

CITY OF PATASKALA

SPECIAL COUNCIL MEETING

August 9, 2010

The Council of the City of Pataskala met in special session on August 9, 2010 at 6:00 PM at City Hall, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Brush, Lenzo, McKinstry, Sagar, and Triplett-present. Mayor Stephen J. Butcher presiding and Rufus B. Hurst, Law Director was present.

Citizens Comments

There were no comments

Mayor Butcher stated, "The purpose of this meeting is to discuss and take action to enact an Emergency Ordinance, which would authorize the issuance of notes for the purpose of financing part of Summit Road South construction project and bridge improvement notes which are due August 20, 2010 and for conducting interviews of candidates for the 4th Ward Council position, to discuss matters relating to the appointment of this position, and to take action to appoint a 4th Ward Councilmember."

Triplett made a motion to have the first reading of Ordinance 2010-3988. Seconded by McKinstry. The Clerk read the following:

ORDINANCE 2010-3988 First Reading An ordinance providing for the issuance of \$195,000 of notes by the City of Pataskala, Ohio, in anticipation of the issuance of bonds to renew notes previously issued for the purpose of paying part of the constructing bridge improvements and to pay part of the costs of improvements to Summit Road and declaring an emergency.

Triplett made a motion to dispense with the readings of Ordinance 2010-3988 on three separate dates as provided for in section 4.04 of the Charter of the City of Pataskala, and declare an emergency for the reasons stated in the legislation. Seconded by Sagar. Roll Call: Gernert, Lenzo, McKinstry, Sagar, Triplett, and Brush-yes. Mayor Butcher declared the motion passed.

McKinstry made a motion to adopt Ordinance 2010-3988. Seconded by Gernert. Roll Call: Lenzo, McKinstry, Sagar, Triplett, Brush, and Gernert-yes. Mayor Butcher declared the motion passed.

Dan Hayes, Jerry Truex, and Ray Withers were interviewed by Council and the Mayor for the 4th Ward Council position.

Brush made a motion to appoint Ray Withers to the 4th Ward Council position. Seconded by Lenzo. Discussion was regarding the qualifications and experience of Mr. Withers. Roll Call: McKinstry-no, Sagar-no, Triplett-no, Brush-yes, Gernert-no, and Lenzo-yes. Mayor Butcher declared the motion failed.

McKinstry made a motion to appoint Dan Hayes to the 4th Ward Council position. Seconded by Sagar. Roll Call: McKinstry, Sagar, Triplett, Brush, Gernert, and Lenzo-yes. Mayor Butcher declared the motion passed.

Mayor Butcher noted that these were three outstanding candidates.

Additional Citizens Comments

Dan Hayes provided public comments and these comments are available by audio recording through the Office of the Clerk of Council.

Council President Triplett thanked the candidates for their participation in this process and noted they complied with everything Council requested.

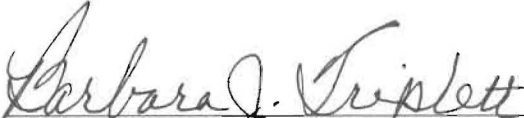
Brush made a motion to adjourn. Seconded by Gernert. Roll Call: Brush, Gernert, Lenzo, McKinstry, Sagar, and Triplett-yes. Mayor Butcher declared the motion passed.

Meeting Adjourned.

Minutes approved September 20, 2010.

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Barbara J. Triplett, President of Council