



**COUNCIL MEETING MINUTES**  
**March 14, 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 (6:30 p.m.)

**Approvals:** Agenda:            Council Meeting – March 14, 2022  
Motion to approve agenda by Mr. Reed, seconded by Mr. Terry. All in favor.

Minutes:                    Council Meeting – February 28, 2022  
Motion to approve February 28, 2022 meeting minutes by Ms. Ferguson,  
seconded by Mr. Sintz. 5 in favor, Mr. Terry abstained.

**Proclamation:** Happy 95<sup>th</sup> Birthday to Bill Baldwin  
Recognizing Sandy Adkins – Plain City's First Female Mayor

**Visitors:**  
No visitors

**Reports:**

- Mayor
  - Conservation meeting
  - Read across America
  - P&Z meeting
  - March 4<sup>th</sup> Employee Appreciation Day
  - Viewing for Mr. Gene Daughtry
  
- BZA
  - No meeting in March, next April 8
  
- Finance Director
  - Per the Personnel & Finance committee, the Village is contracting with Clemons Nelson for Compensation Study update.

- Exploring a software program that would be beneficial for debt account management
- Planning & Zoning
  - Work session on March 9 re: zoning code rewrite
- Police Chief
  - Nothing to report
- Parks & Recreation Committee
  - Next meeting is March 8
- Village Administrator
  - Closed on Jackson St property
  - Wednesday is pre-con meeting on roundabout
  - Streetscape trees in today, alley construction should begin soon
- Personnel & Finance/CIP
  - Met March 8<sup>th</sup>, next meeting April 26
  - The Village has contracted with Clemons Nelson for Comp Study
- Council President
  - Meeting on 10 to discuss Citizen Recognition Policy
  - Ohio Muni Training (Sintz, Ferguson and Terry)
  - Work session April 6
- Fire
  - Contract negotiations solidified agreement
  - FEMA grant, 1<sup>st</sup> meeting June 24
  - 2 new trucks both delayed
  - All staff completed SCBA certification
- Law Director
  - Nothing to report
- Design Review Board
  - Nothing to report
- Administrator Search Committee
  - Final week for applications
  - April 7-8 first round interviews

**Executive Session:**

Motion to enter Executive Session made by Mr. Terry, seconded by Mr. Reed, All in favor.

Pursuant to 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

Motion to exit Executive Session: Mr. Reed, seconded Mr. Terry, All in favor.

**VISITOR:** (late arrival) John Jordan (Matt Brown)- Noted that the retention pond near Buggywhip Drive often floods. He would also like to note that his residence maintains a portion of the lot, even though it's owned by the Village. Ms. Lupton will follow-up.

### **Old Business:**

2nd Reading: Ordinance 02-2022: An Ordinance Rezoning 79.734 +/- Acres Located Along The East Side Of Lafayette Plain City Rd, approximately 0.5 Miles South Of The Intersection Of Perry Pike And Lafayette Plain City Rd (Parcel #02-00145.000 As Identified By The Madison County Auditor's Office) From Darby Township Agricultural District ("A1") To Planned Residential Development District ("PRD") and Approving A Preliminary Development Plan for the Madison Meadows Phase II Residential Development.

Motion to reconsider Ordinance 02-2022 made by Mr. Terry, seconded by Mr. Reed. 5 in favor, 1 no (Mr. Rucker)

Motion to amend Ordinance 02-2022 to remove seven houses conditional on park transferring to the Village of Plain City upon buildout made by Mr. Terry, seconded by Mr. Reed. 5 in favor, 1 no (Mr. Rucker)

Motion to pass Ordinance 02-2022 made by Mr. Terry, seconded by Mr. Reed. 4 favor, 2 no (Mr. Rucker, Mr. Eudaily)

Motion to approve Ordinance 02-2022 unamended made by Mr. Terry, seconded by Mr. Reed. 4 favor 2 no (Mr. Rucker, Mr. Eudaily). Motion carries.

Mr. Reed wants a motion to reconsider the amended ordinance. The Law Director noted that the procedure is passed and cannot be reconsidered at this time.

2nd Reading: Ordinance 05-2022: An Ordinance Amending Codified Ordinance 351.14 [Parking During Snow Emergencies]

Motion to approve Ordinance 05-2022 made by Mr. Terry, seconded by Mr. Sintz, all in favor.

**New Business:**

1<sup>st</sup> Reading: Ordinance 06-2022: An Ordinance to Provide an Effective Means for Protecting the Public Water System from Contamination Due to The Backflow Of Contaminants Through the Water Service Connection Into the Public Water System.

Motion – Appointing Shane Hoffman to the Communications & Marketing Advisory Committee

Mr. Sintz motioned to approve the appointment, seconded by Mr. Terry, all in favor,

Motion – Appointing Kristin DeWitt to the Communications & Marketing Advisory Committee

Mr. Eudaily motioned to approve the appointment, seconded Mr. Terry, all in favor.

**Discussion Items**

No discussion items.

**Executive Session**

Motion to enter Executive Session made by Mr. Terry, seconded by Mr. Eudaily. All in favor.

Pursuant to Ohio Revised Code Section 121.22 G (2) To consider the purchase of property for public purposes

Motion to exit Executive Session made by Mr. Rucker, seconded by Mr. Terry, all in favor.

**Adjourned at 7:52p.m.**