**REGULAR COUNCIL MEETING MINUTES**

**June 22, 2020**

**6:30 PM**

**Mayor:** Darrin Lane (Present) – **Fiscal Officer:** Renee’ Sonnett (Present) – **Solicitor:** Paul-Michael La Fayette (Present)

**Council Members:** J. Carney, S. Heineman, S. Pine, D. Lee, F. Reed, J. Rucker

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

Members present:J. Carney, S. Heineman, S. Pine, D. Lee, F. Reed, J. Rucker

**Approvals:** Minutes – June 8, 2020 Regular Council Meeting

* Mr. Lee motion to approve June 8, 2020 Council Meeting Minutes. Ms. Pine second the motion to approve June 8, 2020 Council Meeting Minutes. 6 votes Yes

**Reports:**

* Mayor- Nothing to report

* Fiscal Officer- Nothing to report

* Police Chief- Nothing to report

* Village Administrator-Nothing to report

* President Pro Tem- Next work session is in July.

* Solicitor- Working with BZA and reviewing report and documents, otherwise nothing to report.
* Capital Improvements- Nothing to report
* BZA- Meeting was held on June 16, 2020 for Case# 2020-002: Conditional Use Permit for Duplex Dwelling at 349 S. Chillicothe Street (Parcel # 04-00662.001) Applicant: Ron Winn Jr. Next meeting June 23, 2020 @6:30 pm to render decision and go over Findings of Fact.
* Planning & Zoning- Meeting Held on June 17, 2020, commission recommending approval for the next phases for development. It should go to council in July.

* Parks & Recreation- Meeting was held on June 10, 2020, went over operating guidelines to reopen pool and its rates. Also discussed upcoming events such a Fall festival and other events.
* Personnel & Finance-Nothing to report, next meeting is second Thursday in July.

* Fire- Nothing to report
* Design Review Board- We had a hearing for Tuesday, applicant asked to reschedule. There is another application coming; applicant would like board guidance to go forward.
* Charter Commission- Meeting was held on June 18, 2020. Meet and greet the Facilitator and gave introduction to the commission. Facilitator and the commission working on up-coming agenda and calendar meeting dates.

**Visitors:**

* Marla Farbacker
* Kayleen Patrovia
* Mark Bennett
* Taylor Lane
* Taylor Brill

-Mayor Lane introduced Ms. Farbackers. Ms. Farbacker is an indepent candidate running for County Attorney for Madison County. As a running candidate she wanted to introduce herself to the Plan City council and give a little background history of herself. She has been a legal attorney for the past 27 years and 23 years of it; she has work at Franklin county as a prosecutor. She is the Chief Council for the Grand Jury of Franklin County. Her goal is to introduce to the surrounding area and her intentions why she will be a good person for the job. Ms. Farbacker is thankful for the council to allow her to introduce herself.

**Old Business:**

**New Business:**

1st Reading Ordinance 09-20, An Ordinance Adopting Chapter 910 to the Village of Plain City Municipal Code – Outdoor Seating and Non-Permanent Amenities

-Mr. Reed; asked if the solicitor has reviewed the language of the Ordinance. Mr. La Fayette confirmed that the language of the Ordinance is correct. Mr. Reed shared his concern if the ordinance allows the Village Administrator to create a bump out within the Ordinance. Mr. Cahall, assured council that this ordinance does not specifically address that. The Village Administration allows to modification to roadways as to reviewing and construction according to the code. Mr. Reed expressed that he has not find any restaurants blocks the Right of Way of pedestrians. Mr. Cahall shared a photo of downtown Bellefontaine where a restaurant as an outside patio/dining area where does not blocks the Right of Way. It also showed where the sidewalk was to extend out, so that there is ample room for pedestrians.

1st Reading Ordinance 10-20, An Ordinance Authorizing the Village Administrator to Advertise and Accept Bids for the Village of Plain City Capital Improvement Project – Darby Fields Pathway Connection

* Mr. Cahall asked council to waive the three readings for Ordinance 10-20. Mr. Lee requested Mr. Cahall to give a summary of the project. Of. Mr. Cahall gave a brief description of the Darby Fields Pathway project.
* Mr. Lee motioned to waive Ordinance 10-20. Ms. Carney seconded the motion to approve Ordinance 10-20. 6 votes Yes

1st Reading Ordinance 11-20, An Ordinance Providing for the Issuance and Sale of Unvoted General Obligation Notes in the Maximum Aggregate Amount of $1,450,000.00, in Anticipation of the Issuance of Bonds, for the Purpose of Paying the Costs of Various Municipal Public Improvement Projects

1st Reading Resolution 15-20, A Resolution Affirming That Funds Received by the Village of Plain City from the Madison/Union County Coronavirus Relief Distribution Fund as a Result of Funding by the Coronavirus Aid, Relief and Economic Security Act (CARES ACT) will be Expended Only for Purposes Authorized by the CARES ACT and any Applicable Regulations and will Otherwise by Handled and Accounted for as Required by Said Act and Regulations, and Declaring an Emergency

-Mr. Cahall stateed that Resolution 15-20 is an “House Keeping item” such as natural disasters and other unforeseen events. Mr. Cahall gave a brief overview regarding the CARES ACT.

* Mr. Lee motioned to waive the three readings for Resolution 15-20. Ms. Carney seconded the motion to waive Resolution 15-20. 6 Vote Yes
* Mr. Lee motioned to approve the Resolution as an Emergency. Ms. Carney seconded the motion to declare an Emergency. 6 Vote yes

1st Reading Resolution 16-20, A Resolution Approving a Supplemental Appropriation of Funds and Amendments to the Village of Plain City 2020 Budget, and Declaring an Emergency

* Mr. Cahall gave a brief overview on Resolution 16-20 to council as a revision to the 2020 City Budget.
* Mr. Lee motioned to waive the three readings of Resolution 16-20. Ms. Pine seconded the motion to waive the three readings of Resolution 16-20. 6 Vote Yes.
* Mr. Lee motioned to approve Resolution 16-20 as an Emergency. Ms. Carney seconded the motion to approve Resolution 16-20 as an Emergency. 6 Vote Yes

1st Reading Resolution 17-20, A Resolution Approving a Lease Between the Village of Plain City and the Wendt Group for the Property Located at 231 Friend Street, and Declaring and Emergency

* Mr. Cahall gave a brief detail of Resolution 17-20 regarding the lease agreement between the Village of Plain City and Wendt Group.
* Ms. Pine motioned to waive three readings on Resolution 17-20. Ms. Carney seconded the motion to waive three reading of Resolution 17-20. 6 Vote Yes
* Ms. Carney motioned to approve Resolution 17-20 as an Emergency. Ms. Pine seconded the motion to approve Resolution as an Emergency. 6 Vote Yes.

1st Reading Resolution 18-20, A Resolution Ratifying the Actions of the Police Chief to Enter into an Agreement with the Madison County Prosecuting Attorney to Prosecute Those Criminal and Traffic Misdemeanors Occurring Within That Portion of the Village Located Within Madison County, and Declaring an Emergency

* Mr. Cahall gave a brief overview of Resolution 18-20 as to the agreement with Madison County Prosecuting Attorney. The annual renew is due in July with a 3-year contract ($15,000).
* Ms. Carney motioned to waive the three readings for Resolution 18-20. Ms. Pine seconded the motion to waive the three reading for Resolution 18-20. 6 Vote Yes
* Mr. Lee motioned to approve Resolution 18-20 as an Emergency. Ms. Pine seconded the motion to approve Resolution 18-20 as an Emergency. 6 Vote Yes

Mayor Lane motioned to adjourn the meeting. Mr. Reed asked chairman for one last comment regarding an email he received by a resident regarding signs at the Grainery. Mr. Reed addressed the question to Mr. Cahall. Mr. Cahall did receive an email regarding the signs in question in front of the Grainery. The Village Administrator informs council that he spoke with the owner of the restaurant regarding signs. Signs were about safety measures due to the COVID-19 and about the signs in front referencing parking. Owner did accommodate to the Village Administrator request to remove the parking signs. Mayor Lane stated that the signs were in place due to the COVID-19 as to curbside pick-up.

**Adjourn:** Mr. Lee motion to adjourn. Ms. Pine Second the motion, @7:20pm