



CITY OF PATASKALA

COUNCIL MEETING

May 3, 2010

The Council of the City of Pataskala met in regular session on May 3, 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. Brush, King, Lenzo, McKinstry, Raybourne, Sagar, and Triplett were present. Mayor Stephen J. Butcher presiding and Rufus B. Hurst, Law Director was present.

Citizens Comments:

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

Approval of Minutes:

Raybourne made a motion to approve the minutes of the April 12, 2010 Council Workshop. Seconded by Sagar. Roll Call: Brush-yes, King-yes, Lenzo-yes, McKinstry-abstained, Raybourne-yes, Sagar-yes, and Triplett-yes. Mayor Butcher declared the motion passed.

Raybourne made a motion to approve the minutes of the April 19, 2010 Council Study Session. Seconded by McKinstry Discussion was regarding to a correction of the date of April 19th in the first paragraph. Roll Call: King, Lenzo, McKinstry, Raybourne, Sagar, Triplett, and Brush-yes. Mayor Butcher declared the motion passed.

Raybourne made a motion to approve the minutes of the April 19, 2010 Council Meeting. Seconded by McKinstry. Roll Call: Lenzo, McKinstry, Raybourne, Sagar, Triplett, Brush, and King-yes. Mayor Butcher declared the motion passed.

King made a motion to approve the minutes of the April 20, 2010 Special Council Meeting. Seconded by Triplett. Roll Call: McKinstry-yes, Raybourne-abstained, Sagar-yes, Triplett-yes, Brush-yes, King-yes, and Lenzo-yes. Mayor Butcher declared the motion passed.

Unfinished Business:

There was nothing.

Reports:

Mayor Butcher reported on the upcoming Giant Eagle ribbon cutting ceremony, Prayer Breakfast, Pataskala Area Chamber of Commerce Meeting, Mid-Ohio Development Meeting, and a meeting with AEP.

Rufus Hurst noted the need to amend the Evans Foundation adopted motion. He also asked Council for some direction as to a request he has received to provide language to establish a uniform set of procedures to consider and make appointments and to establish a confirmation process.

Council discussed their positions in reference to the appointment/confirmation process.

Tim Boland, City Administrator noted the tax forfeiture/property offered as referenced in the report submitted by Dianne Harris Planning Director.

Jason Car, Finance Director reviewed his report to Council.

New Business:

Triplett made a motion to have the first reading of Ordinance 2010-3970. Seconded by Raybourne. The Clerk read the following:

ORDINANCE 2010-3970 First Reading An ordinance to approve current replacement pages to the Pataskala Codified Ordinances.

Raybourne made a motion to have the first reading of Ordinance 2010-3971. Seconded by McKinstry. The Clerk read the following:

ORDINANCE 2010-3971 First Reading An ordinance to transfer cash fund balances from the Water Fund to the Water Debt Service Fund.

Triplett made a motion to dispense with the readings of Ordinance 2010-3971 on three separate dates as provided for in Section 4.01 of the Charter of the City of Pataskala. Seconded by Raybourne. Roll Call: Triplett, Brush, King, Lenzo, McKinstry, Raybourne, and Sagar-yes. Mayor Butcher declared the motion passed.

Raybourne made a motion to adopt Ordinance 2010-3971. Seconded by Sagar. Roll Call: Brush, King, Lenzo, McKinstry, Raybourne, Sagar, and Triplett-yes. Mayor Butcher declared the motion passed.

King made a motion to acknowledge the donation of forty-four cubic yards of mulch with a value of \$1,319.56 from Mulch Manufacturing for use at City facilities. Seconded by Raybourne. Roll Call: King, Lenzo, McKinstry, Raybourne, Sagar, Triplett, and Brush-yes. Mayor Butcher declared the motion passed.

Brush made a motion accept the letter from Sarah Wallace dated April 28, 2010 from the Thomas J Evans Foundation as satisfactory in fulfillment of our motion of April 19th to authorize the City Administrator to enter into a Utilization Agreement with the Licking Heights Youth Association. Seconded by Triplett. Roll Call: Lenzo, McKinstry, Raybourne, Sagar, Triplett, Brush, and King-yes. Mayor Butcher declared the motion passed.

Additional Citizens Comments

There were none.

Brush made a motion to place on the agenda for the May Workshop a draft from the Law Director which would be a simple out line for the Rules of Council for both Council appointments to Boards and rules to follow for Council's confirmation of the Mayor's appointments. Seconded by Lenzo. Roll Call: McKinstry-yes, Raybourne-no, Sagar-no, Triplett-no, Brush-yes, King-no, and Lenzo-yes. Mayor Butcher declared the motion failed.

Brush asked for a report on the grant money used in the recent clean-up.

McKinstry made a motion to have the Law Director to draft Council Rules for appointments for the May Workshop. Seconded by Brush. Roll Call: Raybourne-yes, Sagar-yes, Triplett-no, Brush-yes, King-yes, Lenzo-yes, and McKinstry-yes. Mayor Butcher declared the motion passed.

McKinstry encouraged everyone to vote tomorrow.

Bryan Lenzo encouraged everyone to vote tomorrow and to support the income tax.

Triplett made a motion to excuse the absences of Mrs. McKinstry and Mr. Raybourne from the April 20, 2010 Special Council Meeting. Seconded by Sagar. Roll Call: Sagar-yes, Triplett-yes, Brush-yes, King-yes, Lenzo-yes, McKinstry-abstained, and Raybourne-abstained. Mayor Butcher declared the motion passed.

Triplett noted the resignation from Mr. Stoffel and contributions he has made while serving on the Personnel Board of Review.

Triplett made a motion to accept the resignation of Steve Stoffel from the Personnel Board of Review with regrets. Seconded by King. Roll Call: Triplett, Brush, King, Lenzo, McKinstry, Raybourne, and Sagar-yes. Mayor Butcher declared the motion passed.

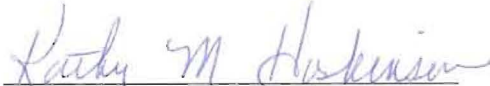
Sagar encouraged everyone to vote.

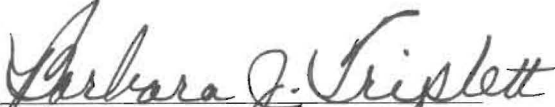
King made a motion to adjourn. Seconded by Brush. Roll Call: Brush, King, Lenzo, McKinstry, Raybourne, Sagar, and Triplett,-yes. Mayor Butcher declared the motion passed.

Meeting Adjourned.

Minutes approved May 17, 2010.

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Barbara J. Triplett, President of Council