



**COUNCIL MEETING MINUTES**  
**December 13, 2021 · 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 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, L. Giaimo, S. Heineman, F. Reed, M. Terry, S. Pine

**Approvals:** Agenda: Council Meeting – December 13, 2021  
Mayor Carney asked for the first executive session to be removed from the agenda.

Ms. Pine motioned to approve the December 13, 2021 agenda as amended, seconded by Mr. Reed. All in favor.

Minutes: Council Meeting – November 22, 2021  
Mr. Terry motioned to approve the November 22, 2021 meeting minutes, seconded by Ms. Pine. Five in favor, Ms. Giaimo abstained

**Proclamation:** Outgoing Council Members

Mayor Carney presented a Proclamation to outgoing Councilmembers Shannon Pine, Sherry Heineman and Lauren DeCamp-Giaimo. She thanked these members for a job well done, and wishes them well in their new endeavors. Each member took a turn speaking about their time as Councilmembers.

**Visitors:**

Union County Sheriff Jamie Patton introduced himself and spoke about the Union County drug task force.

**Reports:**

#### Mayor

- Attended DNA Annual Fall Banquet.
- Attended JA Strategic Planning.
- Christmas Under the Clock and Rt 42 Holiday Hop events were well attended. Improvements already discussed for 2022.
  - Mr. Reed said Marysville is listed #5 in the state for Holiday Season, he would like us to improve our commitment to holiday season and encourages us to be on the top 5 list.
- Attended Madison Co 4H recognition banquet.
- The mayor recently visited the Troy, Ohio Lincoln Community Center, getting ideas on how to bring a community center to PC

#### Finance Director

- Ms. Sonnett thanked exiting council members for their hard work.

#### Police Chief

- Christmas Under the Clock went well, no major security issues that can't be resolved.
- Officers completed their annual taser qualifications
- Department will be conducting active shooter training at Elementary School.
- Officer Flowers spoke to Monroe Pre K, K and 1<sup>st</sup> grade to introduce police officers.
- Sgt Prather, Officer Flowers, Rubio and Austin volunteered and participated in 'Shop with a Hero'
- Sgt Prather and Chief will be participating in 2021 operation Santa Sleigh event December 23<sup>rd</sup> for Children's Hospital and VA Hospital.
- Congrats to Officer Drake for hitting 5-year anniversary.

#### Village Administrator

- Brick pavers finished, light poles will be installed as soon as delivered, as well as benches.
- Staff and the Police Department had meeting with county engineers regarding the 161 roundabout, construction will begin in April.
- Property for 213 S Chillicothe closing on Wednesday.
- RFP for public works garage were due today, received 2 bids, will evaluate and interview later this week

#### President

- The January Worksession will be held on January 3.
- The December 27<sup>th</sup> Council Meeting will be cancelled.

#### Solicitor

- The draft contract for the Darby Station land transfer will be on the January 10<sup>th</sup> meeting.

#### BZA

- Nothing to report.

#### Planning & Zoning

- Next meeting is on December 15<sup>th</sup>.

#### Parks & Recreation Committee

- December meeting is cancelled.

#### Personnel & Finance/CIP

- Next meeting in January.

#### Fire

- The Fire Board met last week and will meet this Thursday to work on health insurance issues to keep things affordable for district and firefighters.
- January meeting will be 2<sup>nd</sup> Thursday of month.

#### Design Review Board

- Standing meeting scheduled for next Thursday, but nothing currently pending.

#### Administrator Search Committee

- Meeting Thursday to review consulting interviews and come to Council in January.

#### **Old Business:**

- No old business

#### **New Business:**

**Motion:** A Motion Certifying One CRA Application to the Jonathan Alder Local School District Board of Education for the Properties Located at 213 S. Chillicothe Street Pursuant to ORC 3735.671 A1 Contingent Upon Successful Closing of the Property

Ms. Pine motioned to certify the CRA application for 213 S. Chillicothe, seconded by Mr. Terry.

- Mr. Reed asked about certification dates. Haley stated that, if the Board of Education approves the CRA on January 10, Council will have readings on January 24<sup>th</sup> and February 14<sup>th</sup>. Mr. Reed noted that the applicant should be told the approval may happen 45 days after the date of the resolutions. Ms. Lupton noted that all Ohio Department of Development steps will be followed.

All in favor.

**Motion:** Appointing Curtis Hundley to the Board of Zoning Appeals

Mr. Rucker motioned to appoint Curtis Hundley to the Board of Zoning Appeals, seconded by Ms. Pine. All in favor.

**Motion:** Appointing Tyler Harriman to the Planning and Zoning Commission

Mr. Rucker motioned to appoint Tyler Harriman to the Planning and Zoning Commission, seconded by Ms. Pine. All in favor.

**Resolution 47-2021:** A Resolution Approving Lump Sum Payment for Village Employees for the Year 2021

Ms. Pine motioned to waive the second reading of Resolution 47-2021, seconded by Ms. Giaimo All in favor.

Ms. Pine motioned to approve Resolution 47-2021, seconded by Ms. Giaimo. All in favor.

**Discussion Items:**

- 2022 Village Staff Goals
  - Ms. Lupton has distributed the 2022 Staff goals to Council, so they may consider these goals as they form their own. All goals are accounted for in the 2022 budget.
- Combining BZA/Planning and Zoning
  - Mr. Lafayette has spoken to the community of Sunbury about their committee process. Sunbury recently voted to separate the two boards in their charter. They share the same concerns from his standpoint, where they are not as comfortable having one committee determining the zoning and also be same group to give variance/conditional use. However, they have not had any notable issues to this point.
  - Mr. Rucker and Mr. Reed agreed that having oversight on something you already make a decision on is not best practice.
  - Mr. Terry stated that we should discuss in January when committee assignments are being made on and how to move forward.
- Zoning Code Update
  - The Administrative draft is with committee for review then the committee will have a special meeting for comments. Once the entire draft done, the committee will meet one more time in January. After this step, there will be stakeholder open house in late February and March public hearing with recommendation from Council later that month.

Mr. Rucker motioned to enter executive session, seconded by Ms. Giaimo. All in favor.

**Executive Session** – Pursuant to Ohio Revised Code Section 121.22 G (8) To consider confidential information related to negotiations with other political subdivisions respecting requests for economic development assistance.

Mr. Rucker motioned to exit executive session, seconded by Ms. Pine. All in favor.

**Meeting adjourned at 7:47pm.**