

RECORD OF REGULAR PROCEEDINGS

November 23, 2020

Mayor Carney called the meeting to order at 6:30 PM via Zoom followed by the Pledge of Allegiance.

Members present were Ms. Giaimo, Ms. Heineman, Ms. Pine, Mr. Reed, Mr. Rucker, and Mr. Terry.

Also present were Aaron Underhill, Josh Barkan, Wade Dunham, Faye Cox, Tyler Lane, Mark Bennett, William Pizzino, Taylor Brill, and Kayleen Petrovia.

Approvals:

Mr. Reed motioned, seconded by Ms. Heineman to approve the November 9, 2020 Council minutes. Six yea votes.

Mr. Terry motioned, seconded by Ms. Pine to approve the November 11, 2020 Work Session minutes. Six yea votes.

There was a lengthy discussion regarding the appointment of two Design Review Board members. Mr. Reed said he would like to review the applications from the proposed members prior to approving the appointments. Mayor Carney said she hadn't asked them to complete applications but had extensive conversations with both applicants. Mr. Reed continued to say Council has set policy on how to appoint committee members. Mr. Lafayette explained Council has not adopted a formal policy however previously Council has asked for potential members to submit an application and/or letter of interest.

Ms. Giaimo motioned, seconded by Ms. Pine to appoint Nate Byrum to replace Ron Winn as the realtor member. Five yea votes with Mr. Reed voting no.

Ms. Pine motioned, seconded by Ms. Heineman to appoint James Cron to replace Annabelle Tuller as the Historical member. Four yea votes with Mr. Reed and Mr. Terry voting no.

Reports:

Mayor Carney:

- Attended the Veteran's Day village celebration;
- Spoke at the Cub Scout Pack 90 meeting;
- Received a letter from an outside village resident commending the PVJFD for their service;
- Christmas Under the Clock celebration has been cancelled due to the pandemic. Encourage all to shop and support local businesses.

Chief McKee:

- Congratulated and welcomed new members, Lauren Giaimo and Michael Terry;
- Thanked Lieutenant Jaskiewicz for attending the most recent Council and Work Session meetings. He also thanked Council for revisiting the compensation study and looked forward to future discussions at the Personnel & Finance committee;
- Officer Drudy attended "Court Room Testimony" training;
- Officers are completing their annual taser training.

Mr. Reed assured Chief McKee the compensation study will be discussed at the January Personnel and Finance committee.

Nathan Cahall:

- Per the most recent public health advisory, village staff will be on a rotation to work from home. The goal is to separate workers to prevent the spread of the virus. Staff is trying to encourage residents to pay their bill online or use drop box. Also, all residents are encouraged to either call or send emails to communicate with staff;
- The pedestrian pathway is almost complete;
- The paving is complete. Currently trying to finalize the punch list items.

Council President Pro Tem Rucker:

- The December Work Session may not be necessary;
- The last Council meeting in December (12-28-20) is not needed at this time so therefore it was cancelled due to lack of business.

Paul Lafayette:

- Working to finalize the filing of the Charter at the Board of Elections.

BZA -Michael Terry:

- A meeting is scheduled for November 24, 2020 to render a decision from last week's meeting on a sign permit;
- A date hasn't been set but it appears there will be a December meeting.

P&Z- Shannon Pine:

- The commission approved the rezoning application for Darby Station;
- The Run at Hofbauer Preserve discussion was tabled until December 16.

P&F-Frank Reed:

- The 2021 Budget is complete however he anticipates changes/amendments forthcoming;
- Requested quarterly financial reports starting in 2021;
- Requested a Cares Act report to show where the funds were spent.

Fire-John Rucker:

- The new fire truck in the state however it still needs to be "outfitted";
- The next meeting is scheduled for December 3, 2020.

DRB-John Rucker:

- The next meeting is scheduled for December 2, 2020.

Charter-Paul Lafayette:

- The next meeting is scheduled for December 10, 2020. The mailing to the residents has been scheduled to go out on February 1, 2021.

Mayor Carney opened the Public hearing at 7:15PM regarding **Ordinance 19-20**, An Ordinance Rezoning 335.83+/- Acres Located Along US Route 161 (Parcels #1800021700000, #1800021710000, #1500210250000, #0400776000 and #0400818000 as Identified by the Union and Madison County Auditors' Offices) From Village of Plain City RS2, B2, RU, and I1 to Planned Residential District (PRD) and Approving a Preliminary Development Plan for the Darby Station Residential Development.

There was no public comment however Josh Barkan and Aaron Underhill was present to discuss the rezoning. Mr. Reed said P&Z approved the rezoning conditionally and he wanted to know if the issues were resolved. Mr. Rucker had concern over the platted open space being in the flood plain. Mr. Barkan explained M/I is willing to come to a resolution regarding the access points on State Route 161. He is asking if the impact fees could go toward the improvement of the intersection. He also addressed the open space questions. He is hoping Metro Parks would be interested in the land to extend the bike/walking trails through Plain City. Mr. Terry asked if the village could be considered as a "first right of refusal" for the park land in the subdivision. Mr. Barkan said he would take that into consideration. Mr. Cahall said the access point discussion can occur at the final plat stage.

The Public hearing was closed at 7:51PM.

Old Business:

3rd Reading Ordinance 19-20, An Ordinance Rezoning 335.83+/- Acres Located Along US Route 161 (Parcels #1800021700000, #1800021710000, #1500210250000, #0400776000 and #0400818000 as Identified by the Union and Madison County Auditors' Offices) From Village of Plain City RS2, B2, RU, and I1 to Planned Residential District (PRD) and Approving a Preliminary Development Plan for the Darby Station Residential Development. Ms. Pine motioned, seconded by Ms. Giaimo to approve the third reading for Ordinance 19-20. Four yea votes with Mr. Reed and Mr. Rucker voting no.

3rd Reading Resolution 26-20, A Resolution Approving Appropriations for Current Expenses and Other Expenditures of the Village for the Fiscal Year Ending December 31, 2021. Ms. Pine motioned, seconded by Ms. Giaimo to approve Resolution 26-20 with new Exhibit submitted with the Resolution. Six yea votes.

3rd Reading Resolution 31-20, A Resolution Authorizing Participation in the Ohio Department of Administrative Services Cooperative Purchasing Program for 2021. Ms. Heineman motioned, seconded by Ms. Pine to approve Resolution 31-20. Six yea votes.

3rd Reading Resolution 32-20, A Resolution Authorizing Execution of a Contract with GovDeals, Inc. for Internet-Based Auction Services for 2021. Ms. Pine motioned, seconded by Ms. Giaimo to approve Resolution 32-20. Six yea votes.

3rd Reading Resolution 33-20, A Resolution Authorizing the Sale of Village Property. Ms. Pine motioned, seconded by Ms. Giaimo to approve Resolution 33-20. Six yea votes.

3rd Reading Resolution 34-20, A Resolution Approving an Amended Lease Agreement Between the Village of Plain City and Miami Valley Steam Threshers Association, Inc., For the Use of Certain Areas of Pastime Park. Ms. Pine motioned, seconded by Ms. Heineman to approve Resolution 34-20. Six yea votes.

2nd Reading Ordinance 22-20, An Ordinance Amending Section 933.08 C 3 of the Village of Plain City Municipal Code of Ordinances Waiving the Water Capacity Charge Fee for Properties Within the Uptown

District for Fire Suppression Purposes. Ms. Pine motioned, seconded by Mr. Rucker to waive the third reading for Ordinance 22-20. Five yea votes with Mr. Reed voting no.

Ms. Pine motioned, seconded by Mr. Rucker to approve Ordinance 22-20 as an emergency. Five yea votes with Mr. Reed voting no.

2nd Reading Ordinance 23-20, An Ordinance Approving a Final Development Plan for the Oak Grove Planned Residential Development. There was discussion about the walking/bike paths being public with in the subdivision. Mr. Cahall said those decisions could be made at the final plat stage. Mr. Reed motioned, seconded by Ms. Pine to waive the third reading for Ordinance 23-20. Six yea votes. Ms. Pine motioned, seconded by Ms. Heineman to approve Ordinance 23-20 as an emergency.

New Business:

Motion: Acceptance of Public Improvements for Darby Fields, Section 4 and Authorizing the Village Administrator to Release the Performance Bond for Said Section Upon Delivery of a Maintenance Bond in the Amount of \$75,080.37 in Accordance with the Village of Plain City Subdivision Regulations. Ms. Pine motioned, seconded Ms. Heineman to accept Section 4. Six yea votes. Mr. Reed asked for the bond information to be added as a footnote on the 2021 Budget sheets.

Motion: Acceptance of Public Improvements for Darby Fields, Section 5 and Authorizing the Village Administrator to Release the Performance Bond for Said Section Upon Delivery of a Maintenance Bond in the Amount of \$44,619.85 in Accordance with the Village of Plain City Subdivision Regulations. Ms. Pine motioned, seconded by Mr. Reed to accept Section 5. Six yea votes.

Adjourned at 8:20PM.

Minutes submitted by Renee Sonnett, Fiscal Officer