



CITY OF PATASKALA

COUNCIL MEETING

March 6, 2023

The Council of the City of Pataskala met in regular session on March 6, 2023 at 7:00 PM in Council Chambers, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Hite, Walther, Epperson, Dandurand, Hampshire, Galik, and Lee-present. Mayor Michael W. Compton presiding and Brian Zets, Law Director were present.

Citizens Comments

Anne Rodgers 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.

Executive Session

Walther made a motion to go into Executive Session pursuant to R.C. Section 121.22(G)(4) to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. To be included: Mayor Compton, Tim Hickin, Jamie Nicholson, Jeff Stankunas, Brian Zets, Bruce Brooks, Alan Haines, Chris Sharrock
Roll Call: Walther, Epperson, Dandurand, Hampshire, Galik, and Lee-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 7:12 PM.

Lee left the Executive Session and the Council Meeting early.

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

Council returned to open session at 8:22 PM.

Discussion and approval of Consent Agenda matters

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

The Consent Agenda included the Administrator's Report, Department Reports, approval of the February 21, 2023 Council Public Hearing Minutes, the February 21, 2023 Council Meeting Minutes, the **Motion** to approve an application for an Agricultural District submitted by Howard P & Rosemary A Emsswiler, Trustees, 13167 Morse Rd. SW, Pataskala, Ohio, 43062 for Parcel Numbers 064-152862-00.007, 064-152862-00.000, 064-152838-01.000, 064-152712-00.000, 063-144672-00.000, 063-144666-00.000, 063-144318-00.000, 063-144312-00.000, 063-144306-00.000, 063-144300-00.000, 063-144294-00.000, and 063-140424-03.000 located in the City of Pataskala, Licking County, Ohio, a **Motion** to appoint Kathy Hoskinson, Clerk of Council as the Mayor and Council's representative to complete the required House Bill 9 Certified Training on their behalf, a **Motion** to excuse the absence of Amy Dandurand from all meetings held on February 21, 2023, and the adoption of **Resolution 2023-024**, **Resolution 2023-025**, and **Resolution 2023-026**.

Reports

Mayor Compton noted the need for a Finance Committee Meeting to be held.

Tim Hickin, City Administrator, gave an update on Jefferson Park and the Disaster Plan . He accepted questions from Council.

Jamie Nicholson gave an update on the OPERS Audit and the Bureau of Workers Compensation Audit. He also gave an update on the annual yearend report. Mr. Nicholson accepted questions from Council.

Trent Howell Acting Utility Director accepted questions from Council.

Alan Haines, Director of Public Services provided an update on the AEP Invoice and department activities. He also accepted questions from Council.

Scott Fulton, Planning Director noted the upcoming public hearing and accepted questions from Council.

Lenier Crawford, Park Manager gave an update on department activities and accepted questions from Council.

Chief Brooks accepted questions from Council.

Committee Chair Reports

There were none.

Unfinished Business

Walther made a motion to have the second reading of Ordinance 2022-4445. Seconded by Epperson. The Clerk read the following:

ORDINANCE 2023-4445 Second Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2023.

Walther made a motion to amend Ordinance 2023-4445 by substitution. Seconded by Epperson. Roll Call: Hampshire, Galik, Hite, Walther, Epperson, and Dandurand-yes. Mayor Compton declared the motion passed.

New Business

There was none.

Additional Citizens' Comments

There were none.

Committee Meeting Announcements, Scheduling Issues & General Comments

Walther noted it was salt bidding season. Alan Haines gave an update on that process.

Mayor Compton reported he had heard from Sara McGuire that there would be no Easter Egg Hunt this year.

Dandurand announced there would be a Finance Committee held on April 3, 2023 at 6:30 PM.

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

Meeting Adjourned.

Minutes approved _____, 2023.

ATTEST:

Kathy M. Hoskinson, Clerk of Council

Andrew Walther, Council President

