

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 August 6, 2019. Weltmer seconded the motion. The motion passed.

Balthazor moved to pay bills in the amount of \$59,298.76. Sherraden seconded the motion. The motion passed.

Tom Carpenter with Mapes & Miller LLP presented and reviewed the 2018 Audit with a clean opinion by the firm.

- Sherraden moved to accept the 2018 Audit as presented by Mapes & Miller LLP. Balthazor seconded the motion. The motion passed.

Plainville resident Bob Plante discussed plans for sewer line repairs at 510 S Jefferson Street. Mr. Plante was informed that Council approval will be needed for any curb cuts before construction begins. After discussion:

- Balthazor moved to approve the curb cut as presented pending authorization from Public Works Supervisor Jerry Hageman and full payment of any and all City fees that may be associated with the project. Sherraden seconded the motion. The motion passed.

The Council discussed the possibility of passing ordinance that would expand the days and hours for the sale of liquor within the City limits. After discussion:

- Balthazor moved to place the topic of expanded liquor sales on the agenda's hold item list. Sherraden seconded the motion. The motion passed with Deb Meyers and Weltmer voting nay.

Mayor Quentin Meyers reported:

- Would like an executive session to discuss matters relating to non-elected personnel.
 - ◆ Sherraden moved to recess into executive session with the Governing Body, City Attorney Michael Baxter, and Lauren Tucker to discuss matters relating to non-elected personnel and to return to open meeting in the Council Chamber at 8:00 PM. Weltmer seconded the motion. The motion passed.
- The Governing Body, City Attorney Michael Baxter, and Lauren Tucker returned to the table at 8:00 PM with no action taken.
 - ◆ Balthazor moved to recess into executive session with the Governing Body, City Attorney Michael Baxter, and Lauren Tucker to discuss matters relating to non-

elected personnel and to return to open meeting in the Council Chamber at 8:15 PM. Haas seconded the motion. The motion passed.

- The Governing Body, City Attorney Michael Baxter, and Lauren Tucker returned to the table at 8:15 PM with no action taken.

City Administrator/Clerk Jim Mesecher reported:

- Oak Grove Construction has submitted an estimate of \$4,425.00 to repair water damage in part of the City Office.
 - ◆ Sherraden moved accept the estimate to from Oak Grove Construction not to exceed \$5,000.00. Weltmer seconded the motion. The motion passed.

Compliance Officer Mandy Bice reported:

- Would like an executive session to discuss matters relating to non-elected personnel.
 - ◆ Sherraden moved to recess into executive session with the Governing Body, City Attorney Michael Baxter, Compliance Officer Mandy Bice, City Administrator/Clerk Jim Mesecher, and Police Chief Troy Rudman to discuss matters relating to non-elected personnel and to return to open meeting in the Council Chamber at 8:30 PM. Haas seconded the motion. The motion passed.
- The Governing Body, City Attorney Michael Baxter, Compliance Officer Mandy Bice, City Administrator/Clerk Jim Mesecher, and Police Chief Troy Rudman returned to the table at 8:30 PM with no action taken.

Police Chief Troy Rudman reported:

- Officer Lauren Tucker has resigned as a police officer.
- The installation of security cameras in the office is complete.
- Would like an executive session to discuss matters relating to non-elected personnel.
 - ◆ Sherraden moved to recess into executive session with the Governing Body, City Attorney Michael Baxter, Police Chief Troy Rudman, and Municipal Judge Doug Bigge to discuss matters relating to non-elected personnel and to return to open meeting in the Council Chamber at 8:46 PM. Deb Meyers seconded the motion. The motion passed.
- The Governing Body, City Attorney Michael Baxter, Police Chief Troy Rudman, and Municipal Judge Doug Bigge returned to the table at 8:46 PM with no action taken.
 - ◆ Balthazor moved to recess into executive session with the Governing Body, City Attorney Michael Baxter, Police Chief Troy Rudman, and Municipal Judge Doug Bigge to discuss matters relating to non-elected personnel and to return to open meeting in the Council Chamber at 8:56 PM. Sherraden seconded the motion. The motion passed.
- The Governing Body, City Attorney Michael Baxter, Police Chief Troy Rudman, and Municipal Judge Doug Bigge returned to the table at 8:56 PM with no action taken.

Public Works Supervisor Jerry Hageman reported:

- Would like an executive session to discuss the acquisition of real estate.

- ◆ Balthazor moved to recess into executive session with the Governing Body, City Attorney Michael Baxter, City Administrator/Clerk Jim Mesecher, and Public Works Supervisor Jerry Hageman to discuss matters relating to the acquisition of real estate and to return to open meeting in the Council Chamber at 9:10 PM. Sherraden seconded the motion. The motion passed.
- The Governing Body, City Attorney Michael Baxter, City Administrator/Clerk Jim Mesecher, and Public Works Supervisor Jerry Hageman returned to the table at 9:10 PM with no action taken.
- Water wells number three and eight have been repaired.
- The engine in the sewer department pick-up truck needs repaired. After discussion:
 - ◆ Balthazor moved to allow Tyler's Automotive to replace the engine for a cost not to exceed \$8,000.00. 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 9:20 PM.



Mayor Quentin Meyers



City Administrator/Clerk Jim Mesecher