



**COUNCIL MINUTES
8/22/2022 · 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

Roll: Ms. Carney, Mr. Terry, Ms. Ferguson, Mr. Reed, Mr. Rucker, Mr. Sintz
Mr. Eudaily (absent)

Call to Order: Pledge of Allegiance 6:30 p.m.

Update to Agenda – Mayor Carney add under discussion items citizen recognition program

Approvals: Agenda: Council Meeting – 8/22/2022
Mr. Terry motioned to approve amended agenda; Mr. Reed seconded
Minutes: Council Meeting – 8/8/2022

Mr. Sintz motioned to approve 08/08/2022 minutes; Ms. Ferguson seconded (Mr. Reed asked for minutes to agenda)

Proclamation:

Visitors:

No visitors

Reports:

- Mayor
 - o Explore the Darby w/ODNR
 - o Historical Society Ice Cream Social
 - o Historical Society 8/23/22 with Rayce Robinson
 - o Met with Mr. Adler (Jerome Township) Mr. Kits, Ms. Walls (DAR) moving monumental rock into Pastime Park Need to apply for a new monument with DAR.
- Finance Director
 - o Nothing to report
- Village Administrator

- Sold sweeper on Gov Deals
 - Ms. Granger reported Converse family left \$10,000 to Pastime Park
- Police Chief
 - PD completing fire arms qualification
 - School started last week
- Council President
 - 9/7 P&R round table at work session next month
- Law Director
 - Ashley Hetzel, introduction from law director office
- Marketing & Communications
 - Skipped meeting this month
- BZA
 - No meeting this month
- P&Z
 - Not meeting this meeting but public hearing set 9/21/22
- P&R
 - Music in the Park larger crowd 2 weeks ago, this past week rain-out, next week JA Show Choir
 - P&R met on 15th, discussed vision
 - Budget
- Personnel & Finance/CIP
 - Meeting schedule 8.31.22
- Fire Board
 - No update
- DRB
 - No meeting this month

Old Business:

2nd Reading: Resolution 15-2022: A Resolution Authorizing the Waiver of Park Fees for the Darby Station Development, And Authorizing a Real Estate Transfer for Approximately 40 Acres Within The M/I Development

Ms. Ferguson motioned to approve Resolution 15-2022; Mr. Sintz seconded. All in favor.

2nd Reading: Resolution 16-2022: A Resolution Approving Renewal of Contract for the Collection of Residential Waste and Garbage, With Recycling

Mr. Sintz motioned to approve Resolution 16-2022; Mr. Reed seconded. All in favor.

2nd Reading: Ordinance 17-2022: Creating A New Fund for The Purpose of Receiving and Expending OneOhio Opioid Settlement Dollars

Ms. Ferguson motioned to approve Resolution 17-2022; Mr. Sintz seconded. All in favor.

2nd Reading: Ordinance 18-2022: An Ordinance Approving the Vacation of a Public Alley Within The Village Of Plain City Near The Intersection Of West Main Street And Jefferson Avenue.

Mr. Stinz motioned to approve Resolution 18-2022; Ms. Ferguson seconded. All in favor.

New Business:

1st Reading: Resolution 17-2022: Surplus property

Discussion Items

- Branding Initiative Update
 - Guide Studio
 - Brand objectives
 - The process
 - Taking the info from the surveys, steering committee, and staff
 - Public survey 221 (first release) 365 (second release)
 - Brand Strategy Highlights
 - Distinct Advantages
 - A modern rural escape
 - Time honored traditions
 - Harmonious living
 - Future focused
 - Activity: Personality
 - Proud
 - Loyal
 - Neighborly
 - Old Fashioned
 - Hard Working
 - Positioning Statement
 - Internal statement that guides communications (foundation in how you talk about the village)
 - Logo & Brand
 - Integrates the Clock Tower

Mr. Terry asked when will be finished.

Next two months.

Mr. Terry what type of feedback are you looking for?

Does it feel like the vision statement.

Implementation plan

Brand story – key messaging

Identity – other ways to use your brand, how are you managing it

Brand experience – how it is presented to the physical environment

Mr. Terry asked if we should put it on the website

Recommendation is to not put forward, most municipalities make the decision and move forward.

Mr. Reed asked about where Plain City falls?

In positioning statement – a proud modern rural community

Mr. Reed has a pretty well defined culture. Moving forward without losing the culture. Wants to capture that.

Mr. Sintz ????

Mr. Reed pretty unanimous that it would be Plain City, when we turn into a city.

Ms. Carney likes it, captured our identity.

- Uptown Streetscape Update
 - Updated version of street scape in packet from OHM, showing the new proposed street scape from Smith place around corner on N Chillicothe St. Wants to ensure that this meets what Council was looking for.
 - Mr. Terry asked about costs from original budget to this updated proposal.
 - Ms. Sonnett believes the original was \$350,000. Don't have the new costs.
 - Mr. Terry wants to know total impact on budget. Feels more economic to do it all at once but need to know if there is a supplemental, for decision making.
 - Mr. Reed will not support it if we are talking \$250,000 this year. Concerned with budget.
 - Mr. Terry believes it's a way to expend the CARES/ARPA dollars. And staying budget neutral.
 - Mr. Terry add breakdown of costs to work session in September.

Citizen Recognition Program

Mr. Terry said we have a petition. How does it look? Where would it fit? Maintain our ascetics where we aren't the "home of ten" individuals, and set a precedent and carve out a space to hang the plaques, like in the park.

Mr. Reed think it's good to have a policy.

Mr. Terry we have a policy. Our duty is to determine how we recognize.

Mr. Sintz that's the plan, how we implement the plan.

Ms. Ferguson like the thought of a designated place.

Mr. Rucker would like it someplace visible, not the park.

Mr. Rucker maybe use the sign that lists Civic Organizations, at the entrance of the park, already existing.

Mr. Terry make administration responsible to provide solution for Council to vote on .

Mr. Sintz do we provide guidelines

Mr. Terry thinks we are already giving that. Visible, scalable, clean

Ms. Sonnett will have Linda Granger give options for Council to decide.

Mr. Reed asked about small green area just west of McKitrick Park.

Executive Session

Mr. Sintz motioned to enter Executive Session ORC Section 121.22 G (8); Ms. Ferguson seconded. All in favor.

ORC Section 121.22 G (8) To consider confidential information related to the negotiations with other political subdivisions

Mr. Rucker motioned to exit Executive Session; Mr. Terry seconded. All in favor.

Mr. Reed voiced his concern about voting on Letter of Intent with Madison County to join a water sewer district.

Mr. Terry motioned to enter a Letter of Understand with Madison County Commissioners; Ms. Ferguson seconded.

Mr. Terry motioned to adjourn at 8:15 p.m.

Adjourn