



COUNCIL MEETING MINUTES
October 11, 2021 · 6:30 PM
Council Chambers

Mayor: Jody Carney **Administrator:** Nathan Cahall
Director of Finance: Renee' Sonnett **Director of Law:** Paul-Michael La Fayette
Council Members: President J. Rucker, L. Giaimo,
S. Heineman, S. Pine, F. Reed, M. Terry

Mayor Carney called the meeting to order at 6:30pm, followed by the Pledge of Allegiance

Present- J. Carney, J. Rucker, S. Heineman, S. Pine, F. Reed, M. Terry
Absent- L. Giaimo

Approvals: Agenda: Council Meeting – October 11, 2021
Ms. Pine motioned to approve the October 11, 2021 meeting agenda, seconded by Mr. Terry. All in favor.

Minutes: Council Meeting – September 27, 2021
Mr. Reed motioned to approve the September 27, 2021 meeting minutes, seconded by Ms. Pine. All in favor, Mr. Terry abstained.

Visitors:
None.

Reports:
Mayor

- Mayor Carney is working on the Fall Fest, which will be held on Saturday, October 16 from 5pm – 8pm. It should be great turnout.
- Staff and Mayor Carney are working on Christmas Under the Clock.
- Mayor Carney met with other Madison County mayors last week. The mayor is wearing a London football shirt, after losing a friendly football wager.

Finance Director

- Nothing to report.

Chief McKee

- Officer Sigrist attended the Tolles Advisory Committee Meeting.

- The Police Department will be presenting an Empowering Women Training on October 21st and October 23rd. This is for ages 16 and above.
- All officers will be completing their second annual firearms qualifications on October 18th and 19th.

Village Administrator

- The Uptown Parking Lot project is underway. The alley is demoed out and staff is addressing some sewer laterals in the alley.
 - The dumpsters by the Masonic Lodge will be moved tomorrow morning to Smith Place.
 - Everyone's patience is appreciated as the uptown projects occur.
 - Mr. Terry asked how the water is run to the planters. Staff will be manually watering these plants.
- The Uptown streetscape project is underway and is making good progress. They are currently waiting on the delivery of light fixtures.
- The Finance Director and Administrator are working on a minor supplemental budget appropriation, and it will be presented at Worksession on Wednesday.
- The recruitment process for the Zoning Inspector position is underway.
- Leaf pickup operations are starting this week. Media has been posted online.
- The Compensation Plan study update was sent to the CIP/P&F committee this week
- The 2022 Budget review will be wrapping up this week as well, and Council will see it at the end of the month.

President

- Worksession is Wednesday at 6:30pm and Council is meeting Uptown prior to the meeting at 6:00pm.

Solicitor

- Nothing to report.

BZA

- There will not be a meeting in October.
- The committee is now full again.

Planning & Zoning

- The next meeting is scheduled for October 20.

Parks & Recreation Committee

- Meeting tomorrow at 6:30pm.

Personnel & Finance/CIP

- The Compensation study is underway, and the committee is working on the 2022 budget.
- The supplemental budget will be sent to Council tomorrow morning for the first reading on Wednesday.

- A job description for an Economic Development Coordinator was distributed to the Personnel & Finance committee. Mr. Reed is just letting Council know for future discussion.
- Mr. Reed is no longer the chair of the P&F committee.
- The 2022 budget will be discussed at the October P&F committee meeting and then sent to Council for approval.
 - Mayor Carney added that the committee hopes to wrap up the budget in October, so Council receives the budget in early November. She hopes to wrap up business in November, so December is able to be more flexible.

Fire

- Fire Prevention Week has concluded, but they are still working on an event for fire alarm inspections.
- The Fire Department is working with municipalities on utilizing ARPA funds for needed projects.
- The Mayor attended the fire open house last week and was happy to see high participation.

Design Review Board

- Met last Wednesday of September and approved a Certificate of Appropriateness for a railing and ramp in the Uptown area.

Old Business:

2nd Reading: Resolution 37-2021: A Resolution Authorizing the Sale of Village Property

Ms. Pine motioned to approve Resolution 37-2021, seconded by Mr. Terry. All in favor.

New Business

Mr. Terry motioned to enter Executive Session, seconded Ms. Pine. All in favor.

Executive Session – Pursuant to Ohio Revised Code Section 121.22 (G)(2): To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code

Mr. Rucker motioned to exit Executive Session, seconded by Ms. Pine. All in favor.

1st Reading – Ordinance 27-2021: An Ordinance Approving the Sale of Real Property Owned by the Village of Plain City, and Declaring an Emergency

Mr. Reed motioned to waive the second reading of Ordinance 27-2021, seconded by Ms. Heineman. All in favor.

Ms. Pine motioned to approve Ordinance 27-2021, seconded by Mr. Terry. All in favor.

Discussion Items:

Village Manager Evaluation Form

Mr. Terry sent around a format for a performance evaluation for the Village Administrator for Council review and input. Mr. Reed appreciates the direction and the tracking of progress and performance. However, he is not comfortable completing an evaluation every third Worksession and proposes to stick with the items in the second section of Mr. Terry's form.

Council discussed the timing of the reviews and Mr. Terry noted that reviews that take place more often are usually easier to discuss. It was also originally decided that quarterly reviews would take place.

Mr. Reed looks forward to the advancement of this process and how future items could be included in the review, such as financial reports.

The next evaluation conversation will take place on October 25. Mr. Terry will edit the form and consolidate the feedback from Council. He will distribute the document the week before the next Council meeting. Mr. Terry also noted that potentially in the future, a personnel committee could handle the form updates.

Ms. Pine motioned to enter Executive Session, seconded by Mr. Terry. All in favor.

Executive Session – Pursuant to Ohio Revised Code Section 121.22 (G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action

Ms. Pine motioned to exit Executive Session, seconded by Mr. Rucker. All in favor.

Meeting adjourned at 7:29pm.

Clerk

Mayor