

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, Colton Wise, Daryl Sherraden, Deb Meyers, and James Balthazor.

All stood for the flag salute.

Balthazor moved to approve the Regular Council Minutes from October 5, 2021. Weltmer seconded the motion. The motion passed.

Deb Meyers moved to pay bills in the amount of \$59,028.88. Balthazor seconded the motion. The motion passed.

Carter Cellmer was recognized for his winning design that will be used for City entrance signs.

Justine Benoit with Northwest Planning and Development presented drawdown number one for the CDBG-CV grant in the amount of \$115,590.48.

- Sherraden moved to approve the drawdown as presented. Balthazor seconded the motion. The motion passed.
- After discussion there was no objection to opening the application process again for a two-week period.

Lisa Herold with the Chamber of Commerce let the Council know that Home for the Holidays would be on November 28th.

Discussion was held regarding the employee handbook. After review:

- Balthazor moved to accept the employee handbook with discussed changes. Wise seconded the motion. The motion passed.

City Administrator/Clerk Jim Mesecher reported:

- An invoice for Tyler's Automotive needs approval.
 - ◆ Weltmer moved to approve the invoice in the amount of \$1,084.19. Sherraden seconded the motion. The motion passed.

Fire Chief Craig Wise reported:

- Firetruck number 511 will need repairs.

Public Works Supervisor Jerry Hageman reported:

- Would like an executive session to discuss personnel issues.
 - ◆ Balthazor moved to recess into executive session with the Governing Body and Public Works Supervisor Jerry Hageman to discuss matters relating to non-elected personnel, to protect the privacy of those involved, and to return to open meeting

in the Council Chamber at 7:35 PM. Deb Meyers seconded the motion. The motion passed.

- ◆ The Governing Body and Public Works Supervisor Jerry Hageman returned to the Council Chamber at 7:35 PM. No action taken.

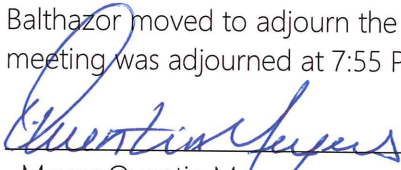
City Attorney Michael Baxter reported:

- Is currently working several ordinances.
- There was no objection to having the Mayor and City Attorney speak with potential City prosecutor appointees.

Councilmember James Balthazor reported:

- Would like an executive session to discuss personnel issues.
 - ◆ Balthazor moved to recess into executive session with the Governing Body to discuss matters relating to non-elected personnel, to protect the privacy of those involved, and to return to open meeting in the Council Chamber at 7:55 PM. Sherraden seconded the motion. The motion passed.
 - ◆ The Governing Body returned to the Council Chamber at 7:55 PM. No action taken.

Balthazor moved to adjourn the meeting. Deb Meyers seconded the motion. The motion passed. The meeting was adjourned at 7:55 PM.



Mayor Quentin Meyers



City Administrator/Clerk Jim Mesecher