

# JULY 6, 2022 COUNCIL WORKSESSION & SPECIAL MEETING MINUTES

## 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 M. Terry, J. Eudaily,

K. Ferguson, F. Reed, J. Rucker (absent), J. Sintz

Call to Order: Pledge of Allegiance 6:30 p.m.

Roll: Mayor Carney, Mr. Terry, Mr. Eudaily, Ms. Ferguson, Mr. Reed, Mr. Sintz

Mr. Rucker absent

Approved the agenda: no objections, no roll called

## **Discussion:**

- Streetscape update
  - Ms. Lupton clarified the brick layout both historic brick and new brick. Discussed alternates because sidewalks in front of LoveJoys are in great condition.
  - o Mr. Terry would like to extend up N Chillicothe
  - o Mr. Eudaily go N Chillicothe and sawcut in alternate
  - o Mr. Reed wants to match north and south side to match
- Review of 2022 Council Goals
  - Completed Goals
    - Hire Village Administrator
    - Created Communication & Technology Committee
      - Mr. Terry suggested making goals for subcommittees. Suggests
        putting a pause on this goal and crafting what we really want and
        devise SMART goals to address.

## In-Progress

- WWTP & 208 Plan
- 5- and 10- year vision of Plain City
  - Mr. Terry said behind on this
  - Ms. Lupton could be rolled into the branding
  - Mr. Terry suggested change
- Not Started

- Continued progress on Comprehensive Plan "Next Steps."
  - Doesn't have SMART goals, focus in on each area: Pastime Park, Connectivity, Rt 42 Study, Zoning Code & Map update
    - Mr. Reed discussed options that needs to be discussed in further detail before we move forward. A redesign, recommendations of what P&R Committee.
    - Mr. Terry change the goal to we are challenging P&R
       Committee to put together a vision plan for future use of all parks and park space that we have by end of year.
    - Discussion on WWTP
    - Discussion on Connectivity across Rt 42
      - Build a bridge to get across 42 and the Darby
        - Have Ms. Lupton work with engineer to devise plan and cost estimate
        - Mr. Eudaily watch the growth of the scope of the project. Thinks 42 corridor would be one scope
- Uptown Redesign Plan
  - Ms. Lupton meeting with consultant on July 20, hopefully have this in place by September
    - Mr. Reed brought his concerns about businesses coming in and just doing what they want without oversight. Suggest we talk with Dublin on how they worked with businesses for their uptown
    - Mr. Terry challenges us to leverage these in 2023
- Other Goals to Keep in Sight
  - 0 4 & 5 are completed
  - O 3 can be rolled into Rt 42 (business corridor), challenge new ED to take on a first projects
    - Mr. Eudaily suggested a TIFF north on 42 for a business development center
  - ○1 Ms. Lupton we received \$100,000, proposing 2023 feasibility study
    - Mr. Reed asked about time limit, need to spend it and be timely on this
    - Mr. Terry add to budget for 2023
  - 2 Mr. Reed we don't have the freedom to amend the Charter
- Preliminary Review of 2023 Goals
  - Preliminary Review of Staff Goals
    - WWTP
    - Mr. Reed discussed his bottom line for deficit spending
    - Mr. Sintz we need to be more deliberate about the events that we plan to bring people into the Village
      - Mayor Carney wants events to be more "whole" for all ages

- Ms. Ferguson encourage more sponsorships so Village doesn't incur all of the costs
- Maybe have an arm of the P&R Committee that is specific to event planning
- Future Worksession items are as follows:
  - Passage of budget should be Oct or Nov
    - Mr. Terry get preliminary budget in September and pass by November
  - Grant Program Policy
  - Noise Ordinance
    - Mr. Terry nothing open
  - Comprehensive Plan Review
    - Mr. Terry will send more strategic topics
  - O Hoffbauer Easement
  - O Wage & Benefits draft to staff, might come to Work Session in November
  - National Historic Registry District
  - Signage on Carriage Drive
  - AirB&B property ordinances updates

## **Special Meeting**

#### **Old Business:**

**2nd Reading** - Ordinance 13-2022: An Ordinance Authorizing the Village Administrator to Award the Contract for the Village of Plain City Pastime Park Sports Court Reconstruction to Buckeye Fence Builders

Mr. Reed motioned to pass Ordinance 13-2022; Ms. Ferguson seconded. All in favor

**2<sup>nd</sup> Reading** – Resolution 12-2022: A Resolution Authorizing the Sale of Impounded Vehicles

Mr. Reed motioned to pass Resolution 12-2022; Mr. Sintz seconded. All in favor

Notice to Legislative Authority: New Retail Liquor License Permit – 360 N. Chillicothe Street

#### Adjourn

Mr. Sintz motioned to adjourn; Ms. Ferguson seconded. All in favor