



COUNCIL MINUTES

March 27, 2023 at 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 J. Sintz, M. Terry, J. Eudaily, K. Ferguson, F. Reed, J. Rucker.

Call to Order:

Mayor Carney called the meeting to order at 6:30 pm, followed by the Pledge of Allegiance.

Present: J. Carney, J. Sintz, J. Eudaily, K. Ferguson, F. Reed, and J. Rucker.

Absent: M. Terry.

Approvals:

Agenda: Council Meeting – March 27, 2023

Mayor Carney, hearing no objections from Council, approved the March 27, 2023 agenda.

Minutes: Council Meeting – March 13, 2023

Mr. Sintz motioned to approve the March 13, 2023 minutes, seconded by Ms. Ferguson. Four yeas and one abstention from Mr. Rucker.

Proclamation: Women's History Month

Mayor Carney presented the proclamation celebrating March as Women's History Month in the Village of Plain City. She commended all women who serve various roles in the Village and continue to do exceptional work both within the Village and the overall region.

Visitors: None.

Reports:

- Mayor: Mayor Carney recently attended the Jonathan Alder School District strategic meeting with Mr. Hutchinson and Mr. Stanford. Additionally, the Mayor spoke at a luncheon with Jonathan Alder junior high students about what life was like in junior high when she and other local leaders were that age. Finally, the Mayor recently participated in a proclamation with the Union and Madison County Farm Bureaus to celebrate National Agriculture Week.
- Finance Director: Nothing to report.
- Police Chief: Nothing to report.
- Village Administrator: Last week Ms. Lupton spoke to the Plain City Business Association and provided a Village development update. Ms. Lupton updated Council on several projects that are beginning soon including streetscape upgrades in the Uptown area and a manhole installation on Main Street.
- Council President: Mr. Sintz stated that he has a planning meeting with staff this week for the April Council work session.
- Law Director: Nothing to report.
- Marketing & Communications: Next meeting is Tuesday, March 28.
- BZA: No meeting this month.
- Planning & Zoning: Next meeting is Wednesday, April 19.
- Parks & Recreation Committee: At the most recent Committee meeting, members discussed potential opportunities for adding more park land as well as the Parks and Recreation Department summer event calendar. Additionally, the Committee discussed potential names for the acreage along Big Darby Creek that is being donated by M/I Homes and will become a nature preserve. Lastly, Mr. Reed updated Council about the Plain City Easter Egg hunt which will be this Saturday, April 1.
- Personnel & Finance/CIP: Ms. Lupton, on behalf of Mr. Terry, stated that a new member for the Personnel & Finance Committee is on the agenda tonight for Council approval. Ms. Lupton also provided updates on the first reading for the utility debt write-off resolution as well as the police wage scale amendment which were both recommended for approval at the last Personnel & Finance Committee meeting. Lastly, Ms. Lupton stated that staff is working on updating the employee handbook to incorporate additional training requirements.
- Fire: Next meeting is Thursday, April 6.
- Design Review Board: The next Design Review Board meeting has been rescheduled to Thursday, April 13.
- Economic Development Committee: Ms. Ferguson stated that staff has received several applications from prospective members.

Public Hearing: None.

Motion: Appointing Diana McCoy to Serve on the Board of Zoning Appeals

Ms. Ferguson motioned to appoint Diana McCoy to serve on the Board of Zoning Appeals, seconded by Mr. Sintz. All in favor.

Motion: Appointing Beth Pothast to Serve on the Personnel & Finance/CIP Committee
Mr. Sintz motioned to appoint Beth Pothast to serve on the Personnel & Finance/CIP Committee, seconded by Mr. Eudaily. All in favor.

Motion: Accepting Planning & Zoning Commission Recommendation to Approve PZ -13: Final Plat for Darby Station Section 4 Part 1 – 2
Ms. Ferguson motioned to approve PZ-13: Final Plat for Darby Station Section 4 Part 1 – 2, seconded by Mr. Sintz. All in favor.

Old Business:

2nd Reading Resolution 07-2023: Statement of Services Available to the Proposed Annexation of 0, 10910, and 10930 Lafayette Plain City Road
Ms. Ferguson motioned to approve Resolution 07-2023, seconded by Mr. Sintz. All in favor.

2nd Reading Resolution 08-2023: Adopting the Uptown Master Plan
Mr. Eudaily motioned to approve Resolution 08-2023, seconded by Ms. Ferguson. All in favor.

New Business:

1st Reading Ordinance 04-2023: Authorizing the Village Administrator to Award the Contract for the Noteman Road Area Improvements Project to Eramo Construction

1st Reading Resolution 09-2023: Amending the Police Department Part-Time Employee Wage Scale

1st Reading Resolution 10-2023: Authorizing the Write Off of Bad Debt From Past Due and Uncollectable Utility Accounts

Discussion Items: None.

Executive Session: Pursuant to Ohio Revised Code Section 121.22(G)(8): To consider confidential information related to negotiations with other political subdivisions.

Mr. Sintz motioned to enter Executive Session at 6:45pm, seconded by Ms. Ferguson. All in favor.

Mr. Sintz motioned to exit Executive Session at 7:59pm, seconded by Mr. Rucker. All in favor.

Adjourn:

Ms. Ferguson motioned to adjourn, seconded by Mr. Sintz. Meeting adjourned at 7:59pm.