

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 Shelly Haas, Daryl Sherraden, James Balthazor, and Ryan Weltmer. Deb Meyers was absent.

All present stood for the flag salute.

Haas moved to approve the Regular Council Minutes from November 5, 2019. Weltmer seconded the motion. The motion passed.

Balthazor moved to pay bills in the amount of \$57,985.21. Weltmer seconded the motion. The motion passed.

A three-year renewal of the Neighborhood Revitalization Plan was discussed.

- Balthazor moved to approve the renewal of the Neighborhood Revitalization Plan for an additional three years. Sherraden seconded the motion. The motion passed.

The date that Governing Body officials will be sworn in was discussed. A special meeting may need to be held on January 13, 2020 for the swearing in of the newly elected members.

Ordinance G-19-03 regarding the impounding of dogs and cats at large was presented.

- Balthazor moved to accept Ordinance G-19-03 as presented. Sherraden seconded the motion. The motion passed.

A survey, legal description of real estate, and a Contract Addendum between Jeffrey B. Van Dyke and the City of Plainville in the amount of \$50,837.50 was presented to the Council for approval.

- ◆ Balthazor moved to approve and allow the Mayor to sign the Contract Addendum as presented between Jeffrey B. Van Dyke and the City of Plainville in the amount of \$50,837.50. Sherraden seconded the motion. The motion passed.

Police Chief Troy Rudman reported:

- The installation of the new welcome sign and its software is complete.

Public Works Supervisor Jerry Hageman reported:

- Repairs need to be made to the pool from the storm damage. Insurance will cover the cost of repairs. Continental Pools can complete the repairs for approximately \$22,000.00.
  - ◆ Sherraden moved to allow Continental Pools to complete the needed repairs to the pool in an amount not to exceed \$22,000.00. Haas seconded the motion. The motion passed.
- An invoice from M & D Excavating in the amount of \$1,152.00 for repairs resulting from a water leak needs approval.

- ◆ Sherraden moved to approve the invoice from M & D Excavating in the amount of \$1,152.00. Weltmer seconded the motion. The motion passed.
- Holiday banners and decorations are up.

Councilmember Ryan Weltmer reported:

- The purchase of 80 new banners will cost approximately \$5,100.00. After discussion Councilmember Weltmer stated he will inform the Council on possible new design options at the next meeting.

Councilmember Daryl Sherraden reported:

- There will be a meeting on Thursday, November 21<sup>st</sup> about the Paradise Creek Festival. Volunteers will be needed for the management of any future festivals.

Balthazor moved to adjourn the meeting. Sherraden seconded the motion. The motion passed. The meeting was adjourned at 7:47 PM.

  
\_\_\_\_\_  
Mayor Quentin Meyers

  
\_\_\_\_\_  
City Administrator/Clerk Jim Mesecher