



## CITY OF PATASKALA

### COUNCIL WORKSHOP

April 12, 2010

The Council of the City of Pataskala met in Workshop Session on April 12, 2010 at 6:30 PM at City Hall located at 621 W. Broad Street. Roll Call: Brush, Lenzo, Raybourne, Sagar, and Triplett present. King joined the meeting already in session. McKinstry was absent. Mayor Stephen J. Butcher presiding and Law Director Rufus B. Hurst were present.

Triplett congratulated Mayor Butcher for his appointment to the MORPC Board. Mayor Butcher explained his duties serving on this board.

Triplett informed Council that the MORPC Luncheon was very informative. She also reported that Kathy Hoskinson was having difficulties with her e-mail and that any important communications should be followed up with a phone call.

Tim Boland, City Administrator addressed Council and explained this was a very busy time of the year for the Park Board and pointed out the dedication of the Fraley Memorial was a great success.

Jeni Ashbrook, Chairman of the Parks and Recreation Advisory Board, Ann Walther, Board member, and Andy Walther addressed Council regarding the Challenger Program

Rufus Hurst indicated that he thought it was possible to work things out assuming Council wants to move forward.

Jeni Ashbrook explained the issues with Shelter Rentals and Mr. Boland explained what would be included in core maintenance. Mr. Hurst explained the issues involving the rentals and possible solutions.

Mr. Boland gave an update on the Infrastructure, Facilities, and Fleet Maintenance Report. There was a discussion regarding how Council Meetings and Court Room Security could be addressed.

Mr. Boland gave an update on the Oaks OEPA Mandated Sanitary Sewer Project.

Mr. Boland pointed out the two possible motions to be considered at the next Council Meeting regarding the Trash Collection Contract.

Mr. Boland called upon Dave Johnson who provided a demonstration of the SCADA system.

Mr. Boland outlined the Employee Training and Performance Measures that was handed out to Council.

Mr. Boland explained the Health Insurance Opt-Out Program and the possible savings this could bring to the city.

Lenzo thanked the Park Board for their efforts and reported on the Open House held on April 10<sup>th</sup>.

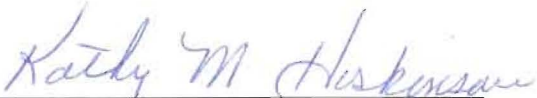
Brush expressed his support for establishing a procedure to follow for all appointments.

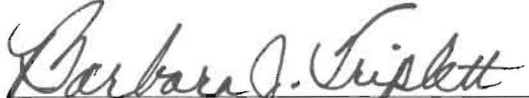
Raybourne made a motion to adjourn. Seconded by King. Roll Call: Brush, King, Lenzo, Raybourne, Sagar, and Triplett-yes. Mayor Butcher declared the motion passed.

Meeting Adjourned.

Minutes approved May 3, 2010.

ATTEST:

  
Kathy M. Hoskinson, Clerk of Council

  
Barbara J. Triplett, President of Council