



## CITY OF PATASKALA

### COUNCIL MEETING

March 18, 2024

The Council of the City of Pataskala met in regular session on March 18, 2024, at 7:00 PM in Council Chambers, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Hite, Epperson, Kohman, Hampshire, Galik, and Lee - present. Walther – absent. Mayor Michael W. Compton presiding and Brian Zets, Law Director were present.

#### **Citizens Comments**

Brandon Gibson, Melissa Carter, Jim Roberts, Cathy Wyatt, Chad Brown, and Elieen DeRolf 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.

#### **Reports**

Tim Hickin, City Administrator stated the new Utility Director has been offered the job and waiting on background check, the Easter Egg Hunt will be March 23<sup>rd</sup> at 2pm at Foundation Park, gave an update on the Mac Lack property then accepted questions from Council.

Chris Sharrock, Assistant City Administrator gave an update on the damage that was caused at Freedom Park over the past weekend from a gathering that was held and accepted questions from Council.

Jamie Nicholson, Finance Director accepted questions from Council.

Chris Sharrock, Interim Utility Director stated the application/permit for the planning loan with the WRF has been approved and accepted questions from Council.

Alan Haines, Director of Public Services if the resolutions pass at the meeting the bid will go out as soon as possible and the Vine St. resolution should be in the next two weeks along with the work on the pavement done on both Vine St. and Linda Ave and accepted questions from Council.

Scott Fulton, Planning Director gave an update on Ordinance 2023-4458 that is currently tabled on the agenda and accepted questions from Council.

Michael Boals, Deputy Chief of Police stated the new officer started this week and will be fully staffed minus the new position council recently approved and then accepted questions from Council.

## Committee Chair Reports

Agriculture Committee Meeting - Updated by Hampshire

### Discussion and approval of Consent Agenda matters

Hite recused herself from the vote and discussion of the Consent Agenda.

Epperson made a motion to approve the Consent Agenda. Seconded by Galik. Roll Call: 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 approve an application for an Agricultural District, submitted by Linday Yinger Show Stables LLC., 13733 Foundation Rd, Croton, Ohio for Parcel Number 063-141450-00.002 located in the City of Pataskala, Licking County, Ohio, Motion to approve an application for an Agricultural District, submitted by KW LTD LLC., 1350 Mink St. SW., Pataskala, Ohio for Parcel Number 063-140052-00.000 and Parcel Number 063-140058-00.000, both located in the City of Pataskala, Licking County, Ohio, Motion to approve an application for an Agricultural District, submitted by KW LTD, 1350 Mink St. SW., Pataskala, Ohio for Parcel Number 063-141288-00.000 located in the City of Pataskala, Licking County, Ohio, Motion to approve an application for an Agricultural District, submitted by Hite Mary L., 3740 Mink St. SW., Pataskala, Ohio for Parcel Number 063-140880-00.000 and Parcel Number 063-140880-00.004, both located in the City of Pataskala, Licking County, Ohio, Motion to approve an application for an Agricultural District, submitted by Broering Frank E. & Karen E., 5810 Columbia Rd. SW., Pataskala, Ohio for Parcel Number 063-140874-00.000 located in the City of Pataskala, Licking County, Ohio, Motion to approve an application for an Agricultural District, submitted by Van Der Wal Harwin & Julie M., 3340 Old Maids Ln. SW., Pataskala, Ohio for Parcel Number 063-141558-00.000 located in the City of Pataskala, Licking County, Ohio, approval of the March 5, 2024, Council Public Hearing Meeting Minutes, approval of the March 5, 2024, Council Meeting Minutes, and approved the following Resolutions:

**RESOLUTION 2024-033** – A resolution authorizing and directing the City Administrator to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) agreement on behalf of the City of Pataskala for planning, design and/or construction of wastewater facilities and designating a dedicated repayment source for the loan

**RESOLUTION 2024-034** – A resolution authorizing and directing the City Administrator to execute a contract with Fred Robinson & Associates, LLC to install sidewalk and curb ramps along Vine Street

**RESOLUTION 2024-035** – A resolution authorizing and directing the City Administrator, or his designee, to advertise, receive, and review bids for construction of the Headley's Mill Road Bridge Improvement Project.

## Unfinished Business

Epperson made a motion to have the third reading of Ordinance 2023-4463. Seconded by Galik. The Clerk read the following:

**ORDINANCE 2024-4463 – Third Reading** - An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2024.

Epperson made a motion to adopt Ordinance 2024-4463. Seconded by Galik. Roll Call: Kohman, Hampshire, Galik, Lee, Hite, and Epperson -yes. Mayor Compton declared the motion passed.

**New Business**

Epperson made a motion to excuse Kohman from all March 4<sup>th</sup> meetings. Seconded by Galik. Roll Call: Hampshire, Galik, Lee, Hite, and Epperson -yes. Mayor Compton declared the motion passed.

**Additional Citizens' Comments**

There were none.

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

Mayor Compton addressed comments made about him at the beginning of the meeting in Citizens Comments.

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

Meeting Adjourned.

Minutes approved \_\_\_\_\_, 2024.

ATTEST:

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Jessica M. Cumbo, Clerk of Council

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Andrew Walther, Council President

