



COUNCIL MEETING MINUTES

June 13, 2022 · 6:30 PM

Council Chambers

Mayor: Jody Carney **Administrator:** Haley Lupton
Director of Finance: Renee' Sonnett **Director of Law:** Paul-Michael La Fayette
Council Members: President M. Terry,
J. Eudaily, K. Ferguson, F. Reed, J. Rucker, J. Sintz

Call to Order: Pledge of Allegiance 6:30pm

Approvals: Agenda: Council Meeting – June 13, 2022
Mr. Reed motioned to approve amended agenda, seconded by Mr. Sintz. All in favor

Minutes: Special Council Meeting – May 16, 2022
Mr. Eudaily motioned to approve amended agenda, seconded by Mr. Reed. All in favor

Minutes: Council Meeting – May 23, 2022
Mr. Sintz motioned to approve amended agenda, seconded by Mr. Reed. Four in favor, Ms. Ferguson abstained.

Proclamation:

Congratulating the Jonathan Alder Softball Team

Visitors:

Reports:

- Mayor
 - o Attending 33 Corridor meeting
 - o PD, FD and staff for Safety Town
 - o Met with Field Rep of Oh Atty Gen
 - o Madison Co Farm Bureau
- BZA
 - o No meeting this month

- Meeting tomorrow with CIC
- Finance Director
 - Bond and Rolling Note to assess options
- Planning & Zoning
 - Meeting this Wednesday discussing zoning code rewrite
- Police Chief
 - Nothing to report
- Parks & Recreation Committee
 - Meeting tomorrow
 - CIP expand thru 2030
 - Music in the Park yesterday
 - Linda gave update on pool operations
 - Campground revenue is up over 2021
 - 4th of July in full swing
- Village Administrator
 - US 33 Meeting and stay in contact with Union Co
 - Phase 2 of Roundabout, on schedule
 - Bids close on Sewer project and Basketball Court
 - Pool open
 - Higher costs, higher revenue
 - Extended welcome to Denton Kitts, Parks Assistant
- Personnel & Finance/CIP
 - No meeting in June, still on for July 13
- Council President
 - Work session June 1, next meeting will be July 6 with a discussion on goals
- Fire
 - Fire Marshall attend presentation on Regional Alert System
 - RC Fellows commended
 - Chief Kidd has positive message for 4th of July Planning
 - There have been six gas leaks due to fiber installation
 - Up 15% to date from 2021 in runs
 - New rescue truck done soon but not in time for 4th of July
- Law Director

- Working with staff on the property purchase
- Design Review Board
 - Met last Wednesday in May, approved two applications
 - Jason James building, N Chillicothe
 - Library to make a community space
- Marketing & Communications
 - June 21 next meeting
 - Meeting June 22 meet with branding committee

Old Business:

2nd Reading: Ordinance 11-2022: An Ordinance Authorizing the Village Administrator to Award the Contract for the Village of Plain City Community-Wide Repaving Project to Strawser Paving and Waiving the Thirty Day Adoption Period

Mr. Rucker motioned to approve Ordinance 11-2022 and declaring an emergency, seconded by Mr. Sintz. All in favor

New Business:

1st Reading: Ordinance 12-2022: Approving the Zoning Text and Development Plan amendment for Subarea D of the Darby Station Residential Development

Mr. Reed found typo on final revised, thinks maximum is 35'. Questions about private roads that village should not plow since condo and private. Wants to know area of backyard on condos. Mr. Reed also had a question about double parking on streets. The developer will be at the June 27 Council meeting and able to answer these questions.

1st Reading: Ordinance 13-2022: An Ordinance Approving a Supplemental Appropriation of Funds and Amendments to the Village of Plain City 2022 Budget and Requesting a Waiver of the Second Reading

Mr. Rucker motioned to waive 2nd reading of Ordinance 13-2022, seconded by Mr. Sintz. All in favor

Mr. Rucker motioned to approve Ordinance 13-2022, seconded by Mr. Sintz. All in favor

1st Reading: Resolution 10-2022: A Resolution Authorizing Village Council to Enter into an Employment Agreement with the Village Administrator and Declaring an Emergency

Mr. Sintz motioned to waive 2nd reading of Resolution 10-2022, seconded by Mr. Reed. All in favor

Mr. Reed motioned to approve Resolution 10-2022, seconded by Mr. Eudaily. All in favor

1st Reading: Resolution 11-2022: A Resolution Authorizing and Directing the Village Administrator to Enter into a Purchase Agreement for Real Property Located at 134 Church Street and Declaring an Emergency

Ms. Ferguson motioned to waive 2nd reading of Resolution 11-2022, seconded by Mr. Reed. All in favor

Ms. Ferguson motioned to approve Resolution 11-2022, seconded by Mr. Sintz. All in favor

Discussion Items

Nothing to discuss

Executive Session

Mr. Sintz motioned to enter executive session, seconded by Ms. Ferguson. All in favor

ORC 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

Mr. Rucker motioned to exit executive session, seconded by Mr. Terry. Five in favor, one nay (Mr. Reed)

Meeting adjourned at 8:28pm.