

RECORD OF PROCEEDINGS
VILLAGE OF PLYMOUTH
Committee Meeting before Council

Held September 14, 2021

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The Village of Plymouth convened in committee meeting on September 14, 2021 at 48 West Broadway Plymouth, Ohio 44865, at 6:35pm. Members and visitors present:

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

EMPLOYEES: Cassaundra Fryman, Mayor; Rebekah Fearing, Administrative Clerk; Tom Hintz, Police Chief; Richard Metzger, Fire Chief; James Burton, Assistant Village Administrator.

VISITORS: *Gary Reno, resident*

The following legislation was discussed:

- *Motion: To accept Utility Worker Job Description-* This motion is to accept the job description of the utility worker.

Council feels the job description is very thorough and takes all aspects of what may be required into account. Councilman Cassidy feels the “being able to lift 100+ pounds” should be changed to 50+ pounds. Mr. Burton confirmed that should be more than adequate.

Council agrees to pass the motion with the change being made dropping the 100+ pounds down to 50+ pounds.

- *Motion: To Increase Hourly Pay of Van Felver-* This motion is to increase his hourly rate of pay by \$1.00 per hour. He is currently being paid \$15.50/hour.

Council will be going into Executive Session to discuss.

- *Resolution: To Accept Rates Set by Budget Commission-* This resolution is an annual formality we do to accept the rates from the county.

It was stated this is merely a formality we do every year.

- *Resolution: Authorizing the Mayor and Fiscal Officer to Sign the Renewal Agreement for 2022 FSA-* This resolution is to authorize the Mayor and Fiscal Officer to enter into a 2022 Flexible spending account agreement.

This too is something done yearly. Mayor Fryman asked Rebekah to clarify how this works and if there were any changes made to the agreement. Rebekah explained this is an option given to each full-time employee. It is money they designate to be set aside from each paycheck. The only change believed to have been made is the amount each employee can opt to take out dropped from the previous year.

- *Resolution: Authorize Assistant Village Administrator and Fiscal Officer to sign the 2022 Salt Contract-* To authorize the Assistant Village Administrator and Fiscal Officer to sign the 2021-2022 road salt contract.

Mr. Burton said he was finally able to secure a road salt contract for this upcoming winter. The deadline had since passed to get salt from the State or County. The new contract is with Compass Minerals; we have worked with them in the past. It was stated the price is \$66.79 per ton. This price is very compatible to what the State and County are charging. We are getting the same amount as last year, 100 tons.

Other items discussed:

Councilman Cassidy and Fire Chief Metzger wanted to update Council on the situation with Engine 41. Currently it is still being repaired at Mansfield Freightliner. They had received a call this past Saturday

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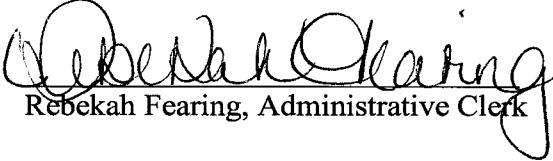
(the 11th) saying the truck was done and could be picked up. After driving for only a short distance, they started having problems. The cost of repairs is already at roughly \$34,000 and the truck is still not in working order. When asked how they would like to proceed, Council suggested it may be time to bring in Jon Burton and get some legal advice.

At this time it was moved by Mrs. Moore and seconded by Ms. Broderick to move into executive session per ORC 121.22 (G)(1) Personnel- Compensation at 6:52pm.

Votes were Mrs. Joan Felver, Absent; Mrs. Susan Moore, Aye; Ms. Susan Broderick, Aye; Mr. Matthew Patrick, Aye; Mr. Dwayne Cassidy, Aye; Mrs. Elaine Root, Aye

Motion carries 5-0

Meeting adjourned at 7:02pm.


Rebekah Fearing, Administrative Clerk

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.