

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

All present stood for the flag salute.

Haas moved to approve the Regular Council Minutes from March 19, 2019. Deb Meyers seconded the motion. The motion passed.

Deb Meyers moved to pay bills in the amount of \$144,809.37. Balthazor seconded the motion. The motion passed.

Andrew Casey with the Plainville Recreation Commission updated the Council on their maintenance plans for the year. After discussion,

- Sherraden moved to give the Plainville Recreation Commission \$4,000.00 for spraying treatments of the lawns at the ballfields. Weltmer seconded the motion. The motion passed.

Mayor Quentin Meyers reported:

- Discussed the cost of the City's contractor licenses. The Council made no decision to change the amount.

Police Chief Troy Rudman reported:

- The County's request for dispatch fees was discussed. An invitation will be extended to the Sheriff to attend a future Council meeting for further discussions.
- Several emergency fire whistles failed testing. Chief Rudman recommends one be abandoned and the others repaired.

Public Works Supervisor Jerry Hageman reported:

- Will speak with electric contractors about the installation of the welcome sign.

City Administrator/Clerk Jim Mesecher reported:

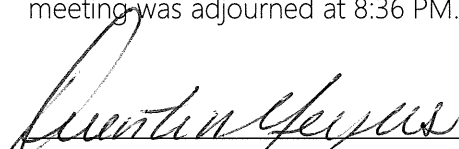
- Would like an executive session for matters of non-elected personnel.
 - ◆ Sherraden moved to recess into executive session with the Governing Body, City Attorney Michael Baxter, Public Works Supervisor Jerry Hageman, and City Administrator/Clerk Jim Mesecher to discuss matters relating to non-elected personnel, and to return to open meeting in the Council Chamber at 8:21 PM. Weltmer seconded the motion. The motion passed.
- The Governing Body, City Attorney Michael Baxter, Public Works Supervisor Jerry Hageman, and City Administrator/Clerk Jim Mesecher returned to the table at 8:21 PM.

- ◆ Balthazor moved to allow a dependent to be added to Renee Marcotte's Blue Cross Blue Shield health benefit plan beginning immediately. Sherraden seconded the motion. The motion passed.

City Attorney Michael Baxter reported:

- Would like an executive session for matters of attorney/client privilege.
 - ◆ Sherraden moved to recess into executive session with the Governing Body, City Attorney Michael Baxter, and City Administrator/Clerk Jim Mesecher to discuss matters relating to attorney/client privilege, and to return to open meeting in the Council Chamber at 8:28 PM. Weltmer seconded the motion. The motion passed.
- The Governing Body, City Attorney Michael Baxter, and City Administrator/Clerk Jim Mesecher returned to the table at 8:28 PM with no action taken.

Balthazor moved to adjourn the meeting. Sherraden seconded the motion. The motion passed. The meeting was adjourned at 8:36 PM.



Mayor Quentin Meyers



City Administrator/Clerk Jim Mesecher