

RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH REGULAR SESSION

Held October 13, 2020

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The Village of Plymouth convened in regular session on October 13, 2020, 2020 at 7:04pm via hybrid Teleconference(WEBEX) and in person and streamed live on facebook. 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	Absent
Mr. Dwayne Cassidy	Present	Mrs. Elaine Root	Present

EMPLOYEES: DiAnn Jamerson, Fiscal Officer; and Rebekah Fearing, Administrative Clerk; Tom Hintz, Police Chief; James Burton, Equipment Operator; Richard Metzger, Fire Chief; and Jon Burton, Solicitor.

Visitors – Brian Hall and Chip Wolfe, Net2 Services

Pledge Of Allegiance was said

Motion to excuse.

It was moved by Mrs. Moore and seconded by Mr. Patrick to excuse Councilwoman Broderick.

Motion carries 5-0

Motion 1

Motion to approve minutes.

It was moved by Mr. Cassidy and seconded by Mrs. Moore to approve the minutes of September 22, 2020.

Motion carries 5-0

Motion 2

Motion to approve payment of bills

It was moved by Mr. Cassidy and seconded by Mrs. Root to approve the payment of bills through November 15, 2020 and Acceptance of September financial statement.

Motion carries 5-0

Motion 3

Public Input – Brian Hall and Chip Wolfe

Brian Hall spoke on their phone system and services. They currently are servicing Bellville, and Mt. Gilead. Main talking points were as follows:

- All Village departments would be on the same system
- The system is self maintained, designated personnel can change.
- Will never get a busy signal

Additional information and quote will be sent.

Petitions, Proclamation and Remonstrances - None

Committee Report

Finance

Mrs. Felver stated there will be a special meeting on October 20, 2020 at 4:30pm.

Service

Mr. Patrick stated everyone has the Administrators report and asked if there were any questions. None were heard.

Mayor Fryman asked if there was a report from the service committee meeting. Mr. Patrick stated discussion took place on the CDL policy and paying James Burton for being a CDL license holder, which is to drive the new jet vac. Also discussion took place on the administrative clerk position.

Administrator's report was as follows:

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Water

Efforts to replace/repair water meters continue. Monthly OEPA report was submitted with no issues. Two new water services were installed; one on North St., and one on Plymouth St. Two older services which were previously abandoned were reconnected, both on Sandusky St. Quarterly samples for disinfection by-products were collected and dropped off to Alloway Labs.

Wastewater

Time was spent cleaning and rearranging the shop to allow room for the vac truck. Several sections of storm line and the corresponding catch basins were cleaned. A catch basin on Portner St. was rebuilt and put back into service. Two catch basins near the corner of Bell St. and Franklin St., which were previously buried, were uncovered, cleaned out, rebuilt, and raised to an appropriate height. They were then outfitted with new bicycle safe grates and put back into service. A pump at one of our lift stations was repaired. The hopper at the filter house was emptied and cleaned. The spray nozzles at the filter house, which clean the screens that capture any solids, were deep cleaned and are now in great working order.

Electric

Two studies have been conducted on our solar field. AMP and Eitri Foundry both ran independent studies which found that the field will save the Village \$107,000 and \$104,000, respectively. This means that in the very first year, the site will pay for itself nearly 1.5 times over. These savings will allow for future upgrades to our distribution system such as a complete, Village wide street light replacement project that will save more money on power costs. There are also some exciting possibilities on the horizon such as large diesel peak-shaving generators, and electric vehicle charging stations. Two streetlights were replaced and one new service connection was installed on Plymouth St.

Street/other

Weeds growing from the curbs on Sandusky St. were sprayed. Several trees were trimmed around town. A used snow plow was bought for \$250. Two burials were done at our cemetery. Work at the pool continues. The caulking of the seam where the steel meets the concrete was successful. A plan is in place to line the pit and replace a portion of the old cast iron lines with C900. Both of our small dump trucks are in the shop undergoing repairs. This will make leaf pick-up challenging, but we will find a way to get it done.

Safety – Mr. Cassidy read the Fire/Ems and police report for September. They were as follows:

	Squad	MVA	Fire
MTD	19	1	1
YTD	142	12	17

Total of 171 runs for the year.

The Police Department had 292 calls.

Rules and Village Administration – Mrs. Root stated there is one motion, one Resolution and two Ordinances to consider tonight.

Mrs. Root also reported the Rules Committee met and discussed a plan of action regarding policies and procedures for covid related issues.

Planning Commission – No Report.

Ordinances and Resolutions

Motion re: CDL Compensation

It was moved by Mrs. Moore and seconded by Mr. Patrick to approve a one dollar (\$1.00) hourly compensation increase for James Burton for holding a class A CDL with tanker endorsement.

Motion carries 5-0

Motion 4

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Resolution re: Agreement with CDA for Flexible spending account for 2021

MAYOR FRYMAN READ A RESOLUTION TO ENTER INTO AN AGREEMENT WITH CONSUMER DRIVEN ADMINISTRATORS, LLC FOR THE ESTABLISHMENT OF A FLEXIBLE SPENDING ACCOUNT, AND DECLARING AN EMERGENCY.

It was moved by Mrs. Root and seconded by Mrs. Moore to suspend the rules.

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

Motion carries 5-0

Discussion: None

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

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

Motion carries 5-0

Resolution

24 – 2020

Ordinance re: Change of fund for COVID funding to 2151

MAYOR FRYMAN READ AN ORDINANCE TO AUTHORIZE THE TRANSFER OF COVID SPECIAL FUNDING FROM SPECIAL REVENUE ACCOUNT #2904 TO SPECIAL REVENUE ACCOUNT #2151 AS DIRECTED BY THE OHIO AUDITOR OF STATE, AND DECLARING AN EMERGENCY.

It was moved by Mrs. Moore and seconded by Mr. Cassidy to suspend the rules.

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

Motion carries 5-0

Discussion - None

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

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

Motion carries 5-0

Ordinance

11 – 2020

Ordinance re: Regulations and permitting the operation of low speed vehicles

MAYOR FRYMAN READ GAVE A SECOND READING ON AN ORDINANCE TO REGULATE AND PERMIT THE OPERATION OF LOW-SPEED AND UNDER-SPEED VEHICLES ON VILLAGE STREETS AND SIDEWALKS.

Third and final reading will be October 27, 2020

Contracts, Bonds or Bids - None

Old Business – Mrs. Felver asked if the small business grants were awarded. The Fiscal Officer stated that they were and the Chamber has been paid. It was stated they might be doing another round of small business grants.

New Business – None

Announcements:

Next Council meeting will be held Oct 27, 2020 at 7:00 pm. Haunted park will be October 23 and 24, 2020. Trick or treat October 31, 2020 from 5:30 to 7:00pm. Plymouth Improvement Committee will meet October 6, 2020 at 6:30 at the American Legion.

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Motion to move to Executive session per 121.22G (3) pending court action.

It was moved by Mrs. Felver and seconded by Mr. Cassidy to adjourn to executive session at 7:30pm per 121.22G (3) pending or imminent court action.

Motion carries 5-0

Motion

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EXECUTIVE SESSION

Returned from executive session at 7:49pm

Motion to adjourn

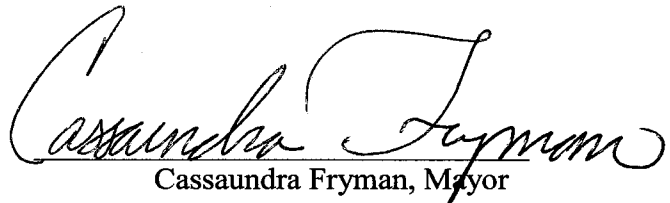
It was moved by Mrs. Moore and seconded by Mrs. Root to adjourn at 7:55PM.

Motion carries 5-0

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.

BEFORE THE COUNCIL OF THE VILLAGE OF PLYMOUTH, OHIO

A MOTION TO APPROVE A ONE DOLLAR (\$1.00) HOURLY COMPENSATION INCREASE FOR JAMES BURTON FOR HOLDING A CLASS A CDL WITH TANKER ENDORSEMENT.

WHEREAS, Council has approved increases of hourly compensation upon holding a CDL License.

NOW, THEREFORE, BE IT MOVED BY THE COUNCIL OF THE VILLAGE OF PLYMOUTH, COUNTY OF RICHLAND/HURON, STATE OF OHIO:

THAT effective October 4, 2020, the hourly compensation paid James Burton shall increase by One Dollar (\$1.00) for holding a CDL Class A license with tanker endorsement.

At the regular Council meeting of October 13, 2020, Mrs. Moore moved for adoption of the foregoing Motion, seconded by Mr. Patrick, and upon roll call the vote was 5 yea, 0 nay.

Cassandra Fryman
Cassandra Fryman, Mayor

ATTEST: DiAnn Jamerson
DiAnn Jamerson, Village Fiscal Officer

October 13, 2020
Date