

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, Ryan Weltmer, and James Balthazor.

All present stood for the flag salute.

Haas moved to approve the Regular Council Minutes from November 20, 2018. Deb Meyers seconded the motion. The motion passed.

Balthazor moved to pay bills in the amount of \$107,324.88. Deb Meyers seconded the motion. The motion passed.

Compliance Officer Mandy Bice reported:

- 511 South Meridian still has blighted conditions that need abated. An update will be given on December 20, 2018 about the progress.

The Council discussed Ordinance G-18-05 codifying past ordinances, Resolutions 207 setting Solid Waste fees, and Resolution 208 setting a bulk water rate.

- Sherraden moved to approve Ordinance G-18-05. Weltmer seconded the motion. The motion passed.
- Sherraden moved to approve Resolution 207. Haas seconded the motion. The motion passed.
- Sherraden moved to approve Resolution 208. Deb Meyers seconded the motion. The motion passed.

City Administrator/Clerk Jim Mesecher asked the Council for an executive session for discussion of matters related to non-elected personnel.

- Sherraden moved to recess into executive session with the Governing Body and City Administrator/Clerk Jim Mesecher 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 7:25 pm. Balthazor seconded the motion. The motion passed.
 - ◆ The Governing Body and City Administrator/Clerk Jim Mesecher returned to the table at 7:45 PM with no action taken.
- Possible names for the 2018 Citizen of the Year were discussed.
- Presented a list of employees for possible chamber bucks.
 - ◆ Sherraden moved to approve \$2,000.00 in chamber bucks for the presented list of employees. Haas seconded the motion. The motion passed.

Compliance Officer Mandy Bice reported:

- Cereal Malt Beverage licenses are needed for several businesses.

- ◆ Balthazor moved to approve the renewal of a CMB license for San Juan Mexican Restaurant Inc., Pizza Hut, Mr. K's Foodtown, Plainville Short Stop, and Pester Marketing DBA Alta Convenience Store from January 1, 2019 to December 31, 2019. Weltmer seconded the motion. The motion passed with Sherraden voting nay.

The Council will discuss employee compensation in 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 8:00 pm. Weltmer seconded the motion. The motion passed.
 - ◆ The Governing Body returned to the table at 8:00 PM.
- Balthazor moved to increase the wages of all part time police officers, beginning the first paycheck of January 2019, by \$.25 per hour, increase the wage of Jay Hrabe, beginning the first paycheck of January 2019, to \$15.00 per hour, increase the wages of all other full time employees, beginning the first paycheck of January 2019, by \$.50 per hour, and beginning November 25, 2018, part time police officer Lee Vogel will receive \$13.00 per hour. Deb Meyers seconded the motion. The motion passed.

Mayor Quentin Meyers reported:

- Requests an executive session to discuss non-elected personnel.
 - ◆ Weltmer moved to recess into executive session with the Governing Body, and the City Attorney 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 8:11 pm. Sherraden seconded the motion. The motion passed.
- The Governing Body, and the City Attorney returned to the table at 8:11 PM with no action taken.

Balthazor moved to adjourn the meeting. Sherraden seconded the motion. The motion passed. The meeting was adjourned at 8:23 PM.



Mayor Quentin Meyers



City Administrator/Clerk Jim Mesecher