

RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH REGULAR SESSION

Held January 14, 2020

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The Village of Plymouth convened in regular session on January 14, 2020 at 7:06pm at 48 West Broadway Plymouth, Ohio 44865. Mayor Fryman called the meeting to order with the following members and visitors present:

Mrs. Susan Moore	Present	Mr. Matthew Patrick	Present
Mrs. Joan Felver	Present	Ms. Susan Broderick	Present
Mr. Jason Trine	Present	Mrs. Elaine Root	Present

EMPLOYEES: DiAnn Jamerson, Fiscal Officer; Thomas Hintz, Police Chief; Rebekah Fearing, Administrative Clerk; Richard Metzger, Fire Chief and Solicitor Burton.

VISITORS: Villlage Residents: Janet Lybarer, Katie Smith, Bonnie Stine, Matthew Blankenship, Joe Runkle. Jane Ernsberger, Willard- Times Junction.

Mayor Fryman lead the Pledge of Allegiance.

State of the Village Address

Each of the department heads read their report. The Fiscal Officer stated she would make copies of the report and distribute to residents and paper upon request.

Election of President Pro-Tem

It was moved by Mrs. Felver and seconded by Mrs. Moore to approve the nomination of Elaine Root as President Pro-Tem for 2020.

Motion carries 6-0

Motion

1

Motion to approve minutes as corrected

The Fiscal Officer stated she accidently left out the comment thanking Mayor Redden by herself and Mr. Patrick. She stated she would correct the minutes to reflect the Thank you.

It was moved by Mrs. Moore and seconded by Mrs. Root to approve the minutes of December 30, 2019 as corrected.

Motion carries 6-0

Motion

2

Motion to approve payment of bills

It was moved by Mrs. Root and seconded by Mr. Trine to approve the payment of bills through February 15, 2020.

Motion carries 6-0

Motion

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Public Input – None

Petitions, Proclamations or Remonstrance's – None

Finance Report

Mrs. Felver stated there is a finance meeting on Thursday January 16th at 1pm.

Service Report

Administrator Rusynyk stated in committee they reviewed the following:

- Municipal Energy Services Agency – Circuit Rider
- Memorandum of Understanding with Willard
- Gas Aggregation program

He also received a call from the Cheesecake Lady, she would like to obtain a permit to sell cheesecakes on the square.

Discussion took place on where they could put this. Mrs. Moore stated the City of Norwalk is putting a food truck lot in. This maybe something to look at. It was stated this is something we could discuss in committee.

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Administrator Rusynyk also reported on the safe route to school grant. Money is available but we need 50% of students living in a 2 mile radius. Plymouth is currently at 42%.

Safety Report

The Fiscal Officer read the December Fire/Ems report as follows:

	Squad	MVA	Fire
MTD	15	3	4
YTD	208	15	43

The Police department had 248 calls for the month of December.

Rules and Village Administration Report

Mrs. Root stated there is 1 Ordinance, 1 Resolution and 1 motion to consider tonight

Planning Commisison Report – Ms. Broderick stated there was nothing to report at this time.

Ordinances and Resolutions –

Resolution re: GovDeals

MAYOR FRYMAN READ A RESOLUTION OF INTENT TO SELL UNNEEDED, OBSOLETE OR UNFIT VILLAGE PERSONAL PROPERTY BY INTERNET AUCTION IN THE CALENDAR YEAR 2020, AND DECLARING AN EMERGENCY.

It was moved by Mrs. Root and second by Ms. Broderick to suspend the rules.

Votes were Mrs. Joan Felver, Aye; Mr. Jason Trine, Aye; Mrs. Susan Moore, Aye; Ms. Susan Broderick, Aye; Mr. Matthew Patrick, Aye; Mrs. Elaine Root, Aye

Motion carries 6-0

It was moved by Mrs. Moore and seconded by Mr. Patrick to accept on the third and final reading.

Votes were Mrs. Joan Felver, Aye; Mr. Jason Trine, Aye; Mrs. Susan Moore, Aye; Mr. Patrick, Aye; Ms. Broderick, Aye; Mrs. Elaine Root, Aye.

Motion carries 6-0

Resolution 1 – 2020

Ordinance re: Animals

MAYOR FRYMAN READ AN ORDINANCE TO REPEAL ORDINANCE 11-2016 AND ADOPT SECTION 90.38 OF THE PLYMOUTH CODE OF ORDINANCES, KEEPING OF ANIMALS.

Second reading will be on January 28, 2020.

Motion to elect 2 for VFFDF

It was moved by Mrs. Root and seconded by Mrs. Moore to elect Mr. Trine and Mr. Patrick to the Volunteer Firefighters Dependent fund board for 2020.

Motion carries 6-0

Motion 4

Contracts, Bonds or Bids – None

Old Business – None

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New Business – Ms. Broderick stated Council members received a letter just before the holidays from Senator Obhof's Office. She called his office to get more information about it and to find out what it was about. She was told it was biennial capital outlay money and could be used for various items. One of the items were swimming pools. It is not for restoration or upkeep. It is for a new projects. She felt since we had to do a new baby pool with its own system, under new building codes, it would qualify. The applications were due a week ago but they would allow us an extension. It cannot be applied for by the Plymouth Improvement Committee only the Village. The form is 12 questions, which needed to be answered. She stated she filled some out and used some figures she gathered after talking to Mayor Fryman and Susan Moore. It was stated we could ask for the entire project amount. It does not mean we will get all of it. Upon speaking with both Senator Obhof and Senator Manning's office, she was told to go "high" on the cost. It also asks if there will be any funds coming from the Village or outside sources. A detailed estimate will need to be provided. Mayor Fryman stated in order to designate funds for the project we would need to figure out exactly where the money is coming from, or if we are able to pull money from the Village. Questions also arose about the money the Plymouth Improvement Committee has set aside. It was believed to be for helping to fund the pool for startup operation for 2020.

Another question on the form asked if we had received capital outlay money in the past. Administrator Rusnyk asked if this was the same as the ODNR funding we had received for the park? It was stated she was not sure. Ms. Broderick then stated we are on the list and it was submitted thru both offices.

Solicitor Burton stated a motion could be made for the application. If money from the Village is involved then there would need to be a Resolution or Ordinance.

Administrator Rusnyk feels it is the same grant, but he would look into it.

Motion to apply for Biennial capital outlay grant

It was moved by Mrs. Moore and seconded by Mr. Patrick to apply for the Ohio biennial capital outlay grant.

Motion carries 6-0

Motion 5

The school is collecting used shoes as a fund raiser for the pool. Susan spoke with her today and they need to collect 2,500 pairs of shoes by March 1st. They can be dropped off at the school.

Motion to move to Executive Session per 121.22G(3) pending or imminent litigation

It was moved by Mrs. Moore and seconded by Mr. Patrick to move to Executive Session per 121.22G(3) pending or imminent litigation at 8:00pm.

Motion carries 6-0

Motion 6

A short break was taken prior to starting the executive session

EXECUTIVE SESSION

Motion to take a 15 minute break from executive session.

It was moved by Mr. Trine and seconded by Mrs. Moore to take a 15 minute break from executive session at 9:10 PM.

Motion carries 6-0

15 Minute Break

Motion to return to Executive Session per 121.22G(3) pending or imminent litigation

It was moved by Mrs. Moore and seconded by Mr. Patrick to move to Executive Session per 121.22G(3) pending or imminent litigation at 9:20pm.

Motion carries 6-0

Motion 7

EXECUTIVE SESSION

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Executive session ended at 9:31pm

Announcements:

There will be Committees before the next Council meeting at 6pm. The next Council meeting will be on January 28, 2020 at 7:00pm. Safety and Service to meet as needed. Rules and Finance committee to meet on January 16, 2020 at 1pm. Next Plymouth Improvement Committee will be January 23, 2020, at 6pm at the museum. There will be a special meeting on January 15, 2020 at 6pm.

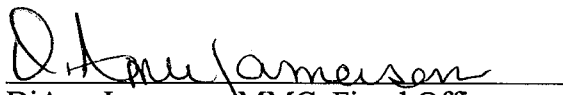
Motion to adjourn

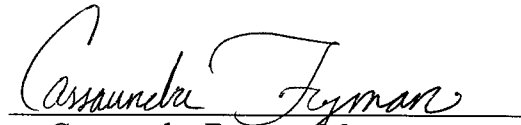
It was moved by Mrs. Root and seconded by Mrs. Moore to adjourn at 9:35PM.

Motion carries 6-0

Motion

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DiAnn Jamerson, MMC, Fiscal Officer


Cassandra Fryman, Mayor

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.