



## CITY OF PATASKALA

### COUNCIL MEETING

October 2, 2023

The Council of the City of Pataskala met in regular session on October 2, 2023 at 7:00 PM in Council Chambers, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Hite, Walther, Dandurand, Hampshire, Galik, and Lee -present. Epperson – absent. Mayor Michael W. Compton presiding and Brian Zets, Law Director were present.

#### **Citizens Comments**

Glen Robey, Mark Manley, Pamela Manley, and Margaret Howe 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.

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

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

The Consent Agenda included the Administrator's Report, Department Reports, approval of the September 18, 2023, Council Meeting Minutes, approval of the September 25, 2023, Special Council Meeting Minutes and a Motion to excuse the absence of Tom Lee from all meetings held on September 25, 2023.

#### **Reports**

Mayor Compton mentioned who would be attending the Framework meeting for the City. Was able to visit Station 404 fire station.

Walther mentioned a great turnout at the Cars and Coffee at Shank Racing and to thank the Police Department for their time there.

Tim Hickin, City Administrator wanted to highlight that there are a lot of board and commission appointments coming up to expire December 31, 2023 and accepted questions from Council.

Chris Sharrock, Assistant City Administrator brought up the public hearing prior to the Council meeting and will be on the agenda. Also would like to schedule a Building and Grounds meeting and accepted questions from Council.

Jamie Nicholson, Finance Director, mentioned Jennier Dennis, the new Assistant Finance Director started today and will be in to be introduced and accepted questions from Council.

Trent Howell Utility Director mentioned to council that there were 9 hydrants out from the annual hydrant flushing with 2 being back in service and the others are currently being fixed in the city and accepted questions from Council.

Alan Haines, Director of Public Services stated the Street Program is complete and just needs striping and accepted questions from Council.

Scott Fulton, Planning Director, was not at the meeting, but Chris Sharrock was opened to pass along any questions from Council.

Mike Boals, Deputy Chief of Police mentioned that the softball tournament was a success and West Licking Fire won, will have the speed sign fixed and accepted questions from Council.

### **Committee Chair Reports**

There were none.

### **Unfinished Business**

There were none.

### **New Business**

Walther made a motion to have the first reading of Ordinance 2023-4453. Seconded by Lee. The Clerk read the following:

**ORDINANCE 2023-4453 – First Reading** - An ordinance repealing Ordinance 2023-4448.

Walther made a motion to have the first reading of Ordinance 2023-4454. Seconded by Galik. The Clerk read the following:

**ORDINANCE 2023-4454 – First Reading** - An ordinance creating, establishing, and adopting an Economic Development Plan, Residential Districts.

Walther made a motion to have the first reading of Ordinance 2023-4455. Seconded by Galik. The Clerk read the following:

**ORDINANCE 2023-4455 – First Reading** - An ordinance creating the Pataskala Tax Increment Financing Incentive District 1; declaring improvements to the parcels within the incentive district to be a public purpose and exempt from real property taxation; requiring the owners of those parcels to make service payments in lieu of taxes; establishing a Municipal Public Improvement Tax Increment Equivalent Fund for the deposit of those service payments; and specifying the Public Infrastructure Improvements to be made that directly benefit the parcels.

Walther made a motion to reappoint Tom Lee as the West Licking Joint Fire District representative for Pataskala. Seconded by Galik. Roll Call: Hite, Walther, Dandurand, Hampshire, Galik, and Lee, – yes. Mayor declared motion passed.

Walther made a motion to advertise the positions available for the two positions for the Planning and Zoning Commission, two positions for the Personnel Board of Review, the three positions, including the Jenni Ashbrook's Southwest Licking position, for the Parks and Recreation Advisory Board. Seconded by Galik. Roll Call: Hite, Walther, Dandurand, Hampshire, Galik, and Lee, – yes. Mayor declared motion passed.

**Additional Citizens' Comments**

There were none.

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

Lee asked Hite if she would like to carry on the tradition on the losing team's council ward member wearing the winners football jersey from the Battle of Broad Street when the team comes in for their proclamation. She agreed.

Compton mentioned that there was great weather for the Power Show. Thanked everyone from the city that had helped out.

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

Meeting Adjourned.

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

ATTEST:

\_\_\_\_\_  
Jessica M. Cumbo, Interim Clerk of Council

\_\_\_\_\_  
Andrew Walther, Council President

