

The City Council of the City of Plainville met in regular session at the City Hall with Mayor Quentin Meyers presiding. The meeting was called to order at 7:00 PM. Council Members present were Ryan Weltmer, James Balthazor, Skylar Rudman, and Frank Austin. Matt Whitney was present by phone.

All stood for the flag salute.

Weltmer moved to approve the consent agenda consisting of:

- January 7, 2025, regular meeting minutes
- Bills in the amount of \$105,677.55

Austin seconded the motion. The motion passed.

Deanna Hammerschmidt informed the Council about the Heartland Community Foundation's "Twice as Nice" fundraising campaign.

- Balthazor moved to contribute \$5,000.00 to the Foundation's "Twice as Nice" campaign. Rudman seconded the motion. The motion passed.

Representatives from Redbud Village outlined, to the Council, the financial strategy involving the Public Building Commission for the construction of a new facility. After discussion each Governing Body member proposed the name of an individual to serve on the Commission. The names for each member were: Quentin Meyers – Dylan Dohe, Matt Whitney – Bill Scala, James Balthazor – Colton Wise, Ryan Weltmer – Doug Loney, Frank Austin – Tom Nuckols, Skylar Rudman – Kyle David.

- Weltmer moved to accept these individuals to serve on the Public Building Commission. Austin seconded the motion. The motion passed.

City Administrator/Clerk Jim Mesecher reported:

- Would like an executive session for the purpose of having an attorney/client discussion.
 - ◆ Weltmer moved to recess into executive session with the Governing Body, City Administrator/Clerk Jim Mesecher, and City Attorney Michael Baxter to discuss matters relating to attorney/client privilege, to protect the privacy of those involved, and to return to open meeting in the Council Chamber at 8:00 PM. Rudman seconded the motion. The motion passed.
 - ◆ The Governing Body, City Administrator/Clerk Jim Mesecher, and City Attorney Michael Baxter returned to the Council Chamber at 8:00 PM with no action taken.

Public Works Supervisor Joe McCune reported:

- Would like to trade in and purchase a new riding lawn mower for a cost of \$12,440.00.
 - ◆ Balthazor moved to approve the purchase for a cost not to exceed \$12,500.00. Rudman seconded the motion. The motion passed.

Compliance Officer Daryl Sherraden reported:

- Will present a proclamation regarding multiple sclerosis for Council consideration at a future meeting.

Councilmember Ryan Weltmer reported:

- The splash pad is approaching completion.

Balthazor moved to adjourn the meeting. Rudman seconded the motion. The motion passed. The meeting was adjourned at 8:08 PM.



City Administrator/Clerk Jim Mesecher