



COUNCIL MINUTES
10/10/2022 · 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: 6:30pm
Pledge of Allegiance

Approvals: Agenda: Council Meeting – 10/10/2022
Mr. Terry motioned to approve the agenda; Mr. Rucker seconded. All in favor.
Minutes: Council Meeting – 9/26/2022
Mr. Terry motioned to approve the 9/26/22 Council Minutes; Mr. Sintz seconded. 5 in favor, Mr. Eudaily abstain.

 Council Special Meeting-10/3/2022
Ms. Ferguson asked to table 10/3 Special Meeting Minutes for revisions.
 Council Worksession-10/5/2022
Ms. Ferguson motioned to approve the agenda; Mr. Terry seconded. 5 in favor, Mr. Eudaily abstain.

Proclamation:

Visitors:

Reports:

- Mayor
 - o Blood drive Nov 9th, sign-up is live
 - o Madison Co. Mayors hosting a food challenge
 - o Need of a BZA member, Curtis H is resigning – moving out of the Village
 - o Request that Committee/Board reports be sent by prior Thursday of Council Meetings
- Finance Director

- Nothing to report
- Police Chief
 - Nothing to report
- Village Administrator
 - RFP is out for the website redesign
- Council President
 - Special Council Joint Session with Madison Co Commissioners, approved 6119. Looking for 2-3 members for the board.
 - Work Session on Oct 5th
 - Tabled the DRB appeal to 24th
 - Branding initiative – ok'd
 - Update on Uptown Redesign
 - Talked through Citizen Recognition Program
- Law Director
 - Petition approved last Monday was not signed that night, has copy for signatures to be submitted to Mr. Albers.
- Marketing & Communications
 - Nothing to report
- BZA
 - No meeting this month
- Planning & Zoning
 - No meeting this month
- Parks & Recreation Committee
 - Monthly meeting Oct 11th
 - 5k Mayor gave the welcome on behalf of the Village
 - Fall Fest Saturday Oct 22 4-7p
 - Trick or Treat Oct 31 6-8p
 - Veterans Day Nov 11 @ 10a at New Plain City Elementary
- Personnel & Finance/CIP
 - Meeting 10/12
- Fire
 - Not doing open house at Fire House, doing at Fall Fest
 - Purchasing HyperReach Alert Management Program
- Design Review Board
 - Met last week, 1 application for addition to a cooler to side of business, not sufficient information, application declined.

Public Hearing

Motion To Set The Public Hearing For An Ordinance Authorizing Comprehensive Amendments The Codified Ordinance Part Eleven: Planning And Zoning Code And Zoning Map For The Village Of Plain City for November 14, 2022

Mr. Terry motioned to set the public hearing For An Ordinance Authorizing Comprehensive Amendments The Codified Ordinance Part Eleven: Planning And Zoning Code And Zoning Map For The Village Of Plain City for November 14, 2022; Mr. Sintz seconded. All in favor.

Motion To Set The Public Hearing for An Ordinance To Amend The Code Of Ordinance Of The Village Of Plain City, Ohio; Enacting Part Seventeen Nuisance And Property Maintenance Code: Title One Public Nuisances And Title Three Property Maintenance Code for November 14, 2022.

Mr. Sintz motioned to Set The Public Hearing for An Ordinance To Amend The Code Of Ordinance Of The Village Of Plain City, Ohio; Enacting Part Seventeen Nuisance And Property Maintenance Code: Title One Public Nuisances And Title Three Property Maintenance Code for November 14, 2022; Mr. Terry seconded. All in favor.

Old Business:

2nd Reading: Resolution 18-2022: A Resolution Authorizing The Sale Of Impounded Vehicles

Ms. Ferguson motioned to approve Resolution 18-2022; Mr. Sintz seconded. All in favor.

New Business:

1ST Reading: Resolution 19-2022: A Resolution Adopting New Plain City Brand Style and Implementation Guidelines

Discussion Items

Budget 2023

- Timeline of expectations for Personal & Finance Committee
 - Compensation Study is moving forward slowly
 - Policy manual update

BZA Vacancy & 6119 Board Vacancy (3 positions)

- Mr. Reed would like a Council Member on the 6119 Board
- Mr. Terry will look at our charter and look to solicitor to verify eligibility

Citizen Recognition Program

- Ms. Granger provided application
- Mr. Terry has a few edits, asked for Council members to submit edits to enable first reading on Oct 24th

Clock Tower Easement- Oct.24

- Solicitor nothing new

DRB Appeal- Oct.24

Land Use Map Update

- Mayor Carney after adopting the new zoning code, this should be on our radar
- Mr. Terry fully agrees with adopting a land use map as quick as possible

Medici/Troyer Alley Easement

- Solicitor said property owner sent back items and will be discussing

Property Maintenance Code

- Ms. Brill separated out the property maintenance code from the zoning code
- Proposing enacting part 17, property maintenance and nuisance codes

WTTP/Permit Discussion

- Mr. Terry said there were questions from the last meeting. We are definitely not anywhere near 3 million permit; we are closer to 1 million permit. Our plant will be built to that 1 million. I think there are times when we have heavy water items but EPA is well aware of it. Wants the questions answered now. We are well within our limits and doesn't want it to come into question in the future.
- Mr. Reed said it does peak at 3.5 million on certain days. Is a concern that we will shortly be over the 1 million gallons a day. The solicitor says the EPA watches our capacity. If were going to spend the \$10 million whether we should be going 1 or 1.5.
- Mr. Terry our permit is 1.5 million gallons per day, capacity of the plant is for 1.0. Untreated is a dangerous word, less treated goes through the aquifers quicker. On the PTI vs average usage, the significant amount of current flow a new home with a separate water/sewer system will not go in as our older homes. It's not a 1 on 1 basis. EPA is looking at our average. Plus, we are upgrading the current facilities to enhance our ability to treat the about of water that is currently flowing through.
- Mr. Reed, adding 1800 homes its not hard to imagine that we are going to be over 1 million. EPA looks at capacity not what the permit says.
- Mr. Terry, EPA receives our data on a regular basis. If there was a concern, the EPA would not allow us to go through this process. Confident that we are well within our compliance. Of course we know that this isn't a long term answer and that's why we are proceeding with the 6119.

Zoning Code Update

- Received most updated Zoning Code draft. Will publish by Wednesday that gives time for review by the public ahead of the public hearing on the 14th
- Mayor Carney wants a slat sign for public hearing
- Ms. Brill, we have yard signs and will post on the app

Executive Session

Adjourn 7:04p.m.