**REGULAR COUNCIL PROCEEDINGS**

**June 8, 2020**

Mayor Lane called the meeting to order at 6:30PM followed by the Pledge of Allegiance.

Members present were Ms. Carney, Ms. Heineman, Mr. Lee (arrived at 6:35), Ms. Pine, Mr. Reed, and Mr. Rucker.

Also present was Amanda Morris.

**Approvals:**

Ms. Pine had a correction to the May 26. The BZA meeting is scheduled for June 16 instead of June 11. Ms. Carney motioned, seconded by Ms. Pine to approve the minutes as corrected. Five yea votes.

**Reports:**

Mayor Lane:

* Welcomed new Council Clerk Zulma Schrupp.
* Peaceful protest occurred in the uptown on Saturday. The Police department was present during the protest.

Chief McKee:

* Echoed Mayor Lane’s report about the protest. Overtime occurred but he felt it went very well.
* The leftover money from the Police Levy Committee was donated to the local Food pantry.
* Recognized Lieutenant Jaskiewicz , Detective Greenbaum, K-9 Andor and Officer Hirtzinger for a job well done on some recent cases.

Administrator Cahall:

* Pre-con meeting is scheduled for this week to discuss the S. Chillicothe St water line upsizing project. Work should begin in the next 2 weeks.
* CT Consultants, the design firm for the WasteWater Treatment Plant, will be onsite to start the survey work for the plant.
* The 208 Plan has been submitted to the OEPA for their review.
* Plan to discuss income tax revenues during the upcoming Work Session.
* Introduced Taylor Brill as the new zoning inspector.

President Pro Tem Carney:

* Work Session is scheduled for this coming Wednesday, June 10. During the meeting she would like to discuss the plan to return to “in person” meetings instead of the Zoom meetings.

Mayor Lane informed Council that Kelly Spence is still willing to serve on the Capital Improvement Committee.

Ms. Pine- BZA:

* Meeting is scheduled for June 16. The purpose for the meeting is to decide on a duplex application on Madison/Center St.

Ms. Carney- Park:

* Next meeting is scheduled for June 9 at 6:30PM.

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Mr. Reed- Personnel & Finance:

* Meeting was cancelled on June 11 due to lack of business to discuss.

Mr. Rucker-Fire

* The new medic on order has been delayed.

Mr. Rucker- DRB

* The committee granted both applications submitted by The Grainery for an outdoor fence and retractable (garage style windows) on the front of the building.

Mr. Lee-Charter Commission:

* Kick-off meeting to review proposals to help facilitate future meetings. The committee plans to follow up with 1 firm. Carrie McLaughlin was elected Chairperson.

**Resolution 11-20**: Adopting the Village of Plain City Parks and Recreation Master Plan. Ms. Carney motioned, seconded by Mr. Rucker to approve the third reading. Six yea votes.

Mr. Cahall opened the discuss regarding the pool opening by explaining the rules with the Department of Health are ever changing. Other facilities have decided to close because they were unable to meet the mandates. Mr. Cahall referenced the Marysville pool and having issues monitoring the social distancing guidelines. He suggested the reason why other facilities are choosing to open because they have large swim areas which allow for more swimmers to be in the water. He suggested if the pool did open, the village could offer ½ day swim sessions instead of 2-3 hour sessions. Mr. Cahall discussed the survey results. There were approximately 600 responses and over 2000 were sent out. Ms. Carney said the free version of the survey was used therefore she has found only 40 responses were tabulated as opposed to all of the responses. She also referenced the Madison Messenger article saying West Jefferson pool was planning to open and reducing the costs to residents because they feel giving the children something to do during the summer months is important. Another article referenced that children that are active is good for their mental health. Ms. Morris, Pool Manager for Marysville, agreed her pool had a slight issue with the age group 13-18 at her pool but it has gotten better over time. The pool has had great success and has been well attended. Her goal is to provide a safe quality time for the attendees. Mr. Reed questioned whether the Health Department can handle all of the inquiries made of them regarding compliance. Mayor Lane said the health department orders are always changing. Mr. Reed reiterated his question if the health department can handle the compliance. Ms. Morris said the health department only governs 2 pools in the County and they have ramped up their inspections therefor they are capable of handling the enforcement of the orders. Ms. Granger said her biggest challenge would be getting staff trained. The other suggestions and protocols can be met. Mr. Lee and Ms. Heineman both expressed concern over the budget concerns. Ms. Granger said she needed approximately 2-3 weeks to get the pool in operating condition.

Ms. Carney motioned, seconded by Mr. Reed to open the pool to residents of Plain City only and then ease into allowing non-residents. Four yay votes with Ms. Heineman and Mr. Lee voting no.

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Mr. Reed asked about the approval of the Final Development Plan for Madison Meadows. He indicated Country Place residents were asking about when the development will occur. Mr. Cahall said he believed the earliest they could break ground would be late in the third quarter.

**Approving Final Development Plan for Madison Meadows Residential Signage and Perimeter Landscaping Plan (Planning Case #2020-001).** Ms. Carney motioned, seconded by Ms. Pine to approve. Six yea votes.

Mr. Rucker said he received positive comments about the village’s campground.

Meeting adjourned at 8:25PM

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Renee Sonnett, Fiscal Officer Michael Darrin Lane, Mayor