



CITY OF PATASKALA

COUNCIL MEETING

April 19, 2010

The Council of the City of Pataskala met in regular session on April 19, 2010 at 7:00 PM at City Hall, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Brush, King, Lenzo, McKinstry, Raybourne, Sagar, and Triplett-present. Mayor Stephen J. Butcher presiding and Rufus B. Hurst, Law Director was present.

Citizens Comments:

Mike Compton 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 March 15, 2010 Council Workshop. Seconded by Triplett. Roll Call: Brush, King, Lenzo, McKinstry, Raybourne, Sagar, and Triplett-yes. Mayor Butcher declared the motion passed.

McKinstry made a motion to approve the minutes of the March 22, 2010 Council Public Hearing. Seconded by Triplett. Roll Call: King-yes, Lenzo-yes, McKinstry-yes, Raybourne-abstained, Sagar-yes, Triplett-yes, and Brush-yes. Mayor Butcher declared the motion passed.

Sagar made a motion to approve the minutes of the March 22, 2010 Council Study Session. Seconded by Triplett. Roll Call: Lenzo-yes, McKinstry-yes, Raybourne-abstained, Sagar-yes, Triplett-yes, Brush-yes, and King-yes. Mayor Butcher declared the motion passed.

Triplett made a motion to approve the minutes of the March 22, 2010 Council Meeting. Seconded by Sagar. Roll Call: McKinstry-yes, Raybourne-abstained, Sagar-yes, Triplett-yes, Brush-yes, King-yes, and Lenzo-yes. Mayor Butcher declared the motion passed.

Triplett made a motion to approve the minutes of the April 5, 2010 Council Study Session. Seconded by McKinstry. Roll Call: Raybourne-yes, Sagar-yes, Triplett-yes, Brush-yes, King-abstained, Lenzo-yes, and McKinstry-yes. Mayor Butcher declared the motion passed.

Sagar made a motion to approve the minutes of the April 5, 2010 Council Meeting. Seconded by McKinstry. Roll Call: Sagar-yes, Triplett-yes, Brush-yes, King-abstained, Lenzo-yes, McKinstry-yes, and Raybourne-abstained. Mayor Butcher declared the motion passed.

Unfinished Business:

There was nothing.

Reports:

Mayor Butcher reported that the City had received a plaque at the monthly Workman's Comp meeting recognizing no injuries last year. He noted that the Boy Scout Tree Planting would be held on Saturday. Mayor Butcher reported on the recent Police Department activities including one officer that would be going on Military Leave. Mayor Butcher recognized Ms. Harris for her efforts and success with grant applications and the recent sign summit. He also recognized the efforts of the Park and Recreation Advisory Board to research the issues at the pool.

Triplett asked for a clarification that the tree planting would be held at Municipal Park.

Tim Boland, City Administrator pointed out that the Public Meeting scheduled for May 25th would be at 6:30 PM.

Jason Car, Finance Director reviewed his report to Council.

New Business:

McKinstry made a motion to accept a Red Maple tree with plaque as part of Scouting's 100 Anniversary. Seconded by King. Roll Call: Triplett, Brush, King, Lenzo, McKinstry, Raybourne, and Sagar-yes. Mayor Butcher declared the motion passed.

Sagar made a motion authorizing the City Administrator to release excess stones along Creek Road and on other City property to the Meade-Needham Museum. Seconded by Lenzo. Roll Call: Brush, King, Lenzo, McKinstry, Raybourne, Sagar, and Triplett-yes. Mayor Butcher declared the motion passed.

Triplett made a motion authorizing the City Administrator to seek competitive bids for the radio read project. Seconded by Sagar. Roll Call: King-yes, Lenzo-yes, McKinstry-yes, Raybourne-yes, Sagar-yes, Triplett-yes, and Brush-no. Mayor Butcher declared the motion passed.

Brush made a motion that Council authorize immediately to begin negotiations with Waste Management for a new three year contract for trash collection services with a recommended deadline of June 1st set for these negotiations and that an executive committee comprised of the Mayor, City Administrator, and Council President be formed to represent the City. Seconded by Sagar. Roll Call: Lenzo, McKinstry, Raybourne, Sagar, Triplett, Brush, and King-yes. Mayor Butcher declared the motion passed.

Brush made a motion authorizing the Administrator to enter into contract with E.M.H.&T. for design, project bidding, and construction management for the replacement of Old Maids Lane bridge in an amount not to exceed \$105,000. Seconded by McKinstry. Roll Call: McKinstry, Raybourne, Sagar, Triplett, Brush, King, and Lenzo-yes. Mayor Butcher declared the motion passed.

Brush made a motion that the City Administrator is authorized to continue discussions with the T.J. Evans Foundation regarding proposed improvements to Foundation Park and enter into an Addendum to the Lease with the Foundation substantially in the form attached as Addendum #1 to lease. The City Administrator is further authorized upon execution of an appropriate Addendum to Lease to enter into a Utilization Agreement with the Licking Heights Youth Association substantially in the form currently used by the City that reflects the use of the improvements set forth in the Addendum with the Foundation

along with such other terms and conditions as are established thereby and generally required by the City under such Utilization Agreements. Seconded by Raybourne. Roll Call: Raybourne, Sagar, Triplett, Brush, King, Lenzo, and McKinstry-yes. Mayor Butcher declared the motion passed.

Sagar made a motion authorizing modification of the contract with W.E Stilson for the Oaks OEPA Mandated Sanitary Sewer project to include full-time inspection at an additional estimated cost of \$21,930, and to complete design and bidding of a gravity based sewer system at an estimated cost of \$6,980, resulting in a revised contract amount of \$139,810. Seconded by King. Roll Call: Sagar-yes, Triplett-yes, Brush-no, King-yes, Lenzo-yes, McKinstry-yes, and Raybourne-yes. Mayor Butcher declared the motion passed.

Sagar made a motion to approve the March 2010 Check Register. Seconded by McKinstry. Roll Call: Triplett, Brush, King, Lenzo, McKinstry, Raybourne, and Sagar-yes. Mayor Butcher declared the motion passed.

Additional Citizens Comments

There were none.

Brush requested a draft of the procedure for appointment to be discussed at the May Council Workshop. He thanked the Street Department for their efforts during the community clean-up and he also recognized all the employee's efforts that contributed to the City receiving this plaque from Workman's Compensation.


Triplett made a motion to excuse Mrs. McKinstry from 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.

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

Meeting Adjourned.

Minutes approved May 3, 2010.

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Barbara J. Triplett, President of Council