

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

Held October 13, 2020

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The Village of Plymouth convened in committee meetings on October 13, 2020 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	Absent
Mr. Dwayne Cassidy	Present	Mrs. Elaine Root	Present

**EMPLOYEES:** Cassaundra Fryman, Mayor; DiAnn Jamerson, Fiscal Officer; Rebekah Fearing, Administrative Assistant; Tom Hintz, Police Chief; and Richard Metzger, Fire Chief.

**VISITORS:** None

**Motion re: Compensation for CDL**

This is legislation for James Burton who has his Class A CDL with tanker endorsement.

**Resolution re: Flexible spending account**

It was stated this is a housekeeping matter. It has been done the last several years. It allows employees to set back funds for medical, dental and vision costs not covered by insurance or to pay the deductible.

The Fiscal Officer was asked to go over the voting procedures with only 4 members of council present. She stated it takes five members to suspend the rules. Legislation can still be read as a first reading. Motions can pass with four.

**Ordinance re: regulations and permitting the operation of low speed vehicles**

This is the second reading on this legislation. Discussion took place.

It was asked that seatbelts be added as 6 (k). The question was asked if they would be able to go to Express-Oh. Chief Hintz stated not to be hung up on 1 or 2 things. There are changes coming so they can be amended at that point. It was suggested to park at Mack's and walk across the street (for now).

**Ordinance re: Coronavirus relief Fund account change**

This Ordinance is being done because the State has now provided guidance as to the fund number they wish entities to use. It is being changed from 2904 to 2151. At the time, when the original ordinance was done creating the fund, the state had only stated it should be a special revenue fund.

**Other items discussed:**

- Real Estate purchase agreement for 26 Trux Street
- Pool repairs

Mrs. Felver wanted to Thank Ms. Broderick for all the work she has done working with pool repairs. She also explained her concerns with the expense of the pool repairs.

It was asked the current approximate cost to fix the pit. It was stated it was around \$2,900.00. They would also need some couplers and unions approximately \$1,000.00. It was decided to move \$7,000.00 from the Park line item. Once money has been received from the benefactor, it would be reimbursed. There would also be cost for stone and concrete once it is verified that the leak is fixed.

It was felt Ms. Broderick should speak to the benefactor about getting something in writing. The three items to do are as follows:

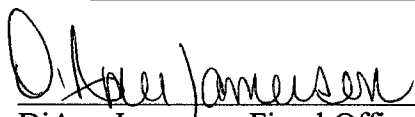
- Amend appropriation to move the \$7,000.
- Have Ms. Broderick talk to the benefactor
- Talk to the Solicitor regarding contract.

There will be a Special Council meeting on October 20 at 4:30pm to amend the appropriations.

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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.