

CITY OF PATASKALA

COUNCIL MEETING

April 15, 2024

The Council of the City of Pataskala met in regular session on April 15, 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, and Lee - present. Walther and Galik – Absent. Mayor Michael W. Compton presiding and Brian Zets, Law Director were present.

Epperson made a motion to amend the agenda to add Resolution 2024-042 under section 8B. Seconded by Hite. Roll Call: Epperson, Kohman, Hampshire, Lee, and Hite -yes. Mayor Compton declared the motion passed.

Citizens Comments

Mayor Compton presented a proclamation for Motorycle Awareness Month.

John Jones 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

Mayor Compton stated there will not be a mayors meeting tomorrow because they are having the State of the City at the Police Department for Chamber. Will be looking for a motion to appoint Beth Kolp to the Parks Board and Jerica Zuckerman to the Records Commission

Tim Hickin, City Administrator introduced Joseph Peterson as the new Utility Director, looking for a special council meeting on April 29, 2024 or May 2, 2024 that is related to HR items for the new proposed senior planning, mechanic, school resource officer and new police sergeants positions and then accepted questions from Council.

Chris Sharrock, Assistant City Administrator pointed out that there is a resolution on the agenda to extend the lease for Foundation Park and the Freedom Park Path will be finished up tomorrow and accepted questions from Council.

Jamie Nicholson, Finance Director stated the supplemental on the agenda is on for the first reading but will need to waive the third reading, the auditor sent a letter out to council and they will need to respond if they have not already, then accepted questions from Council.

Chris Sharrock, Interim Utility Director updated council about Communication Project CIP, four pumps have failed because of the recent rains or right before but the money from the Communication Project that was budget higher than quoted should be able to cover the difference and Joe will be doing the utility reports after this meeting and accepted questions from Council.

Alan Haines, Director of Public Services stated there is an addition to the agenda, Resolution 2024-042 for the Headleys Mill Bridge to get the award done in time, Etna and Refugee intersection will be closing on April 29, for 60 days for the new roundabout, and then accepted questions from Council.

Tim Hickin, filled in for Scott Fulton, Planning Director and stated the most recent Fair Lady questions have been answered and sent back to their lawyers and accepted questions from Council.

Bruce Brooks, Chief of Police accepted questions from Council.

Committee Chair Reports

Finance Committee Meeting - Updated by Hite

Discussion and approval of Consent Agenda matters

Epperson made a motion to approve the Consent Agenda. Seconded by Hite. Roll Call: Kohman, Hampshire, Lee, Hite, and Epperson -yes. Mayor Compton declared the motion passed.

The Consent Agenda included the Administrator's Report, Department Reports, approval of the April 1, 2024, Council Meeting Minutes, and approved the following Resolutions:

RESOLUTION 2024-036 – A resolution authorizing and directing the City Administrator to execute a lease agreement with the T.J. Evans Foundation for Foundation Park

RESOLUTION 2024-040 - A Resolution authorizing and directing the City Administrator, or his designee, to advertise, receive, and review bids for construction of the 2024 Roadway Improvements Program

RESOLUTION 2024-041 - A resolution authorizing an increase in the contract value with the Ohio Department of Transportation, for certain improvements to Broad Street

Unfinished Business

Lee made a motion to remove Ordinance 2023-4458 off the table for a second reading. Seconded by Epperson. Roll Call: Epperson, Kohman, Hampshire, Lee, and Hite -yes. Mayor Compton declared the motion passed. The Clerk read the following:

ORDINANCE 2023-4458 – <u>Second Reading</u> - An ordinance to rezone properties located at 0 Clark State Road, 0 Summit Road and 14530 Graham Road, parcel numbers 063-140550-00.000, 063-141840-00.000, 063-151764-00.000, and 063-145944-00.001, totaling 192.666 +/- acres in the City of Pataskala, from the Rural Residential (RR) and Medium-Low Density Residential (R-87) zoning classifications to the Planned Manufacturing (PM) zoning classification.

Discussion: Lee wanted to take this off the table to get the process moving forward. Epperson agreed.

Epperson made a motion to have the second reading of Ordinance 2024-4468. Seconded by Lee. The Clerk read the following:

ORDINANCE 2024-4468 – <u>Second Reading</u> - An ordinance approving the execution of a Community Reinvestment Area Agreement between the City of Pataskala and RRIFI Columbus 44 land, LLC (building one)

Epperson made a motion to have the second reading of Ordinance 2024-4469. Seconded by Lee. The Clerk read the following:

ORDINANCE 2024-4469 – <u>Second Reading</u> - An ordinance approving the execution of a Community Reinvestment Area Agreement between the City of Pataskala and RRIFI Columbus 44 land, LLC (building two)

New Business

Epperson made a motion to have the first reading of Ordinance 2024-4470. Seconded by Hite. The Clerk read the following:

ORDINANCE 2024-4470 – <u>First Reading</u> - An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2024.

RESOLUTION 2024-042 – A resolution authorizing the City Administrator to accept the bid of, and execute a contract with, McConnell Contracting, Inc. for construction services for the Headley's Mill Road Bridge Superstructure Replacement Project

Epperson made a motion to adopt Resolution 2024-042. Seconded by Lee. Roll Call: Epperson, Kohman, Hampshire, Lee, and Hite -yes. Mayor Compton declared the motion to adopt passed.

Epperson made a motion to appoint Beth Kolp to the Parks Board open position. Seconded by Hite. Roll Call: Kohman, Hampshire, Lee, Hite, and Epperson -yes. Mayor Compton declared the motion passed.

Epperson made a motion to appoint Jercia Zuckerman to the Records Commission open position. Seconded by Hite. Roll Call: Lee, Hite, Epperson, Kohman, and Hampshire -yes. Mayor Compton declared the motion passed.

Additional Citizens' Comments

William Winstead 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

Hampshire wanted to say it was a beautiful solar eclipse.

Compton wanted to pass along a thank you to the zoning department for helping them get a driveway permit, everyone was very nice.

Kolman wished everyone a Happy Tax Day.

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

Meeting Adjourned.

Minutes approved _____, 2024.

ATTEST:

Jessica M. Cumbo, Clerk of Council

Andrew Walther, Council President