



CITY OF PATASKALA

COUNCIL MEETING

February 5, 2024

The Council of the City of Pataskala met in regular session on February 5, 2024, at 7:00 PM in Council Chambers, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Hite, Walther, Epperson, Kohman, Hampshire, Galik and Lee - present. Mayor Michael W. Compton presiding and Brian Zets, Law Director were present.

Citizens Comments

Joel West, Carol Fitch, Margaret Howe, Eileen DeRolf, Kevin Miller, Todd Griffin, and Adam Koons 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 as amended. Seconded by Epperson. Roll Call: Hite, Walther, Epperson, Kohman, Hampshire, Galik, and Lee -yes. Mayor Compton declared the motion passed.

The Consent Agenda included the Administrator's Report, Department Reports, Motion to excuse the absence of Jude Hampshire from all meetings held on January 22, 2024, Motion to approve an application for an Agricultural District, submitted by George Russell Glenn Jr, 13595 Havens Rd. SW, Pataskala, Ohio for Parcel Number 063-140676-00.000 located in the City of Pataskala, Licking County, Ohio, Motion to approve an application for an Agricultural District, submitted by Dennis C. and Carol Sue McGowan, Trustee, 7660 Hollow Rd, Pataskala, Ohio for Parcel Number 063-141726-00.000 located in the City of Pataskala, Licking County, Ohio, approval of the January 16, 2024, Council Public Hearing Meeting Minutes, approval of the January 22, 2024 Council Meeting Minutes, and approved the following Resolutions:

RESOLUTION 2024-016 – A resolution authorizing and directing the City Administrator to execute a Professional Services Agreement with American Structure Point Inc. for Professional Engineering and Plan Review Services.

RESOLUTION 2024-017 – A resolution authorizing and directing the City Administrator to execute a contract with Geoace, LLC. for the 2024 Pataskala GIS program.

RESOLUTION 2024-019 - A resolution to accept and confirm infrastructure improvements for the Forest Ridge, Section 1 Development for Public Maintenance and Operation by the City of Pataskala.

Reports

Mayor Compton has asked the directors to turn in info for the State of the City, Chamber meeting on April 16th at the Police Station and to remind everyone to check out their bio on the website.

Tim Hickin, City Administrator mentioned Admin met with the plumbers for the Creek Road facility and also need to bring up at HR for the new mechanic position then accepted questions from Council.

Chris Sharrock, Assistant City Administrator mentioned he attended a meeting for the concept of a WID and accepted questions from Council.

Jamie Nicholson, Finance Director mentioned that next meeting there will be a resolution for the renewal of liability insurance and accepted questions from Council.

Chris Sharrock, Interim Utility Director updated council that the EPA has reviewed the permit for the waste water plant and the process after that, and the new water tech will start next week and accepted questions from Council.

Alan Haines, Director of Public Services gave an update about the Headley Mill's Bridge and will bring these updates to the streets committee and then accepted questions from Council.

Scott Fulton, Planning Director accepted questions from Council.

Bruce Brooks, Chief of Police accepted questions from Council.

Committee Chair Reports

Development Committee Meeting - Updated by Lee.

Agriculture Committee Meeting - Updated by Hampshire.

Unfinished Business

Walther made a motion to have the second reading of Ordinance 2023-4462. Seconded by Lee. The Clerk read the following:

ORDINANCE 2024-4462 - Second Reading - An ordinance creating and establishing an additional position of employment (full-time police officer) within the City of Pataskala Division of Police.

New Business

Mayor Compton mentioned the Ohio Division of Liquor Control permit #2273204.

Additional Citizens' Comments

There were none.

Walther made a motion to move into Executive session pursuant to R.C. 121.22(G)(3) to conferences with the Law Director concerning disputes involving the public body that are the subject of pending and /or imminent court action. To be included: Tim Hickin, Chris Sharrock,

Alan Haines and Scott Fulton. Seconded by Epperson. Roll Call: Epperson, Kohman, Hampshire, Galik, Lee, Hite, and Walther -yes. Mayor Compton declared the motion passed and went into Executive Session at 7:41 pm.

Walther made a motion to come out of Executive Session. Seconded by Hite. Roll Call: Kohman, Hampshire Galik, Lee, Hite, Walther, and Epperson -yes. Mayor Compton declared the motion passed and came out of Executive Session at 8:32 pm.

Committee Meeting Announcements, Scheduling Issues & General Comments

Lee mentioned that Station 404 will be opening this month and Station 403 is underway, he also will not be at the next council meeting.

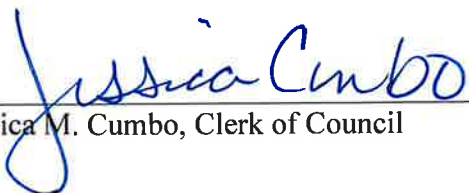
Walther wanted to wish Alan Haines and Tim Hickin good luck with the school district and hope that they can come to a solution to their concerns quickly.

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


Meeting Adjourned.

Minutes approved February 20th, 2024.

ATTEST:



Jessica M. Cumbo, Clerk of Council



Andrew Walther, Council President

