

RECORD OF REGULAR PROCEEDINGS

September 28, 2020

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

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

Mayor Lane was unable to attend the meeting.

Visitors were Tim Dawson, Julie Miller, Tyler Lane, Mark Bennett and Kayleen Petrovia.

Ms. Heineman motioned, seconded by Ms. Pine to approve the September 14, 2020 Council minutes. Five yeay votes.

REPORTS

Mayor- Ms. Carney said she attended the Plain City Business Association meeting.

Village Administrator- Completing the final phase of the Water Main project. Mr. Cahall indicated Villa Drive's water line has an unusual amount of sediment and it is slated for replacement in the 2021 Budget. Mr. Cahall is attending at Pre-Con meeting with Columbus Asphalt in the next day. The paving project should begin in the next week or two. Attended a Pre-Con meeting to discuss the Pathway Connection. The contractor is waiting on the bridge connector for the project.

Police Chief- Chief McKee conducted panel interviews to fill the vacant police officer's positions. The physical agility test will take place on September 30. The officer's completed their firearm's qualifications this past week. Provided council with legislation so the department can get rid of several impound vehicles.

President Pro Tem- Ms. Carney said the uptown tour that took place on September 23 was extremely informative. The uptown improvements will be on future Council and Work Session agendas so that it doesn't get overlooked.

Personnel & Finance- Mr. Reed said the committee, along with the CIP committee, met to discuss the 2021 Capital projects.

Fire- Meeting is scheduled for October 1.

DRB- Meeting is scheduled for September 30. It was discussed whether it would be beneficial if the committee would set a monthly meeting. Mr. Rucker explained the committee has more flexibility to set meetings as necessary.

Charter Commission- Mr. Cahall said the committee is finishing up the charter and should have the final draft to Council within the next 30 days.

NEW BUSINESS

Ms. Carney opened the public hearing for Ordinance 16-20. Amending Codified Ordinance section 1165.02 (Permitted uses in the B-3 Central Business District) to add Physical Fitness Facilities as a permitted use. The public hearing was closed with no comment.

First Reading Ordinance 18-20- An Ordinance Amending Section 1133.01(h) of the Village of Plain City Subdivision Regulations – Fees and Permits.

First Reading Resolution 25-20- A Resolution Authorizing the Sale of Impounded Vehicles.

First Reading Resolution 26-20- A Resolution Approving Appropriations for Current Expenses and Other Expenditures of the Village for the Fiscal Year Ending December 31, 2021. A presentation will be given at the upcoming Work Session.

OLD BUSINESS

Third Reading Ordinance 15-20- Amending village Ordinance 123.01 to amend locations for posting of Ordinances, Resolutions, and notices. Mr. Lee motioned seconded by Ms. Pine to approve Ordinance 15-20. Six yea votes.

Third Reading Ordinance 16-20- Amending Codified Ordinance section 1165.02 (Permitted uses in the B-3 Central Business District) to add Physical Fitness Facilities as a permitted use. Mr. Lee motioned, seconded by Ms. Pine to approve Ordinance 16-20. Six yea votes.

Third Reading Resolution 21-20- Authorizing the Village Administrator to enter into a Right-of-Way License Agreement for the property located at 157 Church St. Mr. Lee motioned, seconded by Ms. Pine to approve Resolution 21-20. Six yea votes.

Third Reading Resolution 22-20- Consent legislation for Ohio Department of Transportation Project PID 111195, D06 City NHS Guardrail Upgrade, US Route 42 Guardrail. Ms. Pine motioned, seconded by Mr. Lee to approve Resolution 22-20. Six yea votes.

Second Reading Ordinance 17-20- Approving the vacation of a public alley within the Village of Plain City near the intersection of West Main St and North Chillicothe St. Mr. Dawson was present and requested the ordinance be passed as an emergency for the following reasons:

- It has been determined there is no public use for the alley;
- Intending to do extensive concrete work in front of the building and while the contractor is onsite, he can improve the alley and do necessary repairs;
- Needs to relocate the steps to the upstairs but can't until the alley is vacated;
- He could use the vacated alley for outdoor dining space.

Mr. Reed asked about the improvements with in the right of way. Mr. Cahall confirmed that Mr. Dawson doesn't have a permit to work with in the right of way. Mr. Dawson said he was working with his contractor and he should have the necessary paperwork to the village by no later than September 30.

Mr. Lee motioned, seconded by Ms. Pine to waive the remaining two readings for Ordinance 17-20. Five yea votes with Mr. Reed abstaining.

Mr. Lee motioned, seconded by Ms. Pine to approve Ordinance 17-20 as an emergency. Five yea votes with Mr. Lee abstaining.

Second Reading Resolution 24-20- Amending fees for Pastime Park, Recreation Fees, and Aquatic Center rates and fees.

Mr. Lee motioned, seconded by Ms. Pine to enter to executive session to discuss ORC 121.22 G(8). Six yea votes.

Ms. Carney motioned, seconded by Mr. Lee to resume regular session. Six yea votes.

Ms. Heineman said was made aware that a resident on Lantern Lane was poisoning squirrels. Chief McKee asked her to contact him to give further detail.

Ms. Pine confirmed that October 12 is no longer a village holiday.

Mr. Reed advised the council members that the Charter Commission has voted to eliminate the council position on the Planning Commission. He asked all Council members to submit a letter to the commission saying they weren't in favor of this decision. Mr. Rucker expressed his displeasure of the request. Mr. Lee advised the council members that the Charter will be mailed to each resident elector therefore the decision will be made by the electors in March.

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Meeting was adjourned at 7:40PM

Minutes submitted by Renee Sonnett, Fiscal Officer