

# RECORD OF PROCEEDINGS

## VILLAGE OF PLYMOUTH SPECIAL SESSION

Held October 18, 2021

Page 1 of 2

The Village of Plymouth convened in Special session on October 18, 2021 at 6:04 pm in person. 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. Dwayne Cassidy	Present	Mrs. Elaine Root	Present

**EMPLOYEES:** *DiAnn Jamerson, Fiscal Officer*

**Visitors:** Jason Dulaney

### Ordinances and Resolutions –

#### Resolution re: Authoring Mayor to sign ODNR grant agreement for Park

**MAYOR FRYMAN READ A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF PLYMOUTH, OHIO TO EXECUTE THE CAPITAL IMPROVEMENT COMMUNITY PARK, RECREATION/CONSERVATION PROJECT PASS THROUGH GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE MARY FATE PARK IMPROVEMENTS, AND DECLARING AN EMERGENCY.**

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

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

**Motion carries 6-0**

Discussion took place on the grants. The Fiscal Officer stated there is an administration fee attached to both the grants. The administration fees are \$1,200.00 Park, \$ 2,500.00 Pool. It was also mentioned that both the revenue loss for Park and Pool could be replaced by the revenue recovery guidelines.

**It was moved by Mrs. Moore 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, Aye; Mr. Matthew Patrick, Aye; Mr. Dwayne Cassidy, Aye; Mrs. Elaine Root, Aye*

**Motion carries 6-0**

**Resolution 20– 2021**

#### Resolution re: Authorizing Mayor to sign ODNR grant agreement for Pool

**MAYOR FRYMAN READ A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF PLYMOUTH, OHIO TO EXECUTE THE CAPITAL IMPROVEMENT COMMUNITY PARK, RECREATION/CONSERVATION PROJECT PASS THROUGH GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE PLYMOUTH COMMUNITY POOL, AND DECLARING AN EMERGENCY.**

**It was moved by Mr. Cassidy and seconded by Ms. Broderick to suspend the rules.**

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

**Motion carries 6-0**

**It was moved by Mrs. Felver and seconded by Ms. Broderick to accept on the third and final reading.**

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

**Motion carries 6-0**

**Resolution 21– 2021**

# RECORD OF PROCEEDINGS

## VILLAGE OF PLYMOUTH SPECIAL SESSION

Held October 18, 2021

Page 2 of 2

### Ordinance: To Amend Permanent appropriations

**MAYOR FRYMAN READ AN ORDINANCE TO AMEND ORDINANCE NO 21-2021 PERTAINING TO THE ANNUAL APPROPRIATIONS FOR 2021; AND DECLARING AN EMERGENCY.**

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

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

**Motion carries 6-0**

Mrs. Felver asked about the funding for the pool. The Fiscal Officer stated between the grant, the donation, and the revenue recovery funds the splash pad would be paid for without any additional funds from the Village.

**It was moved by Ms. Broderick 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, Aye; Mr. Matthew Patrick, Aye; Mr. Dwayne Cassidy, Aye; Mrs. Elaine Root, Aye*

**Motion carries 6-0**

**Ordinance 22- 2021**

### **Motion to move to Executive Session per 121.22G (1)**

*It was moved by Mrs. Moore and seconded by Mr. Cassidy to move to Executive Session per 121.22G (1) personnel: Compensation and Employment at 6:16pm.*

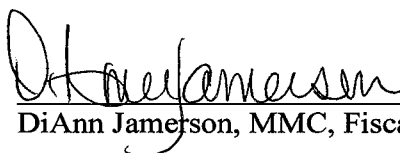
**Motion carries 6-0**

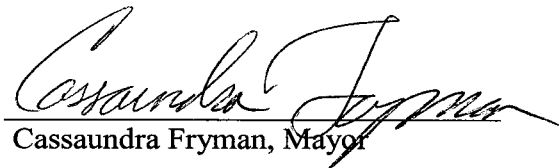
**Motion 1**

Returned from Executive session at 8:50pm

### **Motion to adjourn**

It was moved by Mrs. Root and seconded by Mrs. Felver to adjourn at 8:51pm.

  
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.