

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.

Balthazor moved to approve the Regular Council Minutes from September 3, 2019. Deb Meyers seconded the motion. The motion passed.

Deb Meyers moved to pay bills in the amount of \$88,712.00. Balthazor seconded the motion. The motion passed.

Fire Chief Craig Wise reported:

- Substantial repairs need to be made to the Jaws of Life.
 - ◆ Balthazor moved to allow the Fire Department to make the necessary repairs to the Jaws of Life not to exceed \$5,000.00. Sherraden seconded the motion. The motion passed.

Mayor Quentin Meyers reported:

- Several City banners were damaged in a recent storm. The damaged banners are being taken down and cost of replacements are being researched.

City Administrator/Clerk Jim Mesecher reported:

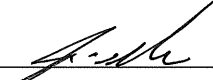
- The City has enough extra chat and oil to seal three more blocks of streets. Circle C Paving can do the work for \$2,600.00.
 - ◆ Balthazor moved to allow Circle C Paving to seal three blocks of streets for \$2,600.00. Sherraden seconded the motion. The motion passed.
- Penco Engineering estimated the cost of surveying the boundaries, the topographical area, and possibly giving drainage design recommendations to a piece of land for the City would cost between \$3,000.00 and \$4,000.00.
 - ◆ Sherraden moved to allow Councilmember Balthazor to negotiate for the services needed at a cost not to exceed \$2,500.00. Haas seconded the motion. The motion passed.
- Would like an executive session to discuss matters relating to acquisition of real estate.
 - ◆ Weltmer 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 non-elected personnel and to return to open meeting in the Council Chamber at 7:50 PM. Balthazor 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 7:50 PM with no action taken.

Sherraden moved to adjourn the meeting. Balthazor seconded the motion. The motion passed. The meeting was adjourned at 8:02 PM.



Mayor Quentin Meyers



City Administrator/Clerk Jim Mesecher