

## RECORD OF REGULAR PROCEEDINGS

November 9, 2020

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

Members present were Ms. Giaimo (arrived at 6:35), Ms. Heineman, Ms. Pine, Mr. Reed, Mr. Rucker, and Mr. Terry.

Also present were Faye Cox, Bill Pizzino, Wade Dunham, Taylor Brill, and Kayleen Petrovia.

Ms. Pine motioned, seconded by Ms. Heineman to approve the October 12, 2020, Council minutes. Four yea votes with Mr. Terry abstaining.

Ms. Pine motioned, seconded by Ms. Heineman to approve the October 14, 2020, Work Session minutes. Four yea votes with Mr. Terry abstaining.

Ms. Pine motioned, seconded by Ms. Heineman to approve the October 26, 2020, Council minutes. Five yea votes.

The appointment of DRB and BZA members was delayed until the next meeting.

### REPORTS:

Mayor Carney:

- Veterans Day ceremony is scheduled for November 11 at 10:45 in the Park;
- Officer Rubio was sworn in and his first day of work began on 11/9;

Lieutenant Jaskiewicz:

- Officer Howard and Sigrist attended training as well as Detective Greenbaum;
- Officer Sigrist and Detective Sigrist conducted a security analysis of the park and pool;
- Beggar's night went well
- Cody Hogston was conditionally offered an officer's position;
- Thanked Mayor Carney, Ms. Pine, Mark Bennett, and Angie Matessa for helping with panel interviews.

Nathan Cahall:

- The Gay Street reconstruction may begin yet this year;
- Working to finalize the 2021 Budget;

President Pro Tem Rucker:

- Forward any Work Session agenda items.

Ms. Pine reported the next Planning meeting is scheduled for November 18, 2020.

Ms. Heineman (Park):

- The next scheduled meeting is November 10, 2020;
- Halloween Costume event went well
- Christmas Under the Clock is scheduled for December 11 at 6:30. In connection with the Christmas Under the Clock, there will be Ice Carvings, Food and Ice Cream trucks, pictures with Santa, reindeer, the park will be decorated;
- The park has undergone numerous repairs/updates such as the painting of the youth building and park office, new doors installed at the youth building, roof replacement at the South Shelter house, and an oak tree that was 70% dead was cut down.

Mr. Rucker (Fire):

- New Fire Engine is on order;
- Discussions with the Fire department regarding CARES Act dollars and the donation from the village to the department;
- The department is still waiting on the medic to arrive.

The Design Review Board is scheduled for December 2, 2020.

Mayor Carney opened the public hearing at 6:45 PM to discuss the zoning case 2019-009, Oak Grove Planned Residential Development Plan, and Text. Mr. Reed explained he had issues approving the plan with the conditional approval from the planning commission. Ms. Cox explained that all conditions have been addressed either with adjacent property owners or the village. Ms. Cox said the developer has no issue connecting the Oak Grove trail to the Madison Meadows trail. The public hearing was closed at 7:05 with no further comment from the public.

**OLD BUSINESS:**

**2<sup>nd</sup> Reading Resolution 31-20**, A Resolution Authorizing Participation in the Ohio Department of Administrative Services Cooperative Purchasing Program for 2021.

**2<sup>nd</sup> Reading Resolution 32-20**, A Resolution Authorizing Execution of a Contract with GovDeals, Inc. for Internet-Based Auction Services for 2021.

**2<sup>nd</sup> Reading Resolution 33-20**, A Resolution Authorizing the Sale of Village Property.

**2<sup>nd</sup> 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.

**NEW BUSINESS:**

**1<sup>st</sup> 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 Ms. Giaimo to waive the three readings for Ordinance 22-20. Three yes votes, and three nay votes. The motioned failed.

**1<sup>st</sup> Reading Ordinance 23-20**, An Ordinance Approving a Final Development Plan for the Oak Grove Planned Residential Development.

**1<sup>st</sup> Reading Resolution 35-20**, A Resolution Approving a Supplemental Appropriation of Funds and Amendments to the Village of Plain City 2020 Budget, and Declaring an Emergency. Ms. Pine motioned, seconded by Mr. Rucker to waive the three readings for Resolution 25-20. Six yea votes. Ms. Pine motioned, seconded by Ms. Heineman to approve Resolution 35-20 as an emergency. Six yea votes.

Mr. Reed brought up the following topics for discussion:

- Requested a report from the Resident Portal app so that Council is aware of the types of requests that are being made;
- Requested a progress report on the park Christmas decorations;
- Suggested discussing the uptown improvements at the upcoming Work Session;
- Discussion of the CARES Act dollars and allowable expenses. Mr. Cahall explained OBM has updated its latest bulletin to allow for the payment of police officers;
- Requested a copy of the Records Retention schedule once approved by the State.
- Page 3-Record of Proceedings-November 9, 2020

Mr. Rucker and Mayor Carney informed Council the following items have been added to the Work Session agenda:

- Health Insurance update/changes
- Engineering discussion either hire for the position or request RFP's for an engineering firm;
- Further discussion of the CARES Act dollars;
- Compensation Plan discussion regarding the shortening of the top out pay for the Police Officer's positions;
- Uptown Streetscape plan;
- Further discussion of waiving the capacity fees for the installation of water suppression;

Mr. Terry suggested the discussion of the compensation study should be discussed further at the Personnel and finance committee.

Adjourned 7:50 PM

Minutes submitted by Renee Sonnett, Fiscal Officer