**COUNCIL MEETING MINUTES**

**August 10, 2020, 6:30 PM**

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

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

**Call to Order:** Mayor Lane called the meeting to order at 6:32 pm followed by the Pledge of Allegiance

Members present were Ms. Carney, Ms. Heineman, Ms. Pine, Mr. Reed, and Mr. Lee (6:34 pm).

Mr. Rucker was absent.

**Approvals:** Mr. Reed motioned, seconded by Ms. Carney to approve the July 13, 2020 Council minutes. Four yea votes.

Ms. Carney motioned, seconded by Ms. Pine to approve the July 27, 2020 Council minutes. Four yea votes.

Ms. Pine motioned, seconded by Ms. Carney to approve the July 8, 2020 Work Session minutes. Four yea votes.

**Visitors:** Julie Golden, Tim Hoffine, Mark Bennett, Kayleen Petrovia, Bryan Adams, Roberta Scott, Katie Carroll, and Mark Kidd.

**Reports:**

* Village Administrator- Mr. Cahall reported the Village received $74,000 from Madison County Cares Act Funding. Staff will create a draft budget document to present at the next council meeting for discussion/approval to allocate the additional funds.

Gay Street reconstruction project is almost finalized and ready to go through the bid process.

The S. Chillicothe St. water main project is progressing well.

CIP and Personnel & Finance will be having a joint meeting this Thursday to review the draft 2021 budget. The capital budget is the main topic for the joint meeting.

Staff is drafting a timeline on the water valve replacement project. Portions of the town will need to be water shut off for periods of time.

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* President Pro Tem- Ms. Carney reminded council the work session will follow tonight’s council meeting.
* BZA- Ms. Pine reported the BZA committee approved the Shell Station’s application for a new sign.
* Parks & Recreation Committee- August 11, 2020 meeting has been canceled; the next meeting is scheduled for September.
* Personnel & Finance- Meeting is scheduled for August 13, 2020, at 6:30 pm via Zoom. It will be a joint meeting with the Capital Improvement Committee along with Personnel & Finance to review the draft 2021 budget.
* Charter Commission- Mr. Lafayette reported the commission voted for a Council/City Manager form of government. The roles/responsibilities of the Mayor was also discussed and it was decided the position would perform similar as it does now. A discussion was held on the language to be placed within the charter for each of the department head positions but nothing was decided. The next meeting will be on Thursday, August 20, 2020, at 6:30 pm via Zoom.

**New Business:**

1st Reading Ordinance 14-20, An Ordinance Establishing Codified Ordinance Chapters 961, 962, 963, 964, and 965 Establishing Development Impact Fee Procedures and Imposing Impact Fees on New Land Development in the Village of Plain City for Providing New Roadways and Related Traffic System Facilities, Sanitary Sewer System Improvements and Infrastructure, and Public Safety Vehicles and Equipment; Providing for Placement of Revenue Collected, Exemptions and Credits, and Use of Dedicated Impact Fee Funds.

**Old Business:**

**Adjourn:** Ms. Carney motion to adjourn at 6:46 pm. Ms. Pine Second.