

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.

Balthazor moved to approve the Regular Council Minutes from May 1, 2018. Haas seconded the motion. The motion passed.

Deb Meyers moved to pay bills in the amount of \$64,608.58. Balthazor seconded the motion. The motion passed.

Jerol DeBoer with Penco Engineering informed the Council as to the options available when updating the City's boundary and zoning map. After discussion:

- Haas moved to place the City's boundary map onto the agenda's hold items. Sherraden seconded the motion. The motion passed.

Joe and Angela Leikam addressed the Council regarding the letter sent by the City as to the condition of 811 South Madison. They assured the Council improvements will be made to the property.

Compliance Officer Mandy Bice reported:

- Bids for demolition work at 511 Commercial Avenue were reviewed.
 - ◆ Deb Meyers moved to accept the bid as presented from Collins Refuse LLC in the amount of \$8,500.00. Sherraden seconded the motion. The motion passed.
- The Plainville Saddle Club requested approval of a Cereal Malt Beverage license.
 - ◆ Weltmer moved to approve the CMB license for the Plainville Saddle Club from 12:00 PM June 8, 2018 to 12:00 AM June 10, 2018. Haas seconded the motion. The motion passed with Sherraden voting nay.
- Discussed Paradise Creek schedule.
- Updated the Council on the status of various blighted properties.
 - ◆ Sherraden moved to approve Resolution Number 205. Deb Meyers seconded the motion. The motion passed.

City Administrator/Clerk Jim Mesecher reported:

- The current water utility software is out of date and an update needs to be considered.
 - ◆ Sherraden moved to purchase updated meter reading software and the yearly service plan for \$6,500.00. Balthazor seconded the motion. The motion passed.
- Joel Collins has made an offer of \$500.00 for the approximately one-acre piece of property located southwest of the City's sewer lagoon system.

- ◆ Balthazor moved to accept the offer of \$500.00 made by Collins for the property. Weltmer seconded the motion. The motion passed.
- The repricing information from Correct Care Solutions has been received.
 - ◆ Balthazor moved to approve payment of the repriced bills from Correct Care Solution not to exceed \$20,000.00. Weltmer seconded the motion. The motion passed.
- Reviewed and discussed potential changes in several chapters of the Plainville City Code book.

Mayor Quentin Meyers reported:

- Has spoken with the County Sheriff, Chief Rudman, and the County Prosecutor about mutual aid matters.

Police Chief Troy Rudman reported:

- Police vehicle 101 is being repaired.
- Would like to have an executive session to discuss non-elected personnel.
 - ◆ Sherraden moved to recess into executive session with the Governing Body and Police Chief Troy 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 8:31 PM. Weltmer seconded the motion. The motion passed.
 - ◆ The Governing Body and Rudman returned to the table at 8:31 PM. No action taken.
 - ◆ Sherraden moved to recess into executive session with the Governing Body and Police Chief Troy 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 8:41 PM. Balthazor seconded the motion. The motion passed.
 - ◆ The Governing Body and Rudman returned to the table at 8:41 PM. No action taken.

Public Works Supervisor Jerry Hageman reported:

- Painting of the swimming pool is complete.
- The City of Plainville hosted 37 people for a KRWA training session held at the firehouse.

Sherraden moved to adjourn the meeting. Balthazor seconded the motion. The motion passed. The meeting was adjourned at 9:28 PM.


 Mayor Quentin Meyers


 City Administrator/Clerk Jim Mesecher