



## CITY OF PATASKALA

### COUNCIL MEETING

July 3, 2023

The Council of the City of Pataskala met in regular session on July 3, 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, Hampshire, and Galik-present. Mayor Michael W. Compton presiding and Brian Zets, Law Director were present.

#### **Citizens Comments**

There were none.

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

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

The Consent Agenda included the Administrator's Report, Department Reports, approval of the June 20, 2023 Council Meeting Minutes, a motion to excuse the absence of Tom Lee from the June 20, 2023 Council Meeting, and the approval of the following motions:

Motion to declare a 2002 International 4900 dump truck (VIN 1htwhadt72j039052), whose value exceeds \$1,000, as surplus and authorize its sale by public auction, after advertisement for not less than one week in a newspaper of general circulation in the City.

Motion to declare a 2002 International dump truck with (VIN 1htwdaan22j044824), whose value exceeds \$1,000, as surplus and authorize its sale by public auction, after advertisement for not less than one week in a newspaper of general circulation in the City.

Motion to declare 2015 Ford Taurus police cruiser (VIN 1fahp2mt7fgt106546), whose value exceeds \$1,000, as surplus and authorize its sale by public auction, after advertisement for not less than one week in a newspaper of general circulation in the City.

Motion to declare 2013 Ford Explorer Police Vehicle (VIN 1fm5k8ar0dgc73735), whose value exceeds \$1,000, as surplus and authorize its sale by public auction, after advertisement for not less than one week in a newspaper of general circulation in the City.

Motion to declare 2012 Dodge Police Vehicle (VIN 2c3cdxat7ch180522), whose value exceeds \$1,000, as surplus and authorize its sale by public auction, after advertisement for not less than one week in a newspaper of general circulation in the City.

Motion to excuse the absence of Tom Lee from the June 20, 2023 Council Meeting.

## **Reports**

Andy Walther, Council President provided a TID Meeting update..

Tim Hickin, City Administrator noted the great weekend and accepted questions from Council.

Chris Sharrock, Assistant City Administrator thanked all for their help with the 4<sup>th</sup> of July celebration. He also accepted questions from Council.

Jamie Nicholson, Finance Director provided and audit update.

Trent Howell Utility Director noted interviews were scheduled and accepted questions from Council.

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

Scott Fulton, Planning Director accepted questions from Council.

## **Committee Chair Reports**

Development Committee: Scott Fulton gave an update on the meeting.

## **Unfinished Business**

There was none.

## **New Business**

Walther made a motion to recommend the PM Code changes as amended proceed through the process. Seconded by Epperson. Roll Call: Walther, Epperson, Hampshire, Galik, and Hite-yes. Mayor Compton declared the motion passed.

## **Additional Citizens' Comments**

There were none.

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

Galik wished everyone a Happy 4<sup>th</sup> of July.

Hampshire noted the great time had by all at the fireworks..

Epperson wished everyone a Happy 4<sup>th</sup> of July.

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

Meeting Adjourned.

Minutes approved \_\_\_\_\_, 2023.

ATTEST:

\_\_\_\_\_  
Kathy M. Hoskinson, Clerk of Council

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Andrew Walther, Council President

