

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, James Balthazor, Ryan Weltmer, and Deb Meyers.

All stood for the flag salute.

Balthazor moved to approve the Regular Council Minutes from March 2, 2021. Deb Meyers seconded the motion. The motion passed.

Deb Meyers moved to pay bills in the amount of \$60,691.97. Balthazor seconded the motion. The motion passed.

Paul Gross with Plainville Insurance Agency presented the proposed 2021-2022 EMC insurance premium.

- Balthazor moved to accept the proposal as presented in the amount of \$88,650.00. Weltmer seconded the motion. The motion passed.

Kelli Hansen addressed the Council as to the purpose and mission of the newly established non-profit (501c6) Downtown Plainville, Incorporated.

Bee Reif updated the Council as to possible private renovation plans for the building addressed as 217 & 219 Mill Street. She is still in the process of trying to get the monetary funds needed for its restoration.

City Administrator/Clerk Jim Mesecher reported:

- Presented the 2020 Financial Statement.

Police Chief Troy Rudman reported:

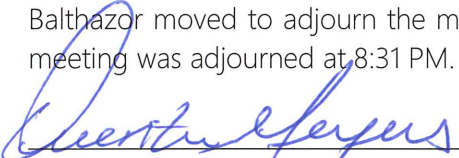
- A control box for one of the City's emergency sirens needs to be replaced for a cost of \$2,797.50. Balthazor moved to allow the replacement for a cost not to exceed \$2,800.00. Weltmer seconded the motion. The motion passed.
- Asked the Council if Officer Cordell Stover could continue at the same rate of pay until Officer Paul Potocnik returns from medical leave. There were no objections.

Public Works Supervisor Jerry Hageman reported:

- Would like to have Mayer Specialties preform preventative maintenance procedures at the sewer lagoons for a cost of \$1,305.00.
  - ◆ Sherraden moved to allow Mayer Specialties to preform the necessary work for a cost of \$1,305.00. Weltmer seconded the motion. The motion passed.
- Would like to get a new swing for the City Park for cost of approximately \$1,800.00.
  - ◆ Sherraden moved to allow the purchase of a new swing for a cost not to exceed \$2,000.00. Deb Meyers seconded the motion. The motion passed.

- Would like an executive session to discuss matters pertaining to attorney/client privilege.
  - ◆ Sherraden moved to recess into executive session with the Governing Body, Public Works Supervisor Jerry Hageman, and City Attorney Michael Baxter to discuss matters relating to attorney/client privilege, to protect the privacy of those involved, and to return to open meeting in the Council Chamber at 8:18 PM. Weltmer seconded the motion. The motion passed.
  - ◆ The Governing Body, Public Works Supervisor Jerry Hageman, and City Attorney Michael Baxter returned to the Council Chamber at 8:18 PM. No action taken.
- Gore Oil Company will begin drilling an oil well near the sewer lagoons.

Balthazor moved to adjourn the meeting. Sherraden seconded the motion. The motion passed. The meeting was adjourned at 8:31 PM.

  
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Mayor Quentin Meyers

  
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City Administrator/Clerk Jim Mesecher