

**RECORD OF PROCEEDINGS
VILLAGE OF PLYMOUTH
Committee Meeting before Council**

Held April 13, 2021

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The Village of Plymouth convened in committee meeting on April 13, 2021 at 48 West Broadway Plymouth, Ohio 44865, at 6:00pm. Members and visitors present:

Mrs. Susan Moore	Present	Mr. Matthew Patrick	Present
Mrs. Joan Felver	Present	Ms. Susan Broderick	Present
Mr. Dwayne Cassidy	Present	Mrs. Elaine Root	Present

EMPLOYEES: Cassaundra Fryman, Mayor; DiAnn Jamerson, Fiscal Officer; Rebekah Fearing, Administrative Assistant; and Rich Metzger, Fire Chief.

VISITORS: Janet Lybarger, Resident

We will be going over the legislation that will be presented tonight and then if there is time to go over other matters

Motion: Accepting updated Fire/Ems Job descriptions

A motion to update the Fire/Ems job description to include part-time Fire/Ems.

Motion: Richland County Public Health

A motion authorizing the Mayor and Fiscal Officer to enter into a program to aid in the control of mosquito treatment for 2021. The cost is \$55.15 per mile and we are contracting for 31 miles, the same amount we have done in previous years.

Resolution: Huron County EMA Agreement

Resolution authorizing and directing the Mayor to enter into an agreement with Huron County Emergency Management Agency from July 1, 2021 to June 30, 2022.

This contract is estimated to save the Village money annually in what we would have to pay out for our own coordinator to comply with state mandates. It also sets up a partnership for response, information and the sharing of equipment when it is needed.

This is a housekeeping matter we enter into annually. This resolution is deemed an emergency measure. If the rules are suspended it will become effective immediately.

Mrs. Moore had a question on why this is being done as an emergency? It was stated this is a housekeeping matter. It was received between meetings. There is no reason to hold this up because we enter this every year. It is a standard procedure.

It was asked if we could change the verbage to necessity instead of emergency. It was stated we could not because the verbage comes from the State. The Fiscal Officer asked for a rules committee meeting on creating guidelines of what council would like passed as emergency and what they would not. It is hard to prepare legislation when the guidelines change so frequently. It was stated in the past if it was a housekeeping matter it was presented as an emergency with the rules suspended for the three readings. This is because it was normal business operations that did not financially affect the residents. If it was legislation that would raise utility, cemetery, park rates then it is not done as an emergency.

Resolution: Multi-Jurisdictional Hazard Mitigation Plan

Resolution adopting a multi-jurisdictional hazard mitigation plan. This resolution was provided by Richland County EMA. We are required to adopt this plan. Richland County partnered with Ohio State University. This is an updated plan that was passed in 2017. This new plan will remain current for a period of 5 years. Once it is passed we will need to forward a copy to Richland County Office of Homeland Security Emergency Management Agency.

This is a housekeeping matter we enter into as required. It is not deemed an emergency measure but the rule for three separate readings can be suspended and passed at one meeting with three readings. It would then go into effect 30 days after passage.

It was asked what the Hazard mitigation plan does. An example was given for train derailment in case of spills.

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Ordinance: To amend section 32.022 of the Codified Ordinance

The Ordinance is being amended to update the fire department's composition and ranking officers. It is also creating a paid part-time position of Firefighters/Emergency Medical Technicians. This Ordinance is being done as an emergency measure to employ part-time Fire/Emt personnel to help elevate the hours that we have difficulty in having available volunteer personnel. If the rules are suspended for the three readings it would go into effect immediately.

Ordinance: Appointing the Richland County Growth Corporation

This Ordinance is to appoint Richland County Growth Corporation to sign a real estate purchase agreement with Plymouth Locomotive Service, LLC. The Village owns a vacant parcel of land located on Donnenwirth Avenue. The sale will advance, encourage and promote industrial, economic development of the Village of Plymouth. This Ordinance is being done as an emergency measure due to the need to further the plans of Plymouth Locomotive Service, LLC business opportunities.

It was asked why we were getting them to handle the land. Mayor Fryman stated it was to expedite the process so that we did not have to go through a long drawn out process because it was stated to be a time sensitive issue.

Mr. Patrick asked if the Village would have an easement on the property. It was stated that we could find out from the Solicitor.

Mrs. Felver asked if he is currently farming the land. It was thought he was not.

Ordinance: Authorize Administrator to publish for bids - Dump Truck 2022

This Ordinance is to authorize the Village Administrator to publish for bids for a 2020 two (2) ton dump truck. The bids were received for the 2021 dump truck and by the time the advertising was done and bids were opened they were no longer making the 2021 model. This is being passed as an emergency due to the issues we are having with our current dump truck. Council will need to determine the cost not to exceed for the new dump truck.

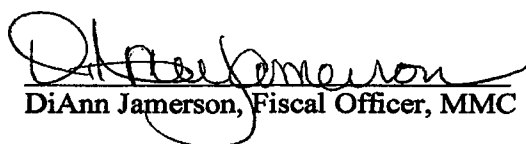
There is a blank on the amount not to exceed that needs filled in. It was stated to use the amount on the previous bid. The amount not to exceed is \$ 80,000.

It was asked to see if there are any through state purchasing. Mr. Cassidy stated the Administrator should check to see if it could be purchased through state purchasing.

Other Business

Discussion took place on the mowers.

Meeting adjourned at 6:58 pm.


DiAnn Jamerson, Fiscal Officer, MMC

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.