



CITY OF PATASKALA

COUNCIL MEETING

October 7, 2024

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

Walther made a motion to amend the agenda under the consent agenda to add a motion to excuse the absence for Walther and Lee from the September 23, 2024 Special Council Meeting and change the date of the Special Council Meeting Minutes from September 30, 2024 to September 23, 2024. Seconded by Galik. Roll Call: Walther, Epperson, Kohman, Hampshire, and Galik -yes. Mayor Compton declared the motion passed.

Citizens Comments

Melissa Carter and Matt Kunsman 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 mentioned the unveiling of the new Conine Homestead Historic sign will be this Saturday at 12pm and is invited and the motion under 7c is to remained tabled, the meeting for ODOT is October 10th and should be ready after that and then accepted questions from Council.

Chris Sharrock, Assistant City Administrator, gave an update about an altercation over the weekend at the soccer games/fields and would like to set up an Utility Committee Meeting, the last week of October then accepted questions from Council.

Jamie Nicholson, Finance Director stated they have completed the 1st draft of the budget book and would like to have it published and out to council, later this week and then accepted questions from Council.

Joseph Peterson, Utility Director gave an update about the schedule of the blowers at the water plant and accepted questions from Council.

Alan Haines, Director of Public Service stated that during the ODOT project on Broad Street they have hit a few loop detectors at some of the intersections and will be starting that repair work this week, the Mink Street turn lane just south of Broad Street should start today or tomorrow, gave an update on the Streets Program and then accepted questions from Council.

Scott Fulton, Planning Director stated that at the end of the year there are two BZA appointments expiring that have been posted for a deadline of October 29th and will have interviews at the November 4th council meeting and then accepted questions from Council.

Committee Chair Reports

Streets Committee Meeting – Update given by Epperson

Utility Committee Meeting – Update given by Galik
Scheduled a Utility Committee Meeting for October 28th at 6pm.

Fire Board – Update given by Lee

Development Committee Meeting – Update given by Lee

Safety and Tech Committee Meeting – Update given by Hampshire and Sharrock

Discussion and approval of Consent Agenda matters

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

The Consent Agenda included the Administrator's Report, Department Reports, Motion to excuse the absence of Brandon Galik from all meetings held on September 16, 2024, September 16, 2024, Council Meeting Minutes, September 23, 2024, Special Council Meeting Minutes and the following Resolutions:

RESOLUTION 2024-063 – A resolution authorizing the City Administrator to enter into an agreement with the Central Ohio Healthcare Consortium (COHCC) for the purpose of providing employee and dependent health insurance benefits.

RESOLUTION 2024-064 - A resolution authorizing the City Administrator to enter into an agreement with Delta Dental for the purpose of providing employee and dependent dental insurance benefits.

RESOLUTION 2024-065 - A resolution authorizing the City Administrator to enter into an agreement with the Vision Service Plan for the purpose of providing employee and dependent vision insurance benefits.

RESOLUTION 2024-066 – A resolution authorizing the City Administrator to enter into an agreement with the Standard for the purpose of providing employee and dependent life insurance benefits.

RESOLUTION 2024-067 – A resolution authorizing and directing the City Administrator to prepare and submit an application for funding under the Ohio Public Works Commission State Capital Improvement Program for the purpose of replacing iron filter #2 at Water Treatment Plant 1

RESOLUTION 2024-068 - A resolution authorizing and directing the City Administrator to execute a contract with Headway Strategy, LLC. for information and technology services

Unfinished Business

Walther made a motion to read Ordinance 2024-4481 for a third reading. Seconded by Epperson. The Clerk read the following:

ORDINANCE 2024-4481 – Third Reading - An ordinance authorizing the issuance of not to exceed \$3,500,000 of bond anticipation notes by the City of Pataskala, Ohio, in anticipation of the issuance of bonds for the purpose of paying part of the cost of Water Treatment Plant and facility repairs and improvements, including all necessary appurtenances thereto, and matters related to such bond anticipation notes.

Walther made a motion to adopt Ordinance 2024-4481. Seconded by Epperson. Mayor Compton wanted to put down on record that Lee is in attendance. Roll Call: Hampshire, Galik, Lee, Walther, Epperson and Kohman -yes. Mayor Compton declared the motion passed.

Walther made a motion to read Ordinance 2024-4482 for a second reading. Seconded by Epperson. The Clerk read the following:

ORDINANCE 2024-4482 – Second Reading - An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2024.

Walther made a motion to amend Ordinance 2024-4482 by substitution. Seconded by Epperson. Roll Call: Walther, Epperson, Kohman Hampshire, Galik, and Lee -yes. Mayor Compton declared the motion passed.

New Business

Galik made a motion to add the Front Street Water Spigot Project to the 2025 budget at a cost of \$15,000 dollars. Seconded by Walther. Roll Call: Kohman, Hampshire, Galik, Lee, Walther, and Epperson -yes. Mayor Compton declared the motion passed.

Additional Citizens' Comments

There were none.

Walther made a motion to go into executive session, pursuant to R.C. 121.22(G)(1) to consider the employment of a public employee. To be included: Mike Compton, Tim Hickin, Chris Sharrock and Bruce Brooks. Seconded by Epperson. Roll Call: Walther, Epperson, Kohman, Hampshire, Galik, and Lee -yes. Mayor Compton declared the motion to go into executive session at 8:00pm passed.

Walther made a motion to come out of executive session at 8:45pm. Seconded by Epperson. Discussion: Walther noted that Bruce Brooks was excused from the executive session at 8:20pm. Roll Call: Epperson, Kohman, Hampshire, Galik, Lee, and Walther -yes. Mayor Compton declared the motion to come out of executive session at 8:45pm passed.

Committee Meeting Announcements, Scheduling Issues & General Comments

Hampshire apologized for the rain canceling the Power Show but the brick swap was successful.

Walther reminded everyone that the Haunted Forest is in season that is ran by the Pataskala Lions Club and reservations are online.

Compton reminded everyone about the unveiling of the Conine Homestead marker along with the Golf Course putting on an event from 1pm to 6pm.

Galik thanked everyone for passing the motion for the water spigot to go downtown.

Epperson stated he will not be at the next meeting.

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

Meeting Adjourned.

Minutes approved _____, 2024.

ATTEST:

Jessica M. Cumbo, Clerk of Council

Andrew Walther, Council President

