

# RECORD OF PROCEEDINGS

## VILLAGE OF PLYMOUTH SPECIAL SESSION

Held January 15, 2020

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The Village of Plymouth convened in Special session on January 15, 2020 at 6pm 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; and Solicitor Burton.

**VISITORS:** None

Mayor Fryman lead the Pledge of Allegiance.

**Motion to move to Executive Session per 121.22G(3) pending or imminent litigation and to review legal status.**

*It was moved by Mrs. Moore and seconded by Ms. Broderick to move to Executive Session per 121.22G(3) pending or imminent litigation and to review legal status at 6:00pm.*

**Motion carries 6-0** **Motion** **1**

### **EXECUTIVE SESSION**

Executive session ended at 7:07pm

**Motion to enter into a 1 year agreement**

*It was moved by Mrs. Felver and seconded by Mrs. Root to enter into a one year agreement with Accent Communication Services and authorize the Mayor and Administrator to sign the contract.*

**Motion carries 6-0** **Motion** **2**

**Motion to stop payments**

*It was moved by Mrs. Moore and seconded by Mr. Patrick to direct the Fiscal Officer to stop payments to Navitas Corp. immediately.*

*Discussion took place. The motion was amended as follows:*

*It was moved by Mrs. Moore and second by Mr. Trine to direct the Fiscal Officer to stop payments to Navitas Corp. and to stop ACH payments at the bank immediately.*

**Motion carries 6-0** **Motion** **3**

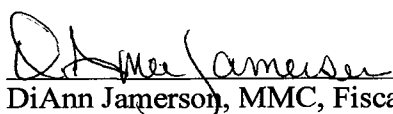
### **Announcements:**

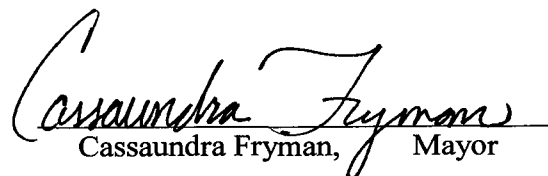
None

**Motion to adjourn**

*It was moved by Mrs. Root and seconded by Mrs. Felver to adjourn at 7:13PM.*

**Motion carries 6-0** **Motion** **4**

  
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.