

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.

Sherraden moved to approve the Regular Council Minutes from August 20, 2019. Haas seconded the motion. The motion passed.

Balthazor moved to pay bills in the amount of \$86,819.35. Sherraden seconded the motion. The motion passed.

Astra Bank, as the Assignee under the Corrected Collateral Assignment of Lease that is part of the bond documents for the bonds referenced as Palmer Hargrave, Inc. Industrial Revenue Bonds, Series A, 2001 and Taxable Industrial Revenue Bonds, Series B, 2001, intends to effect the option to purchase the project pursuant to the subject lease dated as of March 1, 2001.

- Sherraden moved to waive the 30-day notice, accept the option and allow the Mayor to sign the Special Warranty Deed all as presented. Balthazor seconded the motion. The motion passed.

Public Works Supervisor Jerry Hageman reported:

- EMC Insurance has been contacted about storm damage at the swimming pool and fire house.
- Cornerstone Construction will begin replacing the intersection at Mill and Section Line Streets.

Fire Chief Craig Wise reported:

- Has received \$10,000.00 in grants and donations for the purchase of rescue jacks.
 - ◆ Balthazor moved to allow the Fire Department to purchase rescue jacks from Okie Extrication not to exceed \$13,000.00. Deb Meyers seconded the motion. The motion passed.

Police Chief Troy Rudman 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 Police Chief Troy Rudman to discuss matters relating to non-elected personnel and to return to open meeting in the Council Chamber at 7:45 PM. Deb Meyers seconded the motion. The motion passed.
- The Governing Body, City Attorney Michael Baxter, and Police Chief Troy Rudman returned to the table at 7:45 PM with no action taken.

- ◆ Sherraden moved to recess into executive session with the Governing Body, City Attorney Michael Baxter, and Police Chief Troy Rudman, to discuss matters relating to non-elected personnel and to return to open meeting in the Council Chamber at 7:50 PM. Deb Meyers seconded the motion. The motion passed.
- The Governing Body, City Attorney Michael Baxter, and Police Chief Troy Rudman returned to the table at 7:50 PM with no action taken.

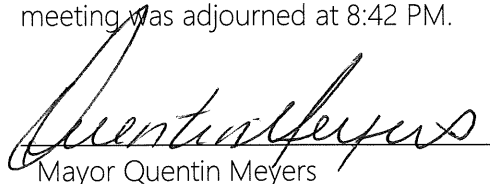
Mayor Quentin Meyers reported:

- 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 Police Chief Troy Rudman to discuss matters relating to non-elected personnel and to return to open meeting in the Council Chamber at 8:10 PM. Weltmer seconded the motion. The motion passed.
- The Governing Body, City Attorney Michael Baxter, and Police Chief Troy Rudman returned to the table at 8:10 PM with no action taken.
 - ◆ Balthazor moved to recess into executive session with the Governing Body, City Attorney Michael Baxter, and Police Chief Troy Rudman to discuss matters relating to non-elected personnel and to return to open meeting in the Council Chamber at 8:20 PM. Haas seconded the motion. The motion passed.
- The Governing Body, City Attorney Michael Baxter, and Police Chief Troy Rudman returned to the table at 8:20 PM with no action taken.

City Attorney Michael Baxter reported:

- Would like an executive session to discuss matters relating to acquisition of real estate.
 - ◆ Sherraden 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 8:30 PM. Deb Meyers 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 8:30 PM with no action taken.

Sherraden moved to adjourn the meeting. Weltmer seconded the motion. The motion passed. The meeting was adjourned at 8:42 PM.


 Mayor Quentin Meyers


 City Administrator/Clerk Jim Mesecher