

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. James Balthazor was absent.

All present stood for the flag salute.

Deb Meyers moved to approve the Regular Council Minutes from January 15, 2019. Haas seconded the motion. The motion passed.

Deb Meyers moved to pay bills in the amount of \$197,688.84. Sherraden seconded the motion. The motion passed.

Shelia Hachmeister, Lora Weigel, and Susan Stahl informed the Council about the National Traveling Memorial which Plainville will be hosting for a few days during the month of October 2019. Donations are being asked for and accepted by various people and businesses.

- Sherraden moved to allow the City to donate \$1,500.00 for the hosting of the Memorial. Weltmer seconded the motion. The motion passed.

The Governing Body recognized Shelia Hachmeister, Lora Weigel, and Susan Stahl as the City of Plainville's 2019 Citizens of the Year for their tireless community work and projects over the years.

Municipal Judge Doug Bigge reported:

- Discussed possible changes to court costs. After discussion between the Council, Judge, City Attorney, and the Police Chief changes to the court costs will take place beginning April 1, 2019.

Kathy Ramsey with Heartland Community Foundation informed the Council of the "Twice as Nice" fundraising campaign that is happening in the month of February.

- Haas moved to contribute \$5,000.00 to the Foundation's "Twice as Nice" campaign. 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 8:08 pm. Weltmer seconded the motion. The motion passed.
- The Governing Body and City Administrator/Clerk Jim Mesecher returned to the table at 8:08 PM with no action taken.

Mayor Quentin Meyers reported:

- The County has asked for occasional assistance with the summer mowing at the golf course. There was no objection.

Public Works Supervisor Jerry Hageman reported:

- The tractor used by the public works department will need repairs.
- Dollar General has expressed interest in connecting to the City's sewer service.
- An invoice from Cornerstone Building and Design in the amount of \$1,938.76 for cement work due to water main repairs needs approval.
 - ◆ Haas moved to approve the Cornerstone invoice in the amount of \$1,938.76. Deb Meyers seconded the motion. The motion passed.

Police Chief Troy Rudman reported:

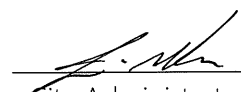
- Requests an executive session for matters of non-elected personnel.
 - ◆ Sherraden moved to recess into executive session with the Governing Body and Chief Rudman to discuss matters relating to non-elected personnel, to protect the privacy of those involved, and to return to open meeting in the Council Chamber at 8:43 PM. Weltmer seconded the motion. The motion passed.
- The Governing Body, and Chief Rudman returned to the table at 8:43 PM with no action taken.

Councilmember Ryan Weltmer reported:

- Requests an executive session for matters of non-elected personnel.
 - ◆ Weltmer moved to recess into executive session with the Governing Body and Chief Rudman 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 9:20 PM. Sherraden seconded the motion. The motion passed.
- The Governing Body, and Chief Rudman returned to the table at 9:20 PM.
- Sherraden moved to increase the hourly wage of Nathan Mathes to \$13.00 per hour. Haas seconded the motion. The motion passed.

Sherraden moved to adjourn the meeting. Deb Meyers seconded the motion. The motion passed. The meeting was adjourned at 9:23 PM.


Mayor Quentin Meyers


City Administrator/Clerk Jim Mesecher