

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, Deb Meyers, James Balthazor, and Skylar Rudman.

All stood for the flag salute.

Sherraden moved to approve the Regular Council Minutes from January 18, 2022. Deb Meyers seconded the motion. The motion passed.

Balthazor moved to pay bills in the amount of \$174,239.93. Deb Meyers seconded the motion. The motion passed.

There is a vacancy on the library board. DeAnn Raab was nominated to fill the vacant position.

- Sherraden moved to allow DeAnn Raab to fill the vacant library board position. Wise seconded the motion. The motion passed.

Discussion was held as to the possibility of donating \$140,000.00 to the Plainville Community Foundation for the purpose of helping retain the retirement community of Redbud Village. After discussion:

- Sherraden moved to donate \$140,000.00 from the General Fund to the Plainville Community Foundation. Wise seconded the motion. The motion passed with Balthazor and Deb Meyers voting against the motion.

City Administrator/Clerk Jim Mesecher reported:

- Invoices from Downey Drilling for \$103,173.38, C&E Doors for \$3,995.00, and Werner Heating for \$3,287.00 need approval.
 - ◆ Sherraden moved to approve the invoices as presented. Deb Meyers seconded the motion. The motion passed.
- New chairs for the council table from Tri-Central Office Supply will cost \$3079.99.
 - ◆ Deb Meyers moved to purchase chairs for a cost not to exceed \$3,200.00. Balthazor seconded the motion. The motion passed.

Compliance Officer/Court Clerk Mandy Bice reported:

- Presented the monthly court report.

Public Works Supervisor Joe McCune reported:

- A replacement pool canopy will cost \$2,145.00.
- Balthazor moved to allow the purchase of a replacement pool canopy for cost not to exceed \$2,200.00. Rudman seconded the motion. The motion passed.
- Ian Snyder has agreed to contract as the City's class 2 operator for \$300.00 per month until McCune acquires a class 2 water certification.

Fire Chief Craig Wise reported:

- Truck number 508 needs repairs for a cost of approximately \$4,402.00.
 - ◆ Sherraden moved to allow the repairs for a cost not to exceed \$4,500.00. Balthazor seconded the motion. The motion passed.
- The department's air packs are close to their safety expiration date and need to be replaced.
 - ◆ Balthazor moved to allow the purchase of ten new air packs from the Special Fire Fund for cost not to exceed \$5,500.00. Rudman seconded the motion. The motion passed.
- Ordinance G-22-01 allowing the burning of yards was presented for consideration.
 - ◆ Balthazor moved to approve ordinance G-22-01 as presented. Sherraden seconded the motion. The motion passed.

City Attorney Michael Baxter reported:

- Will research legalities of certain property locations for entrance sign placement.

Councilmember Deb Meyers reported:

- Several properties throughout the City should be investigated for unsightly appearance.

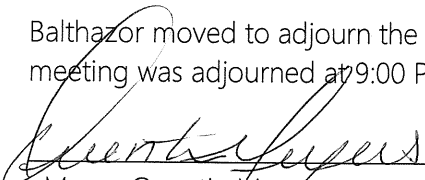
Councilmember Daryl Sherraden reported:

- The City will begin advertising for a pool manager.

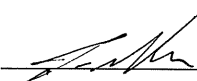
Mayor Quentin Meyers reported:

- The Mayor assigned Council Members to committees. The assignments are as follows:
Emergency Services - Wise and Sherraden
Water/Sewer/Streets – Rudman and Deb Meyers
Solid Waste/Burn Pit/Compost – Balthazor and Rudman
Office/Finance – Deb Meyers and Balthazor
Parks/Swimming Pool – Wise and Sherraden.
 - ◆ Sherraden moved to approve the committee assignments. Balthazor seconded the motion. The motion passed.
- Redbud village should be removed from the agenda's hold items.
 - ◆ Balthazor moved to remove Redbud Village from the agenda's hold items. Wise seconded the motion. The motion passed.

Balthazor moved to adjourn the meeting. Rudman seconded the motion. The motion passed. The meeting was adjourned at 9:00 PM.



Mayor Quentin Meyers



City Administrator/Clerk Jim Mesecher