

RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH

Committee before Council

Held April 9, 2024

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The Village of Plymouth convened in Committee on April 9, 2024 at 6:30PM in person. Mayor Fryman called the meeting to order with the following members and visitors present:

Mrs. Susan Moore	Present	Mr. Dwayne Cassidy	Present
Mrs. Amanda Clark	Present	Mrs. Hannah Carter	Present
Mr. Jeff Brown	Present	Ms. Susan Broderick	Present

EMPLOYEES: *DiAnn Jamerson, Fiscal Officer; James Burton, Administrator; Rebekah Fearing, Tax/Mayors Court Clerk; and Richard Metzger, Fire Chief.*

OTHERS: *None*

Mrs. Clark went over the ARPA funds. She reviewed the council, committee minutes, and legislation since last March regarding the discussions of the use of the unencumbered amount. She also spoke on the amount needed to operate the pool and the balance of the pool fund. She also stated the cost of the pool license went from approximately \$350.00 to just over \$1,200.00.

Burton stated the cost went up do to less pools to share the cost of inspecting. It was stated a lot of pools are shutting down and mutiple hotels are not renewing their pool license, so there are less entities/businesses to share in the cost.

Clark spoke that the \$28,000 would fund the pool this year. The conditions of allocating these funds appears to be rescinding the transfer from the general fund. If this is done the transfer would be revisited at the end of the year.

Ms. Broderick was not in favor of rescinding the general fund transfer. Stating it was very hard to get the transfer passed to begin with. She further went on to say that \$25,000 was to be transferred this year.

The Fiscal Officer stated that at the finance meeting on Monday September 25, 2023 with the following present: Mayor Fryman, Mrs. Carter, Mr. Patrick, Mrs. Moore, DiAnn Jamerson, Fiscal Officer; James Burton, Village Admin.; Tom Hintz, Chief of Police. Discussion of potential uses of the remaining funds from the American Recovery Plan which amount to a little over \$20,000. The group agreed that the money should be transferred to the pool fund pending the rescinding of an earlier ordinance directing monies to be transferred from another fund. The committee was to pursue legislation to be presented to the council in October.

Discussion continued about the disagreement of rescinding the general fund transfer. The Fiscal Officer stated she had previously spoken to Solicitor Burton regarding the transfer. If there are not funds available to transfer, it could not be done. She then stated she has asked for years for the council to sit down with her and figure out what could be done. She also stated it is not her job to determine how funds are to be used but to tell them how much they have. She further went on to say that currently there is nothing available to transfer, and items have been reduced.

It was agreed this should be put to vote.

Broderick again stated she is not in favor of rescinding.

Committee adjourned at 7:00pm


DiAnn Jamerson, MMC, Fiscal Officer

All formal actions of the Village of Plymouth concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.