

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, and James Balthazor. Council Member Deb Meyers was absent.

All stood for the flag salute.

Weltmer moved to approve the Regular Council Minutes from November 16, 2021. Wise seconded the motion. The motion passed.

Balthazor moved to pay bills in the amount of \$174,269.19. Weltmer seconded the motion. The motion passed.

The Council spoke with Attorney Jeff Lee McVey regarding the filing of the City's vacant City Prosecutor position. After discussion, Mayor Quentin Meyers asked that Attorney Jeff Lee McVey be appointed as the City's Prosecutor.

- Balthazor moved to approve the Mayor's appointment of Jeff Lee McVey as City Prosecutor for \$250.00 per month plus mileage reimbursement. Sherraden seconded the motion. The motion passed.

An executive session to discuss non-elected personnel issues was needed.

- Balthazor moved to recess into executive session with the Governing Body and Municipal Court Judge Scott Barrows 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 7:15 PM. Sherraden seconded the motion. The motion passed.
- The Governing Body and Municipal Court Judge Scott Barrows returned to the Council Chamber at 7:15 PM.
  - ◆ Sherraden moved to accept Mandy Bice as the City's Court Clerk without bond. Balthazor seconded the motion. The motion passed.

Ordinance G-21-03 detailing water and sewer rates, and Resolution Number 234 detailing solid waste fees were presented:

- Sherraden moved to approve Ordinance G-21-03 as presented. Balthazor seconded the motion. The motion passed.
- Sherraden moved to approve Resolution Number 234 as presented. Balthazor seconded the motion. The motion passed.

Mayor Quentin Meyers reported:

- Would like an executive session to discuss personnel issues.
  - ◆ 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 7:55 PM. Wise seconded the motion. The motion passed.

- ◆ The Governing Body and City Attorney Michael Baxter returned to the Council Chamber at 7:55 PM. No action taken.

City Administrator/Clerk Jim Mesecher reported:

- A new water heater is needed in the back portion of the City Hall building. Waiting until the next budget year would be preferred. No action taken.

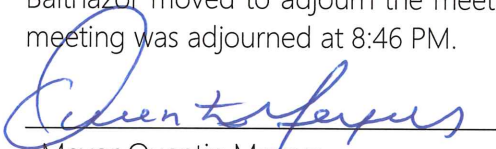
Public Works Supervisor Jerry Hageman reported:

- An individual would like to locate a small shed on the North side of Country Lane Apartments. The Council objected to the proposal.
- The cost to install a handicap parking stall near Midwest Pharmacy by B & B Redimix would cost \$2300.00.
  - ◆ Balthazor moved to allow the installation of a handicap parking stall by B & B Redimix for an amount not to exceed \$2,300.00 from the Special Highway Fund. Sherraden seconded the motion. The motion passed.
- The bulk water system has aged to the point of replacement. Petroleum Equipment Company has two systems that would work. The PV100 system has a cost of \$7,500.00, the PV200 system has a cost of \$12,395.00. After discussion:
  - ◆ Sherraden moved to approve the purchase of the PV200 bulk water system from Petroleum Equipment Company for a cost not to exceed \$12,400.00. Weltmer seconded the motion. The motion passed.
- The City's backhoe needs its tires replaced.
  - ◆ Sherraden moved to allow the purchase of tires for the City's backhoe for an amount not to exceed \$2,000.00. Weltmer seconded the motion. The motion passed.
- The Public Works Department would like to hire Michael Enfield and Jessie Goodenow. Enfield would begin at \$15.00 an hour, increasing to \$15.50 after 90 days, with health insurance beginning as soon as possible. Goodenow would begin at \$15.50 an hour with insurance to begin as soon as possible and would work for both the public works department and the police department as needed.
  - ◆ Sherraden moved to allow the hiring of both Michael Enfield and Jessie Goodenow as discussed. Balthazor seconded the motion. The motion passed.
- An executive session to discuss personnel issues was requested.
  - ◆ Balthazor moved to recess into executive session with the Governing Body and 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 8:43 PM. Sherraden seconded the motion. The motion passed.
  - ◆ The Governing Body returned to the Council Chamber at 8:43 PM. No action taken.

Police Chief Troy Rudman reported:

- Would like the spending authority for the City's department heads increased.
  - ◆ Balthazor moved to increase the spending authority for the City's department heads to \$1,500.00. Sherraden seconded the motion. The motion passed.

Balthazor moved to adjourn the meeting. Sherraden seconded the motion. The motion passed. The meeting was adjourned at 8:46 PM.

  
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Mayor Quentin Meyers

  
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City Administrator/Clerk Jim Mesecher