

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

All stood for the flag salute.

Sherraden moved to approve the Regular Council Minutes from December 7, 2021. Balthazor seconded the motion. The motion passed.

Deb Meyers moved to pay bills in the amount of \$58,331.83. Balthazor seconded the motion. The motion passed.

Fire Chief Craig Wise reported:

- The department has been working to put out massive wildfires throughout four counties over the last few days due to a major windstorm.
- Truck number 508 needs repairs in the amount of \$6,000.00.
 - ◆ Sherraden moved to allow the needed repairs to truck number 508 for a cost not to exceed \$6,000.00. Balthazor seconded the motion. The motion passed.

Ordinance G-21-04 regulating the feeding of wildlife within the City was discussed. After discussion:

- Sherraden moved to approve Ordinance G-21-04 as presented. Balthazor seconded the motion. The motion passed.

The Mayor requested that his appointment of Daryl Sherraden to service as a member of the of the Redbud Nursing Home Board be approved.

- Balthazor moved to appoint Sherraden to fill a position on the board of the Redbud Nursing Home. Deb Meyers seconded the motion. The motion passed.

Public Works Supervisor Joe McCune reported:

- Water Well number 23 is being drilled.
- Will get prices for possible installation of a generator at the water reservoir.
- An executive session to discuss personnel issues was requested.
 - ◆ Sherraden moved to recess into executive session with the Governing Body and Joe McCune 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. Balthazor seconded the motion. The motion passed.
 - ◆ The Governing Body and Joe McCune returned to the Council Chamber at 7:35 PM. No action taken.

City Administrator/Clerk Jim Mesecher reported:

- Discussion was held regarding the end of year cash carryover needed to fund the possible desires of the Council in fiscal year 2022. After discussion:
 - ◆ Sherraden moved to change the expenditure of the drilling project of Water Well Number 23 from the Water Fund to the City's Capital Improvement Plan. Wise seconded the motion. The motion passed with Balthazor voting nay.
 - ◆ Sherraden moved to allow the transfer of up to an additional \$70,000.00 from the Utility Funds into the General Fund as needed. Wise seconded the motion. The motion passed with Deb Meyers and Balthazor voting nay.

An executive session to discuss personnel issues was requested.

- 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 8:40 PM. Deb Meyers seconded the motion. The motion passed.
- The Governing Body returned to the Council Chamber at 8:40 PM. No action taken.

An executive session to discuss personnel issues was requested.

- 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 8:45 PM. Deb Meyers seconded the motion. The motion passed.
- The Governing Body returned to the Council Chamber at 8:45 PM. No action taken.


An executive session to discuss personnel issues was requested.

- Sherraden moved to recess into executive session with the Governing Body and Joe McCune 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 8:51 PM. Wise seconded the motion. The motion passed.
- The Governing Body and Joe McCune returned to the Council Chamber at 8:51 PM.
 - ◆ Sherraden moved to increase McCune's hourly wage to \$24.00 per hour retroactively starting November 16th, 2021. Balthazor seconded the motion. The motion passed.

An executive session to discuss personnel issues was requested.

- Sherraden moved to recess into executive session with the Governing Body and City Attorney Michael Baxter 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 9:05 PM. Balthazor seconded the motion. The motion passed.
- The Governing Body and City Attorney Michael Baxter returned to the Council Chamber at 9:05 PM. No action taken.

Balthazor moved to adjourn the meeting. Sherraden seconded the motion. The motion passed. The meeting was adjourned at 9:07 PM.



Mayor Quentin Meyers



City Administrator/Clerk Jim Mesecher