

# **RECORD OF REGULAR ROCEEDINGS**

**January 27, 2020**

Ms. Carney called the meeting to order at 7:00PM followed by the Pledge of Allegiance.

Council Members present were Jody Carney, Sherry Heineman, Shannon Pine, Darren Lee, Frank Reed, and John Rucker.

Village Staff present was Village Administrator Nathan Cahall, Fiscal Officer Renee Sonnett, Police Chief McKee, Solicitor Paul-Michael La Fayette, and Council Clerk Andrew Moore.

## **APPROVALS**

January 8, 2020 – Work Session Minutes

Mr. Lee motioned, seconded by Ms. Heineman, to approve the January 8<sup>th</sup> Work Session Minutes. 6 yea votes. Motion carried.

January 13, 2020 – Council Minutes

Ms. Pine mentioned a revision to move last sentence under “Visitors” to “Old Business”. Mr. Reed provided the Council Clerk with grammatical revisions.

Mr. Lee motioned, seconded by Mr. Rucker, to approve the January 13<sup>th</sup> Council Minutes with mentioned revisions. 6 yea votes. Motion carried.

## **REPORTS**

Fiscal Officer Sonnett’s Report:

- Sent email out earlier in the week about Middlefield Bank’s opening, will be there with Ms. Carney;
- There is a Council meeting scheduled on Memorial Day, reschedule meeting;
- Training for newly elected council members with OML all interested council members can attend.

Chief McKee’s Report:

- Chief McKee attended Union County Advisory Board meeting;
- Officer Martin has completed Phase One of his FTO training;
- K-9 officer Hirtzinger and Andor completed a K9 presentation for senior citizens at Edgewater per their request;
- Committee was established for the Police Levy and a designated treasurer & deputy treasurer was chosen;
- Would like to thank the Plain City Polar Bear Plunge for their donation of \$500 to the Police Department.

Administrator Cahall's Report:

- Held the Gay Street Project Open House meeting earlier this evening. Lots of good feedback was provided from the residents;
- There is a request for an emergency passage of OPWC legislation tonight;
- Proposed ordinance for bids with S. Chillicothe water main replacement with funding from the Darby Fields subdivision. Staff recommends waiving the 3 readings and passing without emergency;
- Steam Threshers have been working to removing items from the horse barn and plan to complete the process soon;
- Staff is working on RFP for a zoning code update regarding the recent Ohio State Supreme Court decisions;
- Staff is looking into LED traffic lighting to save money on energy costs;
- Personnel policy update planned to be reviewed at the next Work Session along with impact fees and discussion of finance options for water sewer plant expansion.

Ms. Carney's President Pro Tem Report:

- The next Work Session is scheduled for February 12<sup>th</sup>

Mr. La Fayette's Solicitor Report:

- Taking time to review some zoning code revisions;
- Reviewed the impact fee study.

Ms. Pine's Board of Zoning Appeals Report:

- Nothing on the agenda for this month.

Mr. Lee's Planning and Zoning Report:

- Approved the recommendation for approval Jefferson Village

Ms. Carney's Park & Recreation Committee Report:

- At the last meeting held, the February parks meeting will be reviewing the park master plan;
- Hiring has begun for seasonal employees;
- Playground equipment will be installed soon weather permitting.

Mr. Reed Personnel & Finance:

- Planning to schedule a meeting in February with the full committee to discuss this year's plan.

Mr. Rucker's Fire Report:

- Meeting is next Thursday at the Pleasant Valley Fire Department.

Mr. Rucker's Design Review Board:

- Looking to schedule the next meeting.

Charter Advisory Committee Report:

- Looking to schedule a date for the confirmed guest speakers.

## **VISITORS**

### **OLD BUSINESS**

3rd Reading Ordinance 17-19, An Ordinance Accepting the Annexation Petition Filed with the Board of County Commissioners of Madison County, Ohio by F&T Hostetler Farms, LLC, Et Al ("Petitioners") for Annexation to the Village of Plain City, Ohio of Certain Territory, as Provided by Ohio Revised Code Section 709.022, et seq.

Ms. Pine motioned, seconded by Ms. Heineman, to approve 3<sup>rd</sup> Reading Ordinance 17-19. 6 yea votes. Motion carried.

3rd Reading Resolution 40-19, A Resolution Authorizing the Sale of Impounded Vehicles

Mr. Lee motioned, seconded by Ms. Pine, to approve 3<sup>rd</sup> Reading Resolution 40-19. 6 yea votes. Motion carried.

2nd Reading Ordinance 02-20, An Ordinance Amending Codified Ordinance 04-89, to Amend the Meeting Time of the Village of Plain City Council

### **NEW BUSINESS**

1<sup>st</sup> Reading Ordinance 01-20, An Ordinance Disapproving a Final Development Plan for the Oak Grove Residential Development

Received a resubmittal of plans earlier this afternoon. Staff is reviewing the plans and will work with the applicant to finalize some of the issues.

1st Reading Ordinance 03-20, An Ordinance Rezoning 6.512 +/- acres of land located along US 42 from Darby Township "Agriculture" and Village of Plain City "RS2" to RPD (Residential Planned Development) and Approving a Development Plan for the Proposed Jefferson Village Residential Development

**NEW BUSINESS (cont.)**

1st Reading Ordinance 04-20, An Ordinance Authorizing the Village Administrator to Advertise and Accept Bids for the South Chillicothe Street Water Main Replacement Project

Mr. Rucker motioned, seconded by Ms. Heineman, to waive three readings of Ordinance 04-20. 6 yea votes. Motion carried.

Mr. Rucker motioned, seconded by Ms. Pine, to approve Ordinance 04-20. 6 yea votes. Motion carried.

1st Reading Resolution 03-20, A Resolution Authorizing the Village Administrator to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and / or Local Transportation Improvement Program(s) and to Execute Contracts as Required and Declaring an Emergency

Mr. Lee motioned, seconded by Ms. Heineman, to waive three readings of Resolution 03-20. 5 yea votes. Ms. Pine abstained. Motion carried.

Mr. Lee motioned, seconded by Ms. Heineman, to approve Resolution 03-20 as an emergency. 5 yea votes. Ms. Pine abstained. Motion carried.

Motion: Setting Public Hearing for the Proposed Jefferson Village Development Rezoning and Development Plan Application for March 9th, 2020

Ms. Carney motioned, seconded by Mr. Lee, to set a public hearing for Proposed Jefferson Village Development Rezoning and Development Plan on March 9th, 2020 at the Pleasant Valley Fire Station. 6 yea votes. Motion carried.

Mr. Rucker motioned, seconded by Ms. Pine, to enter Executive Session 122.22 G(2): Discussion of Real Estate. 6 yea votes. Motion carried.

Entered at 7:19PM

Mr. Rucker motioned, seconded by Mr. Lee, to exit Executive Session. 6 yea votes. Motion carried.

Exited at 7:25PM

Meeting adjourned at 7:26PM

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Renee Sonnett, Fiscal Officer

Michael Darrin Lane, Mayor