

RECORD OF PROCEEDINGS
VILLAGE OF PLYMOUTH
Committee Meeting before Council
Held October 26, 2021 Page 1 of 1

The Village of Plymouth convened in committee meeting on October 26, 2021 at 48 West Broadway Plymouth, Ohio 44865, at 6:30pm. 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: *Cassandra Fryman, Mayor; Rebekah Fearing, Administrative Clerk; James Burton, Assistant Village Administrator; Rich Metzger, Fire Chief*

VISITORS: *None*

Motion: to Approve Attorney Fees for Hollinger Estate

This motion is necessary to expedite the closing of the Anita L. Hollinger Estate and the Village to receive its final \$86,000 beneficiary payment for the EMS fund. The estate attorney is requesting all beneficiaries approve the attorney fee of \$16,000.00, the executor fee of \$16,087.00 and costs of \$471.40.

Solicitor Burton says for an estate of \$555,301.74 these costs are not unreasonable. He recommends the Village approval the fee waiver. Once approved, the signed Plymouth Ambulance Service contract will be sent to Attorney's Benham & Ream, LPA.

Ordinance: Emergency Dump Truck Purchase

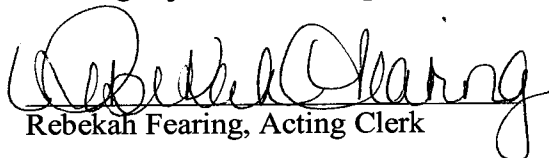
This Ordinance is required for Council to declare a state of emergency for the purchase of a new dump truck for the utility department. Administrator Burton says this is crucial since the Village now has two dump trucks out of commission. Stating we now have no way to pick up leaves, without a new truck we will have no way to salt the roads, this truck is also what we use when digging a grave, fixing a water leak, filling pothole, etc.

Jamie is going to recommend to Council for them to make the minimum \$80,000. Everyone feels it's better to estimate high rather than be cut short. This amount will need to cover the purchase of the truck, outfitting it with a plow, and any necessary adjustments to retrofit our salt spreader. Fiscal Officer stated the money can come from street, cemetery, water, and sewer.

Other

Councilman Cassidy wanted to let Council know that one employee on the Fire Department has been put on administrative leave. More details to come.

Meeting adjourned at 6:50pm.


Rebekah Fearing, Acting Clerk

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.