



CITY OF PATASKALA

COUNCIL MEETING

April 5, 2010

The Council of the City of Pataskala met in regular session on April 5, 2010 at 7:00 PM at City Hall, located at 621 W. Broad Street. The pledge of allegiance was given and an invocation was provided. Roll Call: Brush, Lenzo, McKinstry, Sagar, and Triplett-present. Raybourne and King were absent. Mayor Stephen J. Butcher presiding and Rufus B. Hurst, Law Director was present.

Citizens Comments:

Jerry Rader and Jerry Geiger were recognized for their long standing service to Lima Township and the City of Pataskala.

Dick Cairney, Mike Donahue, and Scott Starzyk provided public comments and these comments are available by audio recording through the Office of the Clerk of Council.

Approval of Minutes:

No minutes were submitted for approval.

Unfinished Business:

Triplett made a motion to have the third reading of Ordinance 2010-3965. Seconded by Sagar. The Clerk read the following:

ORDINANCE 2010-3965 Third Reading An ordinance amending Section 921.02(d) of the Codified Ordinances.

Triplett made a motion to adopt Ordinance 2010-3965. Seconded by Sagar. Roll Call: Lenzo, McKinstry, Sagar, Triplett, and Brush-yes. Mayor Butcher declared the motion passed.

McKinstry made a motion to have the third reading of Ordinance 2010-3966. Seconded by Sagar. The Clerk read the following:

ORDINANCE 2010-3966 Third Reading An ordinance establishing the procedures for the selection of and compensation for the position of Acting Chief of Police and repealing prior legislation.

Discussion was regarding the need to clarify that the current compensation for this position.

McKinstry made a motion to recess the meeting until the information is retrieved. Seconded by Sagar. Roll Call: Sagar, Triplett, Brush, Lenzo, and McKinstry-yes. Mayor Butcher declared the motion passed.

The meeting was recessed at 7:25 PM.

McKinstry made a motion to come out of recess. Seconded by Sagar. Roll Call: Sagar, Triplett, Brush, Lenzo, and McKinstry-yes. Mayor Butcher declared the motion passed.

The meeting was called back into session at 7:28 PM.

The rate of compensation was quoted as \$67,229.97.

McKinstry made a motion to adopt Ordinance 2010-3966. Seconded by Lenzo. Roll Call: McKinstry, Sagar, Triplett, Brush, and Lenzo-yes. Mayor Butcher declared the motion passed.

Triplett made a motion to have the third reading of Ordinance 2010-3968. Seconded by McKinstry. The Clerk read the following:

ORDINANCE 2010-3968 Third Reading An ordinance amending Section 929.03 of the Codified Ordinances.

Sagar made a motion to adopt Ordinance 2010-3968. Seconded by Triplett. Roll Call: Brush, Lenzo, McKinstry, Sagar, and Triplett-yes. Mayor Butcher declared the motion passed.

Reports:

Mayor Butcher reviewed the past history of discussions of the consideration of a lift station for Oaks Sanitary Sewer Project. He also addressed the plans for the Chip Fraley Memorial at Foundation Park, the Licking Heights Prom Promise, his desire to have a better less disruptive way of letting residents know when they are nearing their time limit for public comments, and the Meade-Needham Museum request for excess bridge stones.

Triplett reported on the responses to the Chairman of the Parks and Recreation Board interest in having a Council Liaison to the Park and Recreation Board. She also recognized Steve and Nancy Butcher and son Robert who were recognized as heroes of our county at the Red Cross Breakfast that was held recently.

Tim Boland, City Administrator pointed out the flyer for the sign summit that is to be held.

Jason Car, Finance Director reviewed his report to Council.

New Business:

McKinstry made a motion to have the first reading of Ordinance 2010-3969. Seconded by Sagar. The Clerk read the following:

ORDINANCE 2010-3969 First Reading An ordinance to amend Ordinance Number 2010-3967 making appropriations for current expenses and other expenditures of the City of Pataskala for the ending December 31, 2010 transferring funds.

Triplett made a motion to dispense with the readings of Ordinance 2010-3969 on three separate dates as provided for in section 4.04 of the Charter of the City of Pataskala. Seconded by Sagar. Roll Call: Lenzo, McKinstry, Sagar, Triplett, and Brush-yes. Mayor Butcher declared the motion passed.

Triplett made a motion to adopt Ordinance 2010-3969. Seconded by McKinstry. Roll Call: McKinstry, Sagar, Triplett, Brush, and Lenzo-yes. Mayor Butcher declared the motion passed.

McKinstry made a motion to appoint Todd W. Barstow to the Oaks Equalization Board. Seconded by Triplett. Discussion was regarding confirmation of Mr. Barstow's address and length of time as a resident of the City. Roll Call: Sagar, Triplett, Brush, Lenzo, and McKinstry-yes. Mayor Butcher declared the motion passed.

McKinstry made a motion instructing Clerk of Council to notify the Licking County Auditor to remove assessment against real estate charges associated with cutting of noxious weeds at 401 Wood Street. Seconded by Sagar. Roll Call: Sagar, Triplett, Brush, Lenzo, and McKinstry-yes. Mayor Butcher declared the motion passed.

Triplett made a motion concerning disposal of excess bridge stones currently in care of the Parks Board that we could dispose of them in accordance with the request submitted by Roger L. Pickering, President of the Meade-Needam Museum Corporation. Seconded by McKinstry. Roll Call: Triplett, Brush, Lenzo, McKinstry, and Sagar-yes. Mayor Butcher declared the motion passed.

Triplett made a motion to excuse the absence of Mr. King and Mr. Raybourne from tonight's Council Study Session and Council Meeting. Seconded by Sagar. Roll Call: Brush, Lenzo, McKinstry, Sagar, and Triplett-yes. Mayor Butcher declared the motion passed.

Scott Starzyk provided public comments and these comments are available by audio recording through the Office of the Clerk of Council.

Brush suggested that the Utility Committee meet to discuss future utility plans. Mr. Boland indicated that some of these issues will be discussed at the May Workshop.

McKinstry announced that there will be an Open House held by the Finance Committee on April 10th at 11:00 AM for the purpose of providing information relative to the proposed Income Tax being considered by the City.


Lenzo congratulated Mr. Rader and Mr. Geiger for the recognition of their service to the City.

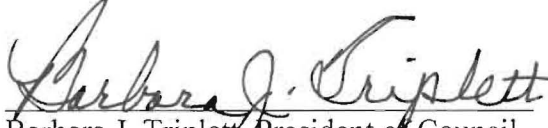
McKinstry made a motion to adjourn. Seconded by Triplett. Roll Call: Brush, Lenzo, McKinstry, Sagar, and Triplett-yes. Mayor Butcher declared the motion passed.

Meeting Adjourned.

Minutes approved April 19, 2010.

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Barbara J. Triplett, President of Council