



CITY OF PATASKALA

COUNCIL WORKSHOP

September 13, 2010

The Council of the City of Pataskala met in Workshop Session on September 13, 2010 at 6:30 PM in City Hall located at 621 W. Broad Street. Roll Call: Brush, Hayes, McKinstry, Sagar, and Triplett- present. Gernert and Lenzo were absent. Mayor Stephen J. Butcher presiding and Law Director Rufus B. Hurst were present.

Tim Boland, City Administrator called upon Dr. Coe and Brian Boehmer to give an update on the "new" COTC Campus. Dr. Coe, Mr. Boehmer, and other team members gave an update on the Workforce and Development Center as well as the institute for Public Safety.

Mr. Boland indicated that he and the college were working on a rededication of the college and Taylor Road.

Mr. Boland reviewed his administrator's report on the Utility Plan implementation that included the Rate Study Legislation (Ordinances 2010-3991 (a) & (b)), the Leak Policy; Unaccounted Water; and Utility Reserve Funds. Mr. Boland called upon Jenifer Frommer and Jason Carr to provide detailed information on these topics. Mr. Boland explained that he was looking at delaying the radio read project.

Hayes suggested setting specific review periods in the legislation being considered.

Mr. Boland gave an update on The Oaks OEPA Mandated Sanitary Sewer Assessment project and also reported that the OAEB has met and will be holding a hearing on September 15th to hear objections. In addition, he reported on the status of the needed easements as well as the need for a resolution to proceed with the project.

Mr. Boland called upon Dianne Harris to address the Revitalization Plan with Council. Mr. Boland reviewed the schedule for the adoption and implementation of this plan.

Brush suggested a meeting with the residents in order to give them an opportunity to give their input.

Mr. Boland reviewed the Economic Development Plan including criteria for incentives, development projects, and regional activities.

Mr. Boland indicated he anticipated that the Finance Committee would be holding the 2011 Budget Hearings on October 18th prior to the Council Meeting. He also reported the City was approaching \$3,000,000 level in grants since 2008.


Mr. Boland reviewed the Legislative Agenda for the 4th Quarter and gave an update on status of projects and reviewed the status of the goals set for this year.

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

Meeting Adjourned.

Minutes approved October 4, 2010.

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Barbara J. Triplett, President of Council