



## CITY OF PATASKALA

### COUNCIL MEETING

September 18, 2023

The Council of the City of Pataskala met in regular session on September 18, 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, Galik, Lee -present. Mayor Michael W. Compton presiding and Brian Zets, Law Director were present.

#### **Citizens Comments**

Jeremy Moore was introduced by Trent Howell to Council as the new Utility Superintendent.

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

Walther made a motion to approve the Consent Agenda. Seconded by Epperson. Roll Call: Hite, Walther, Epperson, 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 September 5, 2023, Council Meeting Minutes, and a Motion to excuse the absence of Amy Dandurand from all meetings held on September 5, 2023.

#### **Reports**

Mayor Compton mentioned Framework meeting for elected officials. Power show is the upcoming weekend. Proclaimed a special council meeting for September 25, 2023 at 6:30pm to discuss the 2024 Budget.

Chris Sharrock, Acting City Administrator mentioned the exterior of the City Hall building will be next week and accepted questions from Council.

Jamie Nicholson, Finance Director mentioned materials for the special council meeting will be sent by the end of the week and accepted questions from Council.

Trent Howell Utility Director reminded council that this week is the annual hydrant flushing in the city and accepted questions from Council.

Alan Haines, Director of Public Services addressed the questions that were asked by council during the meetings he was absent 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.

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 2023-4449. Seconded by Epperson. The Clerk read the following:

**ORDINANCE 2023-4449** Third Reading An ordinance to amend Chapter 1253 (Planned Manufacturing District (PM)) and Chapter 1283 (Landscape and Screening) of the Codified Ordinances of the City of Pataskala.

Walther made a motion to adopt Ordinance 2023-4449. Seconded by Epperson. Roll Call: Epperson, 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 2023-4450. Seconded by Epperson. The Clerk read the following:

**ORDINANCE 2023-4450** Third Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2023.

Walther made a motion to adopt Ordinance 2023-4450. Seconded by Epperson. Roll Call: Hampshire, Galik, Lee, Hite, Walther, Epperson, and Dandurand – yes. Mayor declared motion to adopt passed.

Walther made a motion to have the third reading of Ordinance 2023-4451. Seconded by Epperson. The Clerk read the following:

**ORDINANCE 2023-4451** Third Reading An ordinance amending sections 8.06(b) and (c)(1) of the City of Pataskala employee handbook & policy manual (sick leave use and accrual).

Walther mentioned that in leadership they mentioned the policies for COVID and to look into bringing them back.

Walther made a motion to adopt Ordinance 2023-4451. Seconded by Epperson. Roll Call: Lee, Hite, Walther, Epperson, Dandurand, Hampshire, and Galik – yes. Mayor declared motion to adopt passed.

Walther made a motion to have the third reading of Ordinance 2023-4452. Seconded by Epperson. The Clerk read the following:

**ORDINANCE 2023-4452** Third Reading An ordinance creating, establishing, and adopting the City of Pataskala Emergency Operations Plan.

Walther made a motion to adopt Ordinance 2023-4452. Seconded by Epperson. Roll Call: Walther, Epperson, Dandurand, Hampshire, Galik, Lee, and Hite – yes. Mayor declared motion to adopt passed.

**New Business**

There was none.

**Additional Citizens' Comments**

There were none.

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

Hampshire welcomed Alan back from his surgery.

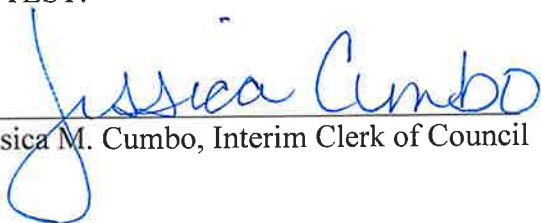
Walther wished the Mayor luck on the upcoming Power Show.

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

Meeting Adjourned.

Minutes approved October 2<sup>nd</sup>, 2023.

ATTEST:

  
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Jessica M. Cumbo, Interim Clerk of Council

  
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Andrew Walther, Council President