



## CITY OF PATASKALA

### COUNCIL MEETING

August 2, 2010

The Council of the City of Pataskala met in regular session on August 2, 2010 at 7:00 PM at City Hall, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Brush, Gernert, Lenzo, McKinstry, and Triplett-present. Sagar was absent. Mayor Stephen J. Butcher presiding and Rufus B. Hurst was present

#### Citizens Comments:

Mike Compton, Jeni Ashbrook, Steve Caniff, and Ray Withers provided public comments and these comments are available by audio recording through the Office of the Clerk of Council.

#### Approval of Minutes:

Triplett made a motion to approve the minutes of the July 19, 2010 Council Study Session. Seconded by McKinstry. Roll Call: Brush-yes, Gernert-yes, Lenzo-abstained, McKinstry-yes, and Triplett-yes. Mayor Butcher declared the motion passed.

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

#### Unfinished Business:

McKinstry made a motion to have the second reading of Ordinance 2010-3984. Seconded by Gernert. The Clerk read the following:

**ORDINANCE 2010-3984** Second Reading An ordinance limiting expenditures made by the city for the burial of indigent persons.

Brush made a motion to dispense with the readings of Ordinance 2010-3984 on three separate dates as provided for in section 4.04 of the Charter of the City of Pataskala. Seconded by McKinstry. Roll Call: McKinstry, Triplett, Brush, Gernert, and Lenzo-yes. Mayor Butcher declared the motion passed.

Brush made a motion to adopt Ordinance 2010-3984. Seconded by McKinstry. Roll Call: Triplett, Brush, Gernert, Lenzo, and McKinstry-yes. Mayor Butcher declared the motion passed.

#### Reports:

Mayor Butcher gave an update on damage to a police cruiser caused by a prisoner.

Triplett reported attending an Open House for the tornado dome at the mobile home park on Cleveland Street. She also explained how this dome could be used for a community center and encouraged others to visit this facility. In addition, Triplett encouraged members of Council and Staff to sign-up to volunteer their time in the City Street Fair Booth.

Tim Boland, City Administrator reviewed his report to Council and explained that he hoped to have an Oaks Assessment Equalization Board Orientation Meeting in the next couple of weeks.

Jason Car, Finance Director reviewed his report to Council and updated Council on Ordinance 2010-3987.

New Business:

Brush made a motion to have the first reading of Ordinance 2010-3987. Seconded by Triplett. The Clerk read the following:

**ORDINANCE 2010-3987** First Reading An ordinance authorizing cooperative agreement for construction of the City of Pataskala Oaks Sanitary Sewer System Project with the Ohio Water Development Authority.

Triplett made a motion approving report of administrator and instructing clerk of council to notify county auditor of charges associated with cutting of noxious weeds for purposes of assessment against real estate. (Barrington Ridge Subdivision). Seconded by McKinstry. Roll Call: Triplett, Brush, Gernert, Lenzo, and McKinstry-yes. Mayor Butcher declared the motion passed.

McKinstry made a motion to accept a donation from the Pataskala Parks and Recreation Association in the amount of \$1,440 and recorded within the Park Operating Fund. Seconded by Brush. Roll Call: Brush, Gernert, Lenzo, McKinstry, and Triplett-yes. Mayor Butcher declared the motion passed.

Triplett made a motion authorizing the City Administrator to solicit proposals for various repairs to the Police Department / Town Hall facility, including outside drainage, tuck pointing repairs to building and front steps, third floor ceiling repairs, and the building foundation. Seconded by Brush. Roll Call: Gernert, Lenzo, McKinstry, Triplett, and Brush-yes. Mayor Butcher declared the motion passed.

Brush made a motion to accept the donation of a Kelly-Creswell Heavy Duty Model C striping machine and 30 to 40 traffic cones from Richard Cairney. Seconded by McKinstry. Roll Call: Lenzo, McKinstry, Triplett, Brush, and Gernert-yes. Mayor Butcher declared the motion passed.

Brush made a motion adopting The City of Pataskala Utility Study Update – July 2010 prepared by W.E. Stilson Consulting Group as the City's Utility Plan. Seconded by Gernert. Roll Call: McKinstry, Triplett, Brush, Gernert, and Lenzo-yes. Mayor Butcher declared the motion passed.

Triplett made a motion to re-appoint City Administrator Timothy M. Boland as the Municipal Corporations representative on the Pataskala Corporate Park Joint Economic Development Agreement consistent with Section 8 of the Joint Economic Development District Contract dated December 22, 2009 regarding Board Reconstitution. Seconded by McKinstry. Roll Call: Triplett, Brush, Gernert, Lenzo, and McKinstry-yes. Mayor Butcher declared the motion passed.

Brush made a motion reimburse Mike Compton and the Power Show Board for the printing expenses and to approve activities as approved in the past including camping, campfires, agricultural animals and pets for this City sponsored event. Seconded by Triplett. Roll Call: Triplett, Brush, Gernert, Lenzo, and McKinstry-yes. Mayor Butcher declared the motion passed.

Triplett made a motion to accept the resignations of Karen Howard, Monica Gernert, and Mike Fox from the Oaks Assessment Equalization Board. Seconded by Brush. Roll Call: Triplett, Brush, Gernert, Lenzo, and McKinstry-yes. Mayor Butcher declared the motion passed.

Triplett made a motion to appoint Ralph (Tom) Quinn to the Oaks Assessment Equalization Board. Seconded by Gernert. Roll Call: Brush, Gernert, Lenzo, McKinstry, and Triplett-yes. Mayor Butcher declared the motion passed.

#### Additional Citizens Comments

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

Lenzo recognized Mike Compton for all the work he does on the Power Show, the Park Board for all their amazing efforts, and for the work that has been accomplished on Taylor Road.

Triplett expressed her support and appreciation for improvements to Taylor Road.

Triplett made a motion to excuse Mrs. Sagar's absence from tonight's meetings. Seconded by Lenzo. Roll Call: Gernert, Lenzo, McKinstry, Triplett, and Brush-yes. Mayor Butcher declared the motion passed.

Gernert asked that the condition of Laurel Lane and Buckeye Blvd be evaluated again. He also suggested that other methods be considered to control traffic.

Boland noted that when they went through the walk through for the Downtown Sidewalk Project they noted many areas between the sidewalk and street needed to be mowed and that it was his desire for that to happen prior to the beginning of street fair.

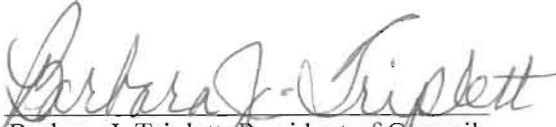
Gernert made a motion to adjourn. Seconded by Brush. Roll Call: Lenzo, McKinstry, Triplett, Brush, and Gernert-yes. Mayor Butcher declared the motion passed.

Meeting Adjourned.

Minutes approved August 16, 2010.

ATTEST:

  
Kathy M. Hoskinson, Clerk of Council

  
Barbara J. Triplett, President of Council