**RECORD OF REGULAR PROCEEDINGS**

**April 24, 2017**

Mayor Lane called the meeting to order at 7:00PM followed by the Pledge of Allegiance.

Members present were Ms. Davis, Ms. Ferguson, Mr. Kennedy, Mr. Moore, Ms. Perkins, and Mr. Rucker.

Also present were Jason Shumway, Roberta Scott, Ryan Flowers, Carl Hasser and other members of the Grand Knights of Columbus, Deputy Talbert, and newspaper reporters Mac Cordell and Justin Miller.

Mr. Kennedy motioned, seconded by Ms. Davis to approve the April 10, 2017 Council minutes. Six yea votes.

Ms. Davis motioned, seconded by Ms. Perkins to approve the current expenses for the village with the last check # 65610 written on 4/20/17. Six yea votes.

VISITORS

Carl Hasser, from Knights of Columbus, presented Officer Ryan Flowers with the “Blue Coat of the Year” award.

Deputy Talbert, of the Madison County Sheriff’s department, was present to discuss the possibility of the village adopting a Resolution allowing the county to issue permits for overweight/oversized vehicles in the village. He provided the ORC that allows for the permit process. Plain City is the last community in the county to adopt this Resolution.

Roberta Scott, volunteer park member, was present to inform Council there was positive feedback on facebook regarding the Adult Volleyball league. Registration closes on May 12 for the league.

Jason Shumway, property owner, was present to discuss several items:

* Concerned about commercial traffic and excessive speed on Main Street:

Chief McKee responded that his department performs stats on Main Street and there has not been any issue on Main Street.

* Asked if the village was pursuing matching grant funds for revitalizing the downtown area:

Mr. Rucker asked if Mr. Shumway could research what he would like the village to pursue. Ms. Perkins also said UPCO is a great resource for grants.

* Stressed the importance of the village adopting a code of conduct and establishing roles and responsibilities for Council and committees of Council.

Mr. Lafayette said there was a draft code of conduct circulated about 2 years ago. Mr. Kennedy said he didn’t see the need for the code of conduct policy because he believes Council is “self regulating”. Mr. Rucker said he was answerable to the voters so therefore a code of conduct was not necessary.

* Expectation of Council’s performance was discussed briefly between visitors and Council members. Mr. Shumway he does expect Council not to hamper commerce. He has reviewed the process to hold a special election to recall members.
* Asked to have the salaries reviewed for village employees. He would like to keep the village employees so their salaries need to be reviewed.
* Attended the DRB meeting that was discussing the Municipal Building improvements. Mr. Shumway believes the standards for the buildings are too high and believes owners won’t improve them because of the cost. It his opinion that the buildings have structural issues.

Mayor Lane agreed the buildings do have structural issues.

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REPORTS

Chief McKee’s report:

* The department conducted the Impaired Driving Course “Pioneer Project” at Tolles on 4/13. It was also conducted at Shekinah Christian School on 4/21. On 4/28 it will be conducted at the Jonathan Alder High School;
* Met with a representative from the Ohio Collaborative Committee to finalize certification policies;
* Officer Lake was released from phase one of his field training;
* Officer Flowers started back on light duty and is expected to return to full duty on June 17. Officer Flowers will also assist the Village Administrator and the Fiscal Officer to complete his hours;
* Officer Hirtzinger graduated from Critical Incident Training. The department received a grant to cover his salary while attending;
* He and Chief Kidd, of the Pleasant Valley Fire Department, met with Kim Zacharias whose organization is in charge of the Renaissance Festival in September. A few logistics will still need to be finalized such as whether alcohol will be served. They are expecting anywhere from 5,000 to 10,000 people but could possibly reach 30,000 people due to the low admission fee.

Administrator Vaughn’s report:

* Requested Council to authorize Mr. Lafayette to draft bid specs to construct a Street Garage;
* The Perry Pike water line project is continuing. The traffic light project should be completed the end of May;
* Request an executive session to discuss a personnel issue

Ms. Ferguson’s P&Z report:

* The Engineer and the commission reviewed the Darby Fields plans.

Mr. Kennedy’s Park report:

* The master plan needs to have final review by the park members;
* The pool heater is installed and ready for the pool opening;
* The swim team has 61 members.

Mr. Rucker’s P&F report:

* Budget needs amended to include the Swim Team fees;
* New village positions were discussed.

Ms. Perkins’ Fire report:

* Promotion ceremony is scheduled for May 2 at 6:30.

Ms. Davis’ Comp Plan report:

* Interviewing design firms to update the Comp Plan.

Mayor Lane appointed the following members to the Design Review Board:

* Shannon Weigand (UPCO) Term expires 12/31/17
* Steve Rice (Construction) Term expires 12/31/17
* John Rucker (Council) Term expires 12/31/18
* Beth Rihl (Architect) Term expires 12/31/18
* Bernie Vance (Historical Society) Term expires12/31/19
* Eric Medici (Property Owner) Term expires 12/31/19
* Ron Winn (Real Estate Agent) Term expires 12/31/19

Council agreed with the appointments.

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Mr. Rucker’s DRB report:

* The architect was looking for guidance regarding the building improvements. There was no formal application made on behalf of the village.
* The next meeting is scheduled for May 4 at 7PM

Mr. Kennedy motioned, seconded by Mr. Rucker to approve the third reading of Ordinance 11-17; noise amendment. Six yea votes.

Mr. Rucker motioned, seconded by Ms. Davis to approve the third reading of Ordinance 12-17; leash law. Six yea votes.

Mr. Kennedy motioned, seconded by Ms. Ferguson to approve the second reading of Ordinance 13-17; water rules & regs. Six yea votes.

Ms. Ferguson suggested the village start videotaping the Council meetings. Ms. Perkins agreed that it was a great idea for transparency. Mr. Vaughn was advised to get pricing to have the meetings videotaped.

Mr. Kennedy motioned, seconded by Mr. Rucker to have Mr. Lafayette draft legislation for bid specs for the street garage. Six yea votes.

Mr. Kennedy motioned, seconded by Ms. Perkins to enter into executive session to discuss appointment, dismissal, compensation of a public employee. Six yea votes.

Mr. Rucker motioned, seconded by Ms. Ferguson to resume regular session. Six yea votes.

Mr. Kennedy motioned, seconded by Mr. Rucker to create a full-time engineer position. Six yea votes.

Mr. Kennedy motioned, seconded by Ms. Davis to amend the zoning inspector position from part-time/contract to full-time. Six yea votes.

Adjourned at 8:10pm

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Renee Sonnett, Fiscal Officer Michael Darrin Lane, Mayor