



**Council Meeting Minutes
February 22, 2021
6:30pm via Videoconference**

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

Council Members present were Lauren Giaimo, Sherry Heineman, Shannon Pine, Frank Reed, John Rucker, and Michael Terry.

Village Staff present were Dale McKee (Police Chief), Haley Lupton (Management Analyst), Nathan Cahall (Village Administrator), Renee Sonnett (Fiscal Officer), Paul LaFayette (Solicitor), Taylor Brill (Zoning Inspector)

Visitors: Mark Bennett, Steve Rice, Bryan Adams, Dwight McCabe, David Poe, Kayleen Petrovia, Josh Cross, P. Moorehead, Corey Theuerkauf, Gary Smith

Approvals:

Mr. Reed motioned to approve the minutes from the February 8, 2021 Council Meeting, seconded by Mr. Terry. Six yea votes.

Ms. Pine motioned to approve the minutes from the February 10, 2021 Work Session Meeting, seconded by Mr. Reed. Six yea votes.

Mr. Terry motioned to approve the minutes from the February 18, 2021 Special Meeting, seconded by Ms. Pine. Six yea votes.

Reports:

Mayor

- Had a productive meeting with Trustees last week.
- Sent out 2020 Annual Year in Review email out today. Thanks to Heidi Baldwin for her assistance.

Fiscal Officer

- Almost complete with Annual Financial Report for State, and then will begin Annual Reports for Council.

BZA

- Findings of Fact meeting will be held tomorrow night.

Planning & Zoning

- A meeting was held last Wednesday to approve the final plat for the Jefferson Project. A recommendation was also made for the waiver request from MI Homes regarding the Impact Fees. The Sewer Impact fee was tabled.

Police Chief

- Detective Greenbaum completed training on Criminal Investigations.
- A resolution will be presented tonight to auction off Impound Vehicles. All proper paperwork was completed, and the PD has obtained titles for all of the vehicles.

- Chief McKee would like to request that Mr. Gary Sigrist be promoted to part-time status tonight. He is currently an Auxiliary Officer. This will not change the budget since he will be working the same number of hours. Mr. Sigrist has assisted the Village in several training sessions. Mr. Terry asked why Chief cannot approve without the Council approval. Mr. Lafayette cited code that says appointments must be made by Council, even if they are budgeted for.
- Motion to move Mr. Sigrist to part-time status from auxiliary status by Mr. Reed, seconded by Ms. Pine. Six yea votes.

Parks & Recreation Committee

- Nothing to report.

Village Administrator

- The Gay Street project is underway. A resident called this afternoon about construction equipment problems, but it was a false alarm.
- The contractor on the pathway connection at Darby Fields brought half a bridge today and should have the rest soon. Installation will begin this week.
- Public Works position interviews start tomorrow.
- Staff is working on additional EPA information requests. The good news is that the PTI is ready to be submitted.

Personnel & Finance

- The regular meeting will be moved to a new date; Mr. Reed suggested the second Wednesday of the month and will reach out to members.
- Tonight, there is an ordinance to change the Police salary step increase. The Finance committee vetted the topic and is making their recommendation for approval.
- There is a discussion on the five-year Capital Improvements plan, and this will start next meeting. This subject will probably take multiple meetings, and then recommendations will be made to Council before budget discussions.

President Pro Tem

- Met last week to discuss Council Goals, during a productive meeting. One of the items discussed is the Worksession dates. Can it be moved from the second Wednesday to the first Wednesday of the month? Yes, it can be moved since it is a Special Meeting.
- Motion made by Ms. Pine to move Council Worksession to the first Wednesday of the month, seconded by Mr. Terry. Six yea votes.

Fire

- Nothing to report. Meeting next Thursday in person.

Solicitor

- BZA Hearing last week. The findings of fact will be presented tomorrow night.

Design Review Board

- Meeting tomorrow night. There is one item on the agenda - an HVAC unit on a downtown building.

Capital Improvements

- No updates.

Charter Transition Committee

- Discussing a date to meet, most likely after the election in March.

Public hearing:

Ordinance 01-2021, An Ordinance Rezoning 48.85 +/- Acres Located Along North Chillicothe Street (Parcels #1800180370000, #180018030090, and #1800011680000 as identified by the Union County Auditor's Office) From Village of Plain City Community Business District ("B2") to Planned Residential Development District ("PRD") and Approving a Preliminary Development Plan for the Run at Hofbauer Preserve Residential Development

Hearing should be continued until March 22, 2021, due to incorrect hearing notice to specific residents. Motion to continue Ordinance 01-2021 made by Ms. Pine, seconded by Mr. Terry. Six yea votes.

Mr. Lafayette recommends that everyone who wishes to speak hold off until March 22 in order to give everyone a chance to speak on the issue.

Old Business:

3rd Reading Ordinance 01-2021, An Ordinance Rezoning 48.85 +/- Acres Located Along North Chillicothe Street (Parcels #1800180370000, #180018030090, and #1800011680000 as identified by the Union County Auditor's Office) From Village of Plain City Community Business District ("B2") to Planned Residential Development District ("PRD") and Approving a Preliminary Development Plan for the Run at Hofbauer Preserve Residential Development

Motion to table the third reading of Ordinance 01-2021 made by Mr. Rucker, seconded by Ms. Pine. Six yea votes.

3rd Reading Resolution 02-2021, A Resolution Approving the Madison County Multijurisdictional Hazard Mitigation 5-Year Plan Update

Motion made to pass Resolution 02-2021 by Ms. Pine, seconded by Ms. Heineman. Six yea votes.

New Business:

1st Reading Ordinance 04-2021, An Ordinance Setting the Costs for the Certificate of Registration Fee and the Construction Permit Fees for Right-Of-Way Program

1st Reading, Resolution 04-2021, A Resolution Modifying Compensation for Certain Employees of the Village of Plain City

1st Reading, Resolution 05-2021, A Resolution Authorizing the Sale of Impounded Vehicles

1st Reading, Resolution 06-2021, A Resolution Authorizing and Directing the Village Administrator to Enter into a Lease Agreement with McCoy Heating and Air Conditioning, Inc. for the Village-Owned Property Located at 231 Friend Street

1st Reading, Resolution 07-2021, A Resolution Replacing Resolution 30-20 and Authorizing the Village Administrator to Apply For, Accept, And Enter into A Water Pollution Control Loan Fund (WPCLF) For Design of The Plain City Wastewater Treatment Plant Expansion Project on Behalf of

the Village of Plain City, Ohio; And Designating A Dedicated Repayment Source for The Loan, and Declaring an Emergency

Motion to waive the three readings of Resolution 07-2021 by Ms. Pine, seconded by Ms. Giaimo. Six yea votes.
Motion to approve Resolution 07-2021 by Ms. Pine, seconded by Ms. Giaimo. Six yea votes.

1st Reading, Resolution 08-2021, A Resolution Replacing Resolution 28-20 and Authorizing the Village Administrator to Apply For, Accept, And Enter into A Water Pollution Control Loan Fund (WPCLF) For Construction of The Plain City Wastewater Treatment Plant Expansion Project on Behalf of the Village of Plain City, Ohio; And Designating A Dedicated Repayment Source for The Loan, and Declaring an Emergency

Motion to waive the three readings of Resolution 08-2021 by Ms. Pine, seconded by Ms. Heineman. Six yea votes.
Motion to approve Resolution 08-2021 by Ms. Pine, seconded by Ms. Giaimo. Six yea votes.

1st Reading, Resolution 09-2021, A Resolution Replacing Resolution 29-20 and Authorizing the Village Administrator to Apply For, Accept, And Enter into A Water Pollution Control Loan Fund (WPCLF) For Design of the Noteman Road Area Improvement Project on Behalf of Village of Plain City, Ohio; And Designating A Dedicated Repayment Source for The Loan, and Declaring an Emergency

Motion to waive the three readings of Resolution 09-2021 by Ms. Pine, seconded by Ms. Giaimo Six yea votes.
Motion to approve Resolution 09-2021 by Ms. Pine, seconded by Ms. Giaimo. Six yea votes.

1st Reading, Resolution 10-2021, A Resolution Replacing Resolution 27-20 and Authorizing the Village Administrator to Apply For, Accept, And Enter into A Water Pollution Control Loan Fund (WPCLF) For Construction of the Noteman Road Area Improvement Project on Behalf of Village of Plain City, Ohio; And Designating A Dedicated Repayment Source for The Loan, and Declaring an Emergency

Motion to waive the three readings of Resolution 10-2021 by Ms. Pine, seconded by Ms. Heineman. Six yea votes.
Motion to approve Resolution 10-2021 by Ms. Pine, seconded by Ms. Giaimo. Six yea votes.

1st Reading Resolution 11-2021, A Resolution Authorizing the Sale of Village Property

Discussion Items:

Council Work Session Scheduled Date - Moved to first Wednesday of month, beginning on March 3rd.

Charter Transition Planning - Next update will be after the election.

2021 Council Goals - This item will be kept on the agenda for future discussion.

Mr. Rucker talked to a resident today who was extremely happy with the Streets Crew's work on the snow removal this winter and wanted to pass along their appreciation.

Executive Session:

Motion to enter Executive Session by Ms. Pine, seconded by Ms. Giaimo. All in favor.

Executive Session – Pursuant to Ohio Revised Code Section 121.22 G 2 – To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code.

Motion to exit Executive Session by Ms. Pine, seconded by Ms. Giaimo. All in favor.

Motion to enter Executive Session by Mr. Reed, seconded by Ms. Pine. All in favor.

Executive Session – Pursuant to Ohio Revised Code Section 121.22 G 8 – To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

Motion to exit Executive Session by Ms. Pine, seconded by Ms. Giaimo. All in favor.

Meeting adjourned at 8:25pm.

Meeting minutes submitted by Haley Lupton, Management Analyst