



CITY OF PATASKALA

COUNCIL STUDY SESSION

November 1, 2010

The Council of the City of Pataskala met in study session on November 1, 2010 at 6:30 PM in City Hall located at 621 W. Broad Street. Roll Call: Brush, Gernert, Hayes, Lenzo, McKinstry, Sagar, and Triplett-present. Mayor Stephen J. Butcher presiding and Law Director Rufus B. Hurst were present.

Council interviewed Melvin Hite for reappointment to the SWLCW&SD Board.

Tim Boland, City Administrator reviewed the water rate legislation before Council this evening. Mr. Boland called upon Stephanie Tallman, Utility Billing Manager to explain the process for reading meters and the billing process. Ms. Tallman addressed this process and supplied a meter and billing samples to aid in the understanding of this process.

Triplett thanked Ms. Tallman for coming and indicated this made it much easier to understand.

Steve Williford addressed Council and conducted a power point presentation regarding the Charter Review Commission's process for making their recommendations. Jean Mauger and Brian Kelley were also present.

Tim Boland reviewed his report to Council and gave an update on projects and the financing of the wastewater treatment plant project. Mr. Boland reported that with the changes to the financing, he estimates a savings for the City of 1.9 million dollars.

Mr. Boland called upon Dianne Harris to address the policy and procedures manual for implementation of the City of Pataskala FY 2010 Community Housing Improvement Program. Ms. Harris and Kathy Werkmeister from MORPC addressed the proposed policy.


Rufus Hurst asked if Ms. Harris was comfortable with these policies and procedures. Ms. Harris indicated that she was. Mr. Hurst also asked if Ms. Harris was comfortable that the process for payment of third parties will be adequately reviewed and processed. Ms. Harris indicated that she was.

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

Meeting Adjourned.

Minutes approved November 15, 2010.

ATTEST:



Kathy M. Hoskinson, Clerk of Council



Barbara J. Triplett, President of Council