

RECORD OF REGULAR PROCEEDINGS

October 26, 2020

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

Members present were Ms. Heineman, Ms. Pine, Mr. Reed, and Mr. Rucker.

Also present were Michael Terry, Lauren Giaimo, Bryan Adams, Catherine Cunningham, Tyler Lane, Mark Bennett, Aaron Lewis, Brad DeCamp, and Kaylee Petrovia.

Mr. Reed motioned, seconded by Ms. Pine to appoint Michael Terry to the Council seat vacated by former Council member Lee. Four yea votes.

Mr. Reed motioned, seconded by Ms. Pine to appoint Lauren Giaimo to the Council seat vacated by former Council member Carney. Four yea votes.

Mr. LaFayette swore in both new Council members.

REPORTS:

Mayor Carney:

- Met with the new Council members;
- Attended a Police department staff meeting;
- Attended a meeting with the Simon Kenton Boy Scout group and discussed ways the group can be involved in the community;
- Met with Congressman Jim Jordan;
- Attended the first “Meet the Mayor” night for business owners and it was conveyed they would like better communication from the village;
- Working on an event for Veteran’s Day.

Mayor Carney gave Chief McKee’s report:

- Robert Rubio was extended an offer of employment. Ms. Pine motioned, seconded by Mr. Reed to accept Mr. Rubio’s appointment for November 9. Six yea votes.

Nathan Cahall:

- Paving started this week;
- Working to resolve the Health Insurance renewal before the third reading of the budget;
- The legislation was drafted for the Solid Waste District, State Purchasing Agreement, Right of Way agreement fee, and GovDeals.com;

John Rucker (President of Pro Tem):

- Council will decide if the December Work Session is needed;

Shannon Pine (Planning and Zoning):

- Oak Grove was recommended for approval. Council can continue the public hearing from February. Ms. Pine informed that she will not be able to attend the meeting;
- The Run at Hofbauer Preserve was tabled until the next meeting;

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Park and Rec committee will meet on November 10, 2020.

Frank Reed (Personnel & Finance):

- November is the next scheduled meeting. The topic of the meeting will be the 2021 Budget.

John Rucker (Fire):

- November 12, 2020, is the next meeting.

John Rucker (DRB):

- October 28, 2020, is the next meeting.

Mr. Reed brought up several questions/concerns regarding Mr. Cahall's Friday letter:

- Charter Mailing- Mr. Cahall explained no decision has been made but he is obtaining a quote for the mailing of the Charter.
- Advertisement of the Safety Exchange Zone- Mayor Carney said she was going to do a video to advertise the zone.
- The removal of the Oak Tree at the Park- Mr. Cahall explained the stump will be ground down in the Spring. Once the tree is removed, regrading of the ground will occur.
- The support beams at the Park Shelter House will take occur in the Spring.
- Working on relocating the utilities for the Gay Street project.
- Record Commission explanation and purpose- Mr. Cahall explained the committee is to create the Retention Schedule for the village. The committee is made up of the Mayor, Solicitor, Fiscal Officer, and a resident member.

OLD BUSINESS:

2nd Reading Ordinance 19-20, An Ordinance Rezoning 335.83+/- Acres Located Along US Route 161 (Parcels # 1800021700000, #1800021710000, #1500210250000, #0400776000 and #0400818000 as Identified by the Union and Madison County Auditors Offices) From Village of Plain City RS2, B2, RU, and I1 to Planned Residential District (PRD) and Approving a Preliminary Development Plan for the Darby Station Residential Development.

3rd Reading Ordinance 20-20, An Ordinance Providing for Submitting the Question of Adopting the Proposed Municipal Charter to the Electors. Ms. Pine motioned, seconded by Mr. Rucker to approve Ordinance 20-20. Five yea votes with Mr. Terry abstaining.

3rd Reading Resolution 27-20, A Resolution Authorizing the Village Administrator to Apply for, Accept, and Enter into a Cooperative Agreement for Construction of the Plain City Wastewater Treatment Plant Expansion Project Between the Village of Plain City, Ohio, and the Ohio Water Development Authority, and Declaring an Emergency. Mr. Reed motioned, seconded by Ms. Pine to approve Resolution 27-20. Six yea votes.

3rd Reading Resolution 28-20, A Resolution Authorizing the Village Administrator to Apply for, Accept, and Enter into a Cooperative Agreement for Planning of the Plain City Wastewater Treatment Plant Expansion Project Between the Village of Plain City, Ohio, and the Ohio Water Development Authority, and Declaring an Emergency. Ms. Pine motioned, seconded by Ms. Heineman to approve Resolution 28-20. Six yea votes.

3rd Reading Resolution 29-20, A Resolution Authorizing the Village Administrator to Apply for, Accept, and Enter into a Cooperative Agreement for Construction of the Noteman Road Area Improvement Project Between the Village of Plain City, Ohio, and the Ohio Water Development Authority, and Declaring an Emergency. Ms. Pine motioned, seconded by Mr. Terry to approve Resolution 29-20. Six yea votes.

3rd Reading Resolution 30-20, A Resolution Authorizing the Village Administrator to Apply for, Accept, and Enter into a Cooperative Agreement for Planning of the Noteman Road Area Improvement Project Between the Village of Plain City, Ohio, and the Ohio Water Development Authority, and Declaring an Emergency. Ms. Pine motioned, seconded by Ms. Giaimo to approve Resolution 30-20. Six yea votes.

NEW BUSINESS:

1st Reading Ordinance 21-20, An Ordinance Setting the Costs for the Certificate of Registration Fee and the Construction Permit Fees for Right-of-Way, and Declaring an Emergency. Mr. Reed motioned, seconded by Ms. Pine to waive the three readings for Ordinance 21-20. Six yea votes. Mr. Reed motioned, seconded by Ms. Pine to approve Ordinance 21-20 as an emergency. Six yea votes.

1st Reading Resolution 31-20, A Resolution Authorizing Participation in the Ohio Department of Administrative Services Cooperative Purchasing Program for 2021.

1st Reading Resolution 32-20, A Resolution Authorizing Execution of a Contract with GovDeals, Inc. for Internet-Based Auction Services for 2021.

1st Reading Resolution 33-20, A Resolution Authorizing the Sale of Village Property.

1st 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.

1st Reading Resolution 35-20, A Resolution Approving Generation Fee Abolishment/Repeal for the North Central Ohio Solid Waste District. Mr. Rucker motioned, seconded by Mr. Reed to waive the three readings for Resolution 35-20. Six yea votes.

Mr. Reed motioned, seconded by Ms. Heineman to appoint Justin Brammer to the Charter Commission. Five yea votes with Mr. Terry abstaining.

There was a lengthy discussion regarding the waiver of capacity fees for fire suppression in the uptown district. Mr. Reed said he feels this waiver is for one particular business owner and he disagrees. Mayor Carney said Mr. Dawson did request the waiver however she feels it would benefit all business owners. It would help preserve the buildings. Mr. Rucker said he encourages all business owners to have fire suppression and he was in favor of waiving fees. Ms. Heineman agreed. Mr. Terry said he felt not only it would preserve buildings but thought it could be used as an economic tool. Both Ms. Pine and Ms. Giaimo agree with waiving the fees.

Mayor Carney recommended appointing Brad Swank to the BZA commission. Ms. Pine motioned, seconded by Ms. Heineman to confirm Mr. Swank's appointment. Six yea votes.

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Mr. Cahall discussed the various options for CARES Act funding:

- 1)Do nothing and return the money to the Counties;
- 2)Help Business with pandemic related expenses;
- 3)Mortgage assistance for Residents that were affected by the pandemic;
- 4)Donate the unused money to the School district or other agencies.

Ms. Giaimo said she would like to help small businesses and other local agencies. Mr. Terry said he would like to assist local agencies and the school district. Mr. Reed said there are at least 15 organizations and 15 Service agencies that could benefit from the money. He will email the list to Council. Ms. Pine said she would like to help small businesses and residents. Mayor Carney said further discussion will take place on November 9, 2020.

Ms. Pine motioned, seconded by Mr. Rucker to enter into an executive session at 8:02 PM to discuss ORC 121.22 G2. Six yea votes.

Ms. Pine motioned, seconded by Mr. Rucker to resume the regular session at 8:18 PM. Six yea votes.

Adjourned at 8:20 PM.

Minutes submitted by Renee Sonnett, Fiscal Officer.