-recused, Carter-yes, Epperson-yes, and Hampshire-yes. Mayor Compton declared the motion passed.

Epperson made a motion to have the third reading of Ordinance 2022-4429. Seconded by Galik. The Clerk read the following:

**ORDINANCE 2022-4429- Third Reading** An ordinance authorizing, directing, and approving the execution of a Community Reinvestment Area Agreement between the City of Pataskala and Red Rock Investment Partners, LLC.

Carter made a motion to adopt Ordinance 2022-4429. Seconded by Epperson. Roll Call: Carter-yes, Epperson-yes, Hampshire-yes, Galik-yes, and Lee-recused. Mayor Compton declared the motion passed.

Lee made a motion to have the third reading of Ordinance 2022-4431. Seconded by Carter. The Clerk read the following:

**ORDINANCE 2022-4431** Third Reading An ordinance amending Ordinance 2021-4402 establishing the allocation of income tax collections received by the City of Pataskala pursuant to Ordinance 2010-3959.

Carter made a motion to adopt Ordinance 2022-4431. Seconded by Lee. Roll Call: Hampshire, Galik, Lee, Carter, and Epperson-yes. Mayor Compton declared the motion passed.

Lee made a motion to have the third reading of Ordinance 2022-4432. Seconded by Epperson. The Clerk read the following:

**ORDINANCE 2022-4432** Third 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, 2023, and to authorize approved interfund transfers.

Carter made a motion to adopt Ordinance 2022-4432. Seconded by Epperson. Roll Call: Lee, Carter, Epperson, Hampshire, and Galik-yes. Mayor Compton declared the motion passed.

Lee made a motion to have the third reading of Ordinance 2022-4434. Seconded by Carter. The Clerk read the following:

**ORDINANCE 2022-4434** Third Reading An ordinance to revise section 505.11(c) of the Codified Ordinances of the City of Pataskala, Licking County, Ohio.

Lee made a motion to adopt Ordinance 2022-4434. Seconded by Galik. Roll Call: Epperson, Hampshire, Galik-, Lee, and Carter-yes. Mayor Compton declared the motion passed.

Carter made a motion to have the third reading of Ordinance 2022-4435. Seconded by Epperson. The Clerk read the following:

**ORDINANCE 2022-4435** Third Reading An ordinance amending section 929.07 of the Codified Ordinances of the City of Pataskala, thereby increasing the Sanitary Sewer Flat Rate, beginning on January 1, 2023.

Carter made a motion to adopt Ordinance 2022-4435. Seconded by Lee. Roll Call: Hampshire, Galik, Lee, Carter, and Epperson. Mayor Compton declared the motion passed.

Lee made a motion to have the second reading of Ordinance 2022-4430. Seconded by Carter. The Clerk read the following:

**ORDINANCE 2022-4430** Second Reading An ordinance to rezone properties located at 53 and 66 George Street, Parcel Numbers 064-307908-00.000 and 064-311784-00.000, totaling 0.25 +/- acres in the City of Pataskala, from the Light Manufacturing (M-1) Zoning Classification to the Downtown Business (DB) Zoning Classification.

Carter made a motion to have the second reading of Ordinance 2022-4437. Seconded by Lee. The Clerk read the following:

**ORDINANCE 2022-4437** Second Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2022.

Lee made a motion to amend Ordinance 2022-4437 by substitution. Seconded by Galik. Roll Call: Lee, Carter, Epperson, Hampshire, and Galik-yes. Mayor Compton declared the motion passed.

Lee made a motion to have the second reading of Ordinance 2022-4438. Seconded by Epperson. The Clerk read the following:

**ORDINANCE 2022-4438** Second Reading An ordinance authorizing the creation of a new fund to provide for the proper accounting and segregation of funds received as a result of utility customer overpayments.

Lee made a motion to have the second reading of Ordinance 2022-4439. Seconded by Epperson. The Clerk read the following:

**ORDINANCE 2022-4439** Second Reading An ordinance to create, and establish compensation for, a new full-time position of employment (Assistant City Administrator) within the City of Pataskala, and to amend the 2022 pay matrix for the non-collectively bargained employees for the City of Pataskala, effective for the pay period beginning on and after January 9, 2022.

### **New Business**

Epperson made a motion to have the first reading of Ordinance 2022-4436. Seconded by Carter. The Clerk read the following:

**ORDINANCE 2022-4436** First Reading An ordinance to amend Chapter 1296 of the Codified Ordinances of the City of Pataskala and repeal all other ordinances and parts of the ordinances in conflict therewith.

Galik made a motion to have the first reading of Ordinance 2022-4441. Seconded by Carter. The Clerk read the following:

**ORDINANCE 2022-4441** First Reading An ordinance declaring the improvement of certain real property located in the City of Pataskala, Licking County, Ohio to be a public purpose; declaring such property to be exempt from real property taxation; designating specific public infrastructure improvements that, once made, will directly benefit the parcels for which improvement is declared to be a public purpose; requiring annual service payments in lieu of taxes; establishing a Municipal Public Improvement Tax Increment Equivalent Fund; and providing related authorizations pursuant to Ohio Revised Code Sections 5709.40(b), 5709.42, 5709.43, 5709.832 and 5709.85.

Lee made a motion to remove Resolution 2022-090 from the table. Seconded by Carter. Roll Call: Hampshire, Galik, Lee, Carter, and Epperson-yes. Mayor Compton declared the motion passed.

**RESOLUTION 2022-090** A resolution authorizing and directing the City Administrator to execute a donation agreement with RRIFI Columbus 96 Land, LLC and Career and Technical Education Centers of Licking County.

Lee made a motion to amend Resolution 2022-090 by substitution. Seconded by Epperson. Roll Call: Lee, Carter, Epperson, Hampshire, and Galik-yes. Mayor Compton declared the motion passed.

Lee made a motion to adopt Resolution 2022-090. Seconded by Epperson. Roll Call: Lee, Carter, Epperson, Hampshire, and Galik-yes. Mayor Compton declared the motion passed.

Galik made a motion to approve the Lions Club of Pataskala “Lions Grove” tree memorial project at Volunteers Park. Seconded by Carter. Roll Call: Carter, Epperson, Hampshire, Galik, and Lee-yes. Mayor Compton declared the motion passed.

Galik made a motion to allow the Pataskala Extreme Soccer Club to remove their current shed at Foundation Park and allow them to replace it with a metal prefab structure. Seconded by Epperson. Roll Call: Epperson, Hampshire, Galik, Lee, and Carter-yes. Mayor Compton declared the motion passed.

Lee made a motion to repost/readvertise City is seeking applicants to fill the vacancy in its SWLCW&SD Board Seat; new deadline to submit is noon on December 6, 2022. Applications already on file will be considered. There will be no need to reapply. Seconded by Carter. Roll Call: Hampshire, Galik, Lee, Carter, and Epperson-yes. Mayor Compton declared the motion passed.

Epperson made a motion to hold a Special Council Meeting on December 6, 2022 at 6:00 PM. Seconded by Galik. Roll Call: Hampshire, Galik, Lee, Carter, and Epperson-yes. Mayor Compton declared the motion passed.

### **Additional Citizens’ Comments**

There were none.

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

Epperson expressed his thanks to the staff and wished everyone a happy Thanksgiving.

Carter expressed his thanks to the staff and wished everyone a happy Thanksgiving.

Lee expressed his thanks to the staff and wished everyone a happy Thanksgiving.

Mayor Compton reported on the groundbreaking for Licking Heights Schools.

Brian Zets thanked Council for the contract renewal.

Galik wished everyone a Happy Thanksgiving.

Hampshire gave an update on the Eagle Scout Ceremony.

Hampshire made a motion to adjourn the meeting. Seconded by Galik. Roll Call: Hampshire, Galik, Lee, Carter, and Epperson– 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

