

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 Ryan Weltmer, Skylar Rudman, James Balthazor, Colton Wise, and Deb Meyers.

All stood for the flag salute.

Balthazor moved to approve the consent agenda consisting of:

- August 1, 2022, regular meeting minutes
- Bills in the amount of \$148,479.10

Deb Meyers seconded the motion. The motion passed.

Members of the Plainville Housing Authority addressed the Council as to the continuing improvements that have been made and asked the Council to consider paying for new siding to cover the facility with the estimated cost being \$93,470.00. After discussion:

- Weltmer moved to allow \$93,470.00 to be used by the Plainville Housing Authority for the purpose of purchasing and installing new siding throughout the facility. Balthazor seconded the motion. The motion passed.

City Administrator/Clerk Jim Mesecher reported:

- Recommended Sandy Ganoung for the position of Assistant City Clerk/Finance Clerk.
  - ◆ Balthazor moved to allow the hiring of Sandy Ganoung as the Finance Clerk starting at \$17.50 per hour with a \$.50 raise after the 60-day probationary period, and health benefits to start as soon as possible. Deb Meyers seconded the motion. The motion passed.
- Mayor Quentin Meyers recommended Sandy Ganoung to fill the appointment of Assistant City Clerk.
  - ◆ Balthazor moved to approve the Mayor's recommendation of Sandy Ganoung as Assistant City Clerk. Wise seconded the motion. The motion passed.
- Would like to allow the consultation with Maria Simon after her separation date of September 13, 2022, if, when, and as needed, for training the new Finance Clerk, at a rate not to exceed \$20.00 per hour. There were no objections.

Police Chief Troy Rudman reported:

- A security camera has been installed at the tree pit.

Compliance Officer Daryl Sherraden reported:

- Updated the Council on City compliance activities.
- Would like a non-elected personnel executive session.
  - ◆ Wise moved to recess into executive session with the Governing Body, Compliance Officer Daryl Sherraden, 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 7:57 PM. Weltmer seconded the motion. The motion passed.

- ◆ The Governing Body, Compliance Officer Daryl Sherraden, and City Attorney Michael Baxter returned to the Council Chamber at 7:57 PM with no action taken.

Public Works Supervisor Joe McCune reported:

- Will investigate possible grant options to acquire a generator for the water transmission system.
- Would like a non-elected personnel executive session.
  - ◆ Weltmer moved to recess into executive session with the Governing Body and Public Works Supervisor 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 8:14 PM. Balthazor seconded the motion. The motion passed.
  - ◆ The Governing Body and Public Works Supervisor Joe McCune returned to the Council Chamber at 8:14 PM.
  - ◆ Balthazor moved to increase the wages of Thad Helmuth, Jay Hrabe, and Michal Enfield by \$1.50 per hour. Weltmer seconded the motion. The motion passed.

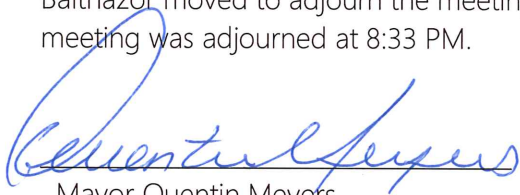
City Attorney Michael Baxter reported:

- Will present clarification, and possible changes, to the City Code definition of Governing Body voting, for Council consideration at a future meeting.

Councilmember James Balthazor reported:

- Would like a non-elected personnel executive session.
  - ◆ 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 8:32 PM. Weltmer seconded the motion. The motion passed.
  - ◆ The Governing Body returned to the Council Chamber at 8:32 PM with no action taken.

Balthazor moved to adjourn the meeting. Wise seconded the motion. The motion passed. The meeting was adjourned at 8:33 PM.

  
Mayor Quentin Meyers

  
City Administrator/Clerk Jim Mesecher