



CITY OF PATASKALA

COUNCIL MEETING

November 6, 2023

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

Citizens Comments

Eileen DeRolf, Anna Rehl, Tony Bright, Rose Wingert, Laraine Barket, Taryn Albert, Margaret Howe, Sean Smith, Gerry Fornes, Kyle Albert, Iely Bertin, Shannon Prior, and Rebecca Walker 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 Gailk. Roll Call: Hite, Walther, Dandurand, Hampshire, Galik, and Lee -yes. Mayor Compton declared the motion passed.

The Consent Agenda included the Administrator's Report, Department Reports, approval of the October 16, 2023, Council Public Hearing Meeting Minutes, approval of the October 16, 2023 Council Meeting Minutes and a Motion to excuse the absence of Tom Lee from all meetings held on October 16, 2023, and approved the following Resolutions:

RESOLUTION 2023-077 – A resolution pursuant to orc §135.12 to designate Park National Bank as the Depository of Active Public Monies for the City of Pataskala, and to authorize the City Administrator to enter into an agreement for Active Deposits and Banking Services for the City of Pataskala.

RESOLUTION 2023-078 – A resolution authorizing and directing the City Administrator to execute a contract with Petty Farms for construction services for The Freedom Park Improvement Project.

RESOLUTION 2023-079 – A resolution authorizing and directing the City Administrator to execute a contract with RG Affordable Maintenance for a storage structure at Foundation Park.

RESOLUTION 2023-080 – A resolution authorizing and directing the City Administrator, or his designee, to advertise, receive, and review bids for construction inspection services for the Creek Road Force Main Upgrade Project.

RESOLUTION 2023-082 – A resolution authorizing and directing the City Administrator to execute a contract with M.P. Dory Company for repair of the guardrail on the Headley's Mill Bridge (SFN 4563301)

Reports

Mayor Compton reminded everyone to vote tomorrow and the Veterans Day celebration will be held Saturday, November 11th at 1pm at Veterans Green.

Walther addressed the citizens that were at the meeting about the questions they had and will have the appropriate people at the city get those answers.

Lee agreed with Walther and also asked the appropriate people at the city some questions as well

Tim Hickin, City Administrator reminded Council that interviews still needed to take place for the open board and commission positions and mentioned that this is the second reading for the budget and if any changes needed to be made the second reading would be ideal so it does not have to go to a fourth reading and then accepted questions from Council.

Chris Sharrock, Assistant City Administrator accepted questions from Council.

Jamie Nicholson, Finance Director accepted questions from Council.

Trent Howell Utility Director accepted questions from Council.

Alan Haines, Director of Public Services stated the roundabout at Mink and Refugee will be open at the end of the week and the rest of Refugee in roughly two more weeks and accepted questions from Council.

Scott Fulton, Planning Director answered questions from the last public hearing on October 16th and placed those in his staff report and wanted to ask if council wanted him to explore agrotourism and then accepted questions from Council.

Bruce Brooks, Chief of Police accepted questions from Council.

Committee Chair Reports

Utility Committee: Walther gave an update on the meeting.

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

Unfinished Business

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

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

Walther made a motion to adopt Ordinance 2023-4453. Seconded by Galik. Roll Call: Dandurand, Hampshire, Galik, Lee, Hite, and Walther – yes. Mayor declared motion to adopt passed.

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

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

Walther made a motion to adopt Ordinance 2023-4454. Seconded by Galik. Roll Call: Hampshire, Lee, Galik, Hite, Walther, and Dandurand, – yes. Mayor declared motion to adopt passed.

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

ORDINANCE 2023-4455 – Third 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 adopt Ordinance 2023-4455. Seconded by Galik. Roll Call: Lee, Hite, Walther, Dandurand, Hampshire, and Galik, – yes. Mayor declared motion to adopt passed.

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

ORDINANCE 2022-4424 – Second 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 asked Fulton to look into some questions about this about their paths and the offsite field tiles. Galik appreciated the applicant taking the property off the market.

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

ORDINANCE 2023-4456 – Second 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 second reading of Ordinance 2023-4457. Seconded by Galik. The Clerk read the following:

ORDINANCE 2023-4457 - Second 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 made a motion to amend Ordinance 2023-4457 by substitution. Seconded by Galik. Discussion: Walther thanked the directors for taking the time to go over some of his questions.

Roll Call: Dandurand, Hampshire, Galik, Lee, Hite, and Walther– yes. Mayor declared motion to amend passed.

Walther expressed that some of his questions were left open for discussion and would like to talk about them at this meeting. The shade structure at the baby pool, the new officer and car proposed in the budget and the piece of equipment for the Public Service Department. These comments are available by audio recording through the Office of the Clerk of Council in accordance with the City’s record retention schedule.

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

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

ORDINANCE 2023-4459 - Second 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 second reading of Ordinance 2023-4460. Seconded by Galik. The Clerk read the following:

ORDINANCE 2023-4460 – Second Reading - An ordinance amending sections 171.03, 171.05, and 171.18 of the City of Pataskala Codified Ordinances (Municipal Income Tax Code)

New Business

There were none.

Additional Citizens’ Comments

Eileen DeRolf and Diane McMillan 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.

Committee Meeting Announcements, Scheduling Issues & General Comments

Galik reminded everyone to go out and vote tomorrow.

Compton mentioned the Veterans Day ceremony on Saturday at 1pm at Veterans Green.

Dandurand wanted to thank everyone for coming out to the meeting.

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

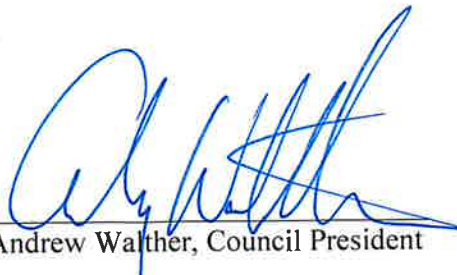
Meeting Adjourned.

Minutes approved November 20,, 2023.

ATTEST:



Jessica M. Cumbo, Interim Clerk of Council



Andrew Walther, Council President

