

## CITY OF PATASKALA

### COUNCIL MEETING

August 7, 2023

The Council of the City of Pataskala met in regular session on July 7, 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, and Galik-present. Lee – absent. Mayor Michael W. Compton presiding and Brian Zets, Law Director were present.

#### Citizens Comments

There were none.

Walther made a motion to move into executive session pursuant to R.C. 121.22(G)(4) to prepare for and/or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Invited into the executive session are Mayor Compton, City Administrator Tim Hickin, Assistant City Administrator Chris Sharrock, Finance Director Jamie Nicholson, Public Service Director Alan Haines, Law Director Brian Zets, and Legal Counsel Jeff Stankunas. Seconded by Epperson. Roll call: Walther, Epperson, Dandurand, Hampshire, Galik, and Hite – yes. Mayor Compton declared the motion passed. Went into executive session at 7:10pm.

Walther made a motion to come out of executive session. Seconded by Epperson. Roll call: Epperson, Dandurand, Hampshire, Galik, Hite, and Walther – yes. Mayor Compton declared the motion passed. Mayor Compton declared out of executive session at 7:20pm.

#### Discussion and approval of Consent Agenda matters

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

The Consent Agenda included the Administrator's Report, Department Reports, approval of the July 17, 2023 Council Meeting Minutes, a motion to excuse the absence of Mary Hite from the July 17, 2023 Council Meeting, and the approval of the following Resolutions:

**RESOLUTION 2023-062** - A resolution authorizing and directing the City Administrator to accept the bid of, and execute a contract with Spenco Excavating, Inc. for construction services for the OPWC funded Vine Street Storm Sewer project.

**RESOLUTION 2023-063** - A resolution authorizing and directing the City Administrator to execute a contract with Prime Construction Management & Survey, Inc. to provide construction administration and inspection services for the Vine Street Storm Sewer Improvement Project.

**RESOLUTION 2023-064** – A resolution authorizing and directing the City Administrator to execute a contract with Spenco Excavating, Inc. to replace a 48” culvert under Taylor Road.

**RESOLUTION 2023-066** - A resolution approving a contract with the United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union, for the administration of public service, utility and other clerical staff wages, benefits, and other terms and conditions of employment for the period January 1, 2023 through December 31, 2025.

### **Reports**

Tim Hickin, City Administrator mentioned the Street Fair is coming up and the booth signup sheet has been sent out, utility work is finishing up on Refugee Rd. and accepted questions from Council.

Chris Sharrock, Assistant City Administrator gave an update on the Emergency Response Plan. He also accepted questions from Council.

Jamie Nicholson, Finance Director mentioned the open position for the Assistant Finance Director position and accepted questions from Council.

Trent Howell Utility Director noted the department opened up the bulk water fill station 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 mentioned the next public hearing will be held on August 21, 2023 and accepted questions from Council.

Bruce Brooks, Chief of Police mentioned about the truck traffic on Mink Street and accepted questions from Council.

### **Committee Chair Reports**

Building and Grounds Committee: Epperson gave an update on the meeting.

Development Committee: Walther gave an update on the meeting.

Utility Committee: Walther gave an update on the meeting.

### **Unfinished Business**

There was none.

### **New Business**

There was none.

**Additional Citizens' Comments**

There were none.

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

Galik mentioned the Parks Board Meeting on August 15, 2023 at Citizens Park.

Walther looking forward to the Street Fair and the traffic issues that happen with that.

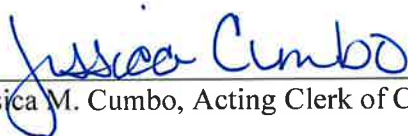
Hite reminded everyone to vote.

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

Meeting Adjourned.

Minutes approved August 21<sup>st</sup>, 2023.

ATTEST:

  
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Jessica M. Cumbo, Acting Clerk of Council

  
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Andrew Walther, Council President

