



## CITY OF PATASKALA

### COUNCIL MEETING

November 18, 2024

The Council of the City of Pataskala met in regular session on November 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**

Corbin Staggs, Cassie Lauvray, and Valerie Kellett 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**

Compton thanked everyone that came to the Veterans Day Memorial service that was held on Monday, November 11, 2024 at 1pm at Veterans Green was a great turn out.

Tim Hickin, City Administrator, gave a reminder to council members that a 2025 Charter Commission needs to be established and every council member will need a representative that will be on the commission board, also at the December 2<sup>nd</sup> meeting we will need to form an Ad Hoc Committee to replace the Finance Director and would like to bring the new Finance Director to shadow, leadership also met today and discussed the current budget as it stands, Walther stated that the Finance Committee could go over any changes to the budget at a later date for the discussions that have happened in open session about the ordinances the last few meeting, if council is accepting of that, then Ordinance 2024-4484 and Ordinance 2024-4485 can be passed at this meeting as is and then accepted questions from Council.

Chris Sharrock, Assistant City Administrator, gave an update on some questions that were asked about the pool management company from the last meeting and a reminder that was in the amended budget that was approved last meeting and accepted questions from Council.

James Nicholson, Finance Director requested Ordinance 2024-4487 to be amended by substitution and was changed from when it was sent out last Wednesday but the correct version is at their desks and then accepted questions from Council.

Joseph Peterson, Utility Director gave an update on the amended supplemental, gave an update on the lift station upgrade and accepted questions from Council.

Alan Haines, Director of Public Service, wanted to remind council that the money for the Mink Street garage is in the supplemental and if approved he will be bringing a resolution to council at the December 2<sup>nd</sup> meeting to authorize the contract with Setterlin Building Company to proceed on the design and building process, Columbus hosted their first annual truck rodeo and Jason Fravel from the Streets Department took home first place in the snow plow skills course and then accepted questions from Council.

Scott Fulton, Planning Director stated they got confirmation from the state about the CRA and it is in effect, would like to have a Development Committee Meeting on Monday, December 2, 2024 at 6pm and then will be placed on the agenda.

Bruce Brooks, Chief of Police accepted questions from Council.

### **Committee Chair Reports**

There were none.

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

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

The Consent Agenda included the Administrator's Report, Department Reports, November 4, 2024 Council Meeting Minutes and the following Resolutions:

**RESOLUTION 2024-073** - A resolution authorizing and directing the City Administrator to execute an Operating Lease Agreement with the Gordon Flesch Company, Inc. for the acquisition of a multifunction copier and Associated Maintenance Agreement for the city administration offices.

**RESOLUTION 2024-074** – A resolution authorizing and directing the City Administrator to execute an Operating Lease Agreement with the Gordon Flesch Company, Inc. for the acquisition of a multifunction copier and Associated Maintenance Agreement for the Planning and Zoning Department

**RESOLUTION 2024-075-** A resolution authorizing and directing the City Administrator to execute a contract with Glaus, Pyle, Schomer, Burns & DeHaven, Inc. (GPD Group) to perform engineering design and bidding services for the 2025 Street Improvements program

**RESOLUTION 2024-076** - A resolution accepting and confirming infrastructure improvements for SR 310 as part of the Forest Ridge Development for public maintenance and operation by the City of Pataskala

## **Unfinished Business**

Epperson made a motion to read Ordinance 2024-4485 for a third reading. Seconded by Galik. The Clerk read the following:

**ORDINANCE 2024-4485 – Third Reading** - An ordinance to make appropriations for current expenses and other expenditures of the City of Pataskala, State of Ohio, during the fiscal year ending December 31, 2025, and to authorize approved interfund transfers.

Epperson made a motion to adopt Ordinance 2024-4485. Seconded by Galik. Roll Call: Epperson, Kohman, Hampshire, Galik, Lee, Hite -yes. Mayor Compton declared the motion passed.

Epperson made a motion to read Ordinance 2024-4484 for a third reading. Seconded by Galik. The Clerk read the following:

**ORDINANCE 2024-4484 – Third Reading** - An ordinance amending Ordinance 2023-4456 establishing the allocation of income tax collections received by the City of Pataskala pursuant to Ordinance 2010-3959.

Epperson made a motion to adopt Ordinance 2024-4485. Seconded by Galik. Roll Call: Hampshire, Galik, Lee, Hite, Epperson and Kohman -yes. Mayor Compton declared the motion passed.

Epperson made a motion to read Ordinance 2024-4487 for a second reading. Seconded by Galik. The Clerk read the following:

**ORDINANCE 2024-4487 – Second 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 amend Ordinance 2024-4487 Exhibit A to the copy that has been placed on their desks by substitution. Seconded by Galik. Roll Call: Lee, Hite, Epperson, Kohman, Hampshire, and Galik -yes. Mayor Compton declared the motion to amend by substitution passed.

Epperson made a motion to read Ordinance 2024-4488 for a second reading. Seconded by Galik. The Clerk read the following:

**ORDINANCE 2024-4488 – Second Reading** - An ordinance authorizing and directing the City Administrator to execute agreements with RRIFI Columbus 44 land, LLC to terminate two (2) Community Reinvestment Areas

## **New Business**

Epperson made a motion to read Ordinance 2024-4483 for a first reading. Seconded by Galik. The Clerk read the following:

**ORDINANCE 2024-4483 – First Reading** - An ordinance to rezone properties located on Columbia Road, parcel numbers 064-152844-00.001 and 064-152844-00.000, totaling 63.59 +/- acres in the City of Pataskala, from the Agricultural (AG) zoning classification to the Planned Manufacturing (PM) zoning classification with a Plan District Overlay.

**Additional Citizens' Comments**

There were none.

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

Compton wished everyone a Happy Thanksgiving and mentioned that Pataskala United Methodist Church lunch for anyone at 11:30am on Thanksgiving are welcome to join.

Kohman also wished everyone a Happy Thanksgiving.

Epperson thanked the staff and administration on their work on the budget this year also wished everyone a Happy Thanksgiving

Compton also thanked the administration on their work on the budget

Epperson made a motion to adjourn the meeting. Seconded by Hite. Roll Call: Epperson, Kohman Hampshire, Galik, Lee, and Hite -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

