

SPECIAL COUNCIL MEETING PROCEEDINGS

December 3, 2020

Mayor Carney called the meeting to order at 7:00 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.

Mr. LaFayette explained the Charter Commission met prior to the Council meeting to approve the date change for the March election to place the Charter on the ballot.

1st Reading Ordinance 24-20, An Ordinance Providing for Submitting the Question of Adopting the Proposed Municipal Charter to the Electors, and Declaring an Emergency.

Mr. Rucker motioned, seconded by Ms. Heineman to waive three readings for Ordinance 24-20. Five yea votes with Mr. Terry abstaining.

Ms. Pine motioned, seconded by Mr. Reed to approve Ordinance 24-20 as an emergency. Five yea votes with Mr. Terry abstaining.

1st Reading Resolution 36-20, A Resolution Approving a Supplemental Appropriation of Funds and Amendments to the Village of Plain City 2020 Budget, and Declaring an Emergency.

Mr. Rucker motioned, seconded by Ms. Giaimo to waive three readings for Resolution 36-20. Six yea votes.

Mr. Rucker motioned, seconded by Ms. Pine to approve Resolution 36-20 as an emergency.

Mr. Reed encouraged Council members and staff to consider donating the CARES Act funds to the DNA. The director is in the process of creating a list of needs. Ms. Carney said the school still needs additional funds to meet health department required guidelines. Mr. Rucker said the PVJFD in need of funds to help offset costs for the required PPE. Mr. Reed asked Council to hold off on making any decisions until the DNA has had a chance to submit their list. Mr. LaFayette said he had concern giving it to a charity/religious organization but research the matter and give his report at the next Council meeting.

Adjourned at 7:40 PM

Minutes submitted by Renee Sonnett, Fiscal Officer