



## CITY OF PATASKALA

### COUNCIL MEETING

October 16, 2023

The Council of the City of Pataskala met in regular session on October 16, 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**

Jennifer Dennis was introduced as the new Assistant Finance Director.

Melissa Carter gave an update from Southwest Licking Community Water and Sewer District.

Jena Cooper, Eileen DeRolf, Anna Rehl, Sarah Chaulk, Judy Cafmeyer, Shannon Pyer, Margaret Howe and Michael Miller 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 Epperson. Roll Call: Epperson, Dandurand, Hampshire, Galik, Hite, and Walther -yes. Mayor Compton declared the motion passed.

The Consent Agenda included the Administrator's Report, Department Reports, approval of the October 2, 2023, Council Public Hearing Meeting Minutes, approval of the October 2, 2023 Council Meeting Minutes and a Motion to excuse the absence of Tom Lee from all meetings held on October 2, 2023, and approved the following Resolutions:

**RESOLUTION 2023-072** - A resolution to accept and confirm infrastructure improvements to Etna Parkway, related to the Thayer-Geis development project, for public maintenance and operation by the City of Pataskala.

**RESOLUTION 2023-073** - A resolution to accept and confirm infrastructure improvements to Etna Parkway, related to the Red Rock, Phase A development project, for public maintenance and operation by the City of Pataskala.

**RESOLUTION 2023-074** - A resolution authorizing and directing the City Administrator to execute a contract with JY Contracting. to install a Shelter Structure at the Mink Street Garage Fueling Station.

**RESOLUTION 2023-075** - A resolution authorizing and directing the City Administrator, or his designee, to advertise, receive, and bids for Construction Administration Services for the Creek Road Force Main upgrade project.

**RESOLUTION 2023-076** - A resolution authorizing and directing the City Administrator, or his designee, to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement and / or Local Transportation Improvement Program(s) and to execute contracts as required.

### **Reports**

Walther mentioned the board and commission positions have been posted.

Tim Hickin, City Administrator mentioned the budget books are out and accepted questions from Council.

Chris Sharrock, Assistant City Administrator accepted questions from Council.

Jamie Nicholson, Finance Director, mentioned if there are any questions about the budget book he is open to discussion and accepted questions from Council.

Trent Howell Utility Director stated an update to his report that the parking lot at the water treatment plant has been completed and accepted questions from Council.

Alan Haines, Director of Public Services stated he followed up with the concerns about Meadow Lane that was brought up last meeting and accepted questions from Council.

Scott Fulton, Planning Director mentioned a public hearing has been scheduled for December 4<sup>th</sup> for Ordinance 2023-4458 and accepted questions from Council.

Bruce Brooks, Chief of Police accepted questions from Council.

### **Committee Chair Reports**

Utility Committee Meeting is scheduled for October 23, 2023 at 5:30pm.

### **Unfinished Business**

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

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

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

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

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

**ORDINANCE 2023-4455** – Second 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.

**New Business**

Walther made a motion to have the first reading of Ordinance 2022-4424. Seconded by Epperson. The Clerk read the following:

**ORDINANCE 2022-4424** – First Reading - An ordinance to rezone property located at 10391 Hollow Road SW, parcel number 063-141936-00.000, totaling 160 +/- acres in the City of Pataskala, from the Agricultural (AG) Zoning Classification to the Planned Development District (PDD) Zoning Classification.

Walther stated that some questions about this had been brought up during the public hearing.

Walther made a motion to have the first reading of Ordinance 2023-4456. Seconded by Epperson. The Clerk read the following:

**ORDINANCE 2023-4456** – First Reading – An ordinance amending Ordinance 2022-4431 establishing the Allocation of Income Tax Collections received by the City of Pataskala pursuant to Ordinance 2010-3959.

Walther made a motion to have the first reading of Ordinance 2023-4457. Seconded by Epperson. The Clerk read the following:

**ORDINANCE 2023-4457** - First 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, 2024, and to authorize approved interfund transfers.

Walther recused himself from the reading of Ordinance 2023-4459.

Epperson made a motion to have the first reading of Ordinance 2023-4459. Seconded by Galik. The Clerk read the following:

**ORDINANCE 2023-4459** - First Reading - An ordinance declaring improvements to certain real property within the City of Pataskala, Ohio, to be a public purpose; describing the Public Infrastructure Improvements to be made to benefit or serve such property; requiring annual service payments in lieu of taxes; creating a Municipal Public Improvement Tax Increment Equivalent Fund for the deposit of such service payments; and authorizing the execution of a Tax Increment Financing Agreement with the owners of such property.

Walther made a motion to have the first reading of Ordinance 2023-4460. Seconded by Epperson. The Clerk read the following:

**ORDINANCE 2023-4460** – First Reading - An ordinance amending sections 171.03, 171.05, and

171.18 of the City of Pataskala Codified Ordinances (Municipal Income Tax Code)

**Additional Citizens' Comments**

There were none.

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

Hampshire wanted to thank McGeorge for helping her out at the football game the past Friday.

Walther wanted to congratulate the Watkins men's soccer team as the LCL Champions and congratulated Mary Hite on the new grandbaby.

Compton thanked everyone for coming to the meeting.

Epperson also thanked everyone for coming to the meeting and told Chris the building looks great.

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

Meeting Adjourned.

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

ATTEST:

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Jessica M. Cumbo, Interim Clerk of Council

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Andrew Walther, Council President

