



**COUNCIL MEETING MINUTES**  
**April 25, 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

**Approvals:** Agenda:           Council Meeting – April 25, 2022  
Mr. Terry motioned to approve, seconded by Mr. Reed. All in favor

Minutes:           Council Meeting – April 11, 2022  
Ms. Ferguson motioned to approve with corrections, the April 11, 2022 meeting minutes,  
seconded by Mr. Terry. Five in favor, 1 abstain

**Proclamation:**

Mayor for a Day – Auston Rockwell

**Visitors:**

Mr. Wayne Ford – concerned about Frontier digging Washington Avenue

**Reports:**

- Mayor
  - o Community yard sale – about 50 residents participated
  - o Safety town registration begins soon
  - o Utility questions from residents
  - o Mayor for a Day Auston Rockwell's favorite part was riding around in police car
- BZA
  - o Had meeting on 13<sup>th</sup>, passed rules and regulations
- Finance Director
  - o Nothing to report

- Planning & Zoning
  - o Meeting April 20, continuation of March 9<sup>th</sup> meeting, look at different neighborhoods and tiered 8,000 sq.ft. minimum for lot size residential
    - Mr Terry would like work session literally just be that and vote on following meeting
    - Mr. La Fayette draft received min sq.ft. lots allowed for conservation principal. Still some discussion on density credits
    - Mr. Terry P&Z didn't actually pass recommendation
    - Mr. La Fayette no not yet. Recommendation not required from P&Z. Believes Council initiated this process
    - Mr. Terry its an ordinance change
    - Ms. Carney came up with minimum side yard of 8' to 18'
  
- Police Chief
  - o No report (absent)
  
- Parks & Recreation Committee
  - o Pastime Park Events schedule is up through December
  
- Village Administrator
  - o Nothing to report (absent)
  
- Personnel & Finance/CIP
  - o Next meeting is this week
  
- Council President
  - o Work session Wednesday 4<sup>th</sup> zoning code rewrite
  
- Fire
  - o Nothing to report
  
- Law Director
  - o Nothing to report
  
- Design Review Board
  - o No applications, no meeting
  
- Administrator Search Committee
  - o Interview May 11 @ 5p
  - o Out of State interview has option to zoom or asking if we can cover costs of travel
    - Mr. Terry suggested covering the cost of a hotel and mileage with limit.
    - Mr. Reed said the Village should cover airline, meals and mileage.
    - Ms. Carney open to a weekend interview?
      - Mr. Terry wants to keep on the 16<sup>th</sup> at 6:30p and cover expenses
      - Mr. La Fayette advised Council to call a meeting, go into executive session, then come back out.

- Marketing & Communications
  - o Kickoff meeting May 3 @ 630
  - o Attended Union County Chamber of Commerce meeting this past week
    - Ms. Carney appointed Mr. Sintz to Union Co COC board

### **Old Business:**

2nd Reading: Ordinance 08-2022: An Ordinance to Approve Current Replacement Pages to The Plain City Codified Ordinances and Declaring an Emergency

Mr. Terry motioned to approve, seconded by Mr. Reed. All in favor.

### **New Business:**

1st 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. Reed doesn't want to preempt the new Administrator from doing their job if we pass this contract.

### **Discussion Items**

No discussion items

### **Meeting adjourned at 7:03pm**

Mr. Rucker motioned to approve, seconded by Mr. Sintz. All in favor.