



COUNCIL MEETING MINUTES

May 9, 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 – May 9, 2022
Mr. Terry motioned to approve amended agenda adding National Police Week Proclamation, seconded by Mr. Eudaily. All in favor

Minutes: Council Meeting – April 25, 2022
Mr. Sintz motioned to approve the April 25, 2022 meeting minutes, seconded by Mr. Eudaily.

Proclamation:

Public Works Appreciation Week – May 15
National Police Week – May 11-17 presented to Chief McKee

Visitors:

None

Reports:

- Mayor
 - o The Village Yard Sale was very successful and we look forward to holding that event again in the future.
 - o Participated in National Day of Prayer
 - o Thank you to Plain City Ball Association for the Opening Day Parade
 - o Thank Plain City Police for safety efforts – Plain City Blue
- BZA
 - o Nothing to report
- Finance Director

- Nothing to report
- Planning & Zoning
 - Nothing to report
- Police Chief
 - Officer Flowers completed school programs
 - Chief and Lt attended hazardous material tabletop exercise
 - Drug take back a success thanks Fire Dept
 - Hosted data master training
 - Received approximately \$10800 for impounded vehicles
 - Plain City Baseball parade went without incident
 - Fingerprinting arrived and in operation
 - Due to critical incident, Police Department was forced to cancel firearms classes
 - PD completed critical incident debriefing
 - Thanks to neighboring officers for assistance
- Parks & Recreation Committee
 - May 10 Ohio Department of Natural Resources event at McKittrick Park
 - Pool opens May 28th
 - Bluegrass and BBQ May 29th
 - Memorial Day parade and ceremony May 30th
 - P&R meeting moved to May 17th
- Village Administrator
 - Uptown pedestrian alley in progress
 - Paving, lights, planters and benches will be installed next
 - Work completed on Jackson Blvd waterline
 - Submitted for grant reimbursement from state
 - Roundabout on schedule
 - MI Homes is restoring McKittrick Park
 - Mature trees, regrading, adding soil and seed, gravel to parking area
 - Paving program bid opening is Thursday
 - Council should be ready to award at next Council meeting
- Personnel & Finance/CIP
 - Met April 27
 - Relocation Administrator fees reclassified to general funds salary/benefit
 - Inspection fees is a past-through
 - Next meeting July 13th
- Council President
 - Work session on May 4th
 - Zoning Code will be the only discussion
 - Next meeting is 1st of June, potentially move to adjust to schedules

- Fire
 - o May 5th was the last meeting
 - Fire Dept thankful for relationship with Village
 - o Involved with live fire training with Tolles students
 - o Looking into Employee wellness program
 - o Mr. Sintz took video of new firetruck in building phase

- Law Director
 - o Working with Council and Ms. Brill regarding zoning code rewrite

- Design Review Board
 - o Nothing to report

- Administrator Search Committee
 - o 1st Interview scheduled for May 11 @ 5p
 - o 2nd Interview scheduled May 16 @ 630p

- Marketing & Communications
 - o First meeting
 - Elected Chairperson will be Ms. Alexa Tomey.
 - o Next meeting May 24th
 - Meeting with branding company on redesign initiatives

Old Business:

2nd Reading: Resolution 10-2022 – A Resolution Authorizing and Directing the Village Administrator to Enter into an Agreement with Rockmill Financial Consulting for Consulting Services

Mr. Rucker motioned to approve Resolution 10-2022, seconded by Mr. Terry. 5 in favor, 1 no (Mr. Reed)

Mr. Reed objected numerous items in contract and wants Council to defer until new Administrator is in place.

Ms. Ferguson would look forward to having someone in place prior to the Administrator.

New Business:

1st Reading: Ordinance 09-2022: Amending Village of Plain City Codified Ordinances Section 933.06 Service Area

1st Reading: Ordinance 10-2022: 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

Ms. Ferguson motion to waive second reading Ordinance 10-2022, seconded by Mr. Sintz. All in favor.

Mr. Reed motioned to Approve Ordinance 10-2022, seconded by Ms. Ferguson. All in favor.

Motion: A Motion Certifying One CRA Application to the Jonathan Alder Local School District Board of Education for the Properties Located at 114 S. Chillicothe Street Pursuant to ORC 3735.671 A1

Mr. Terry motion to certifying the CRA Application, Mr. Rucker seconded. All in favor.

Discussion Items

- Water Resources Restoration Sponsorship Program Follow Up
 - Mr. La Fayette voiced concerns about language for default, wants to see if EPA attorney can readjust the language

Executive Session

Mr. Sintz motioned to enter executive session; Mr. Rucker seconded. 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

ORC Section 121.22 (G) (8) To consider confidential information related to economic development assistance that involves public infrastructure improvements

Mr. Sinta motioned to exit executive session, Mr. Eudaily seconded. All in favor.

Meeting adjourned at 7:52pm