**RECORD OF REGULAR PROCEEDINGS**

**September 9, 2019**

Mayor Lane called the meeting to order at 7:00PM followed by the Pledge of Allegiance.

Council Members present were Jody Carney, Kerri Ferguson, Sherry Heineman, Shannon Pine, Darren Lee and John Rucker.

Village Staff present was Village Administrator Nathan Cahall and Council Clerk Andrew Moore.

**APPROVALS**

August 26, 2019 – Council Minutes

Mr. Lee mentioned changes to the minutes: Under New Business, third paragraph, change line to reflect discussion of Work Session items. Ms. Pine mentioned a correction from “Gay Street” to “Maple Street”, removing a double negative, and a grammar mistake.

Ms. Ferguson motioned, seconded by Ms. Pine, to approve the minutes as amended. 6 yea votes.

**REPORTS**

Mayor Lane’s Report:

* Met with US Representative Steve Stivers and Ohio State Senator Bob Hackett

Administrator Cahall’s Report:

* Personnel & Finance met today for continued discussion of 2020 budget;
* New Zoning Inspector should begin work next week;
* Waiting on a few conformations for attendance, Charter Meeting on October 1st;
* On Wednesday, our Tax Administrator will be by to present the updates to the tax code ahead of taking over collection;
* The Aquatic Center is closed for the year with higher than expected revenues.

Ms. Ferguson’s President Pro Tem Report:

* Council is meeting for a Work Session on September 11th at 6:00PM.

Ms. Pine’s Board of Zoning Appeals Report:

* Meeting on September 17th for an administrative appeal.

Mr. Lee’s Planning & Zoning:

* Ms. Pine provided some comments for a minor adjustment to the Madison Meadows ordinance.

Ms. Carney’s Park & Recreation Committee Report:

* Meeting September 10th at Municipal Building;
* 532 respondents on the Parks Survey;
* Parks master plan is going to be completed this year and some new playground equipment will be put in Past Time park;
* Some of the trees will be cut down and replaced in Pastime Park. The Village also began a tree pruning schedule for the trees in Pastime.

Ms. Heineman’s Personnel & Finance Committee Report:

* Met today to go over Police Budget.

Mr. Rucker’s Fire Report:

* Met last Thursday received confirmation the levy was certified for ballot;
* Building new pole barn out behind the fire station;
* New lieutenant started.

Ms. Pine’s Design Review Board Report:

* Next meeting on Thursday November 7th

**VISITORS**

**Shannon Deshong:** representing the Plain city business association. The organization sent a letter to Council about a request for an update on what is going on in the community. Marysville conducts a similar meeting to help bring in better communication between Village staff and business leaders. She would like the meeting to be a platform for Council and staff to provide resident and business owners to be receptive of it.

**Adham Schirg:** Hired by Board of Education and just started a few weeks ago at Fairbanks. He is stopping by all the Council and Trustee boards to visit and introduce himself.

**Ms. Shugert:** She asked if Council read the letter that was sent out to resident? Council stated they approved the letter. She stated that there was a line in the letter that the width of the road does not accommodate parking on the street. She wants to know why this is because she thought there was a chance for parking. Mr. Cahall explained that currently there is one travel lane each direction. There would need to be a traffic change for the parking to change. She believes that the letter is inaccurate because residents parked on the street previously. Ms. Pine explained that the curb is the factor that prevents people from parking there now.

**VISITORS (cont.)**

**Ms. Shugert (cont.)**

She feels that the letter was biased toward one solution and she feels threatened by the Village Administrator. She feels that he is pushing an agenda of his own. She asked if Visitors can attend the Work Session meeting.

**Shane Madison:** Lives on Maple Street. He feels that the work looks great on Maple Street and he enjoys seeing the resident use the new sidewalks. He received the letter asking about residents’ thoughts for parking on Maple Street. He believes the optics make it look narrow. He does not want parking on the street up on the home side. He understands that the business would like there to be parking. He spoke to several homeowners that would be against allowing parking on the street.

**OLD BUSINESS**

3rd Reading Resolution 26-19, A Resolution Ratifying the Actions of the Village Administrator and Approving a Lease Agreement with JAB Integrity, LLC, for use of the Village’s Sand Volleyball Courts

Mr. Rucker motioned, seconded by Ms. Ferguson, to approve Resolution 26-19. 6 yea votes.

3rd Reading Resolution 27-19, A Resolution Rescinding Resolution 01-19

Mr. Rucker motioned, seconded by Ms. Carney, to amend Resolution 01-19 to take effect 60 days after approval. 4 yea votes. Mr. Lee and Ms. Pine abstained.

Ms. Ferguson motioned, seconded by Mr. Rucker, to approve Resolution 01-19 as amended. 4 yea votes. Mr. Lee and Ms. Pine abstained.

3rd Reading Resolution 28-19, A Resolution Authorizing the Sale of Impounded Vehicles

Ms. Ferguson motioned, seconded by Ms. Heineman to approve Resolution 28-19. 6 yea votes.

**NEW BUSINESS**

2nd Reading Ordinance 07-19, An Ordinance Rezoning 104.225+/- Acres Located at 10885 Lafayette-Plain City Road from Darby Township “Agriculture” to a Planned Residential District (“PRD”) and Approving a Preliminary Development Plan for the Madison Meadows Residential Development

2nd Reading Resolution 30-19, A Resolution Requesting the Establishment of a New Fund for Right-of-Way Program

Meeting adjourned at 7:30PM

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Renee Sonnett, Fiscal Officer Michael Darrin Lane, Mayor