

**RECORD OF PROCEEDINGS
VILLAGE OF PLYMOUTH**

Finance Committee Minutes

31 October, 2023

Finance Committee met on Tuesday, 31 October, 2023 at 5:45 pm.

The following were present:

- **Committee Members:** Mayor Fryman, Mrs. Carter, Mrs. Moore
- **Employees and other Council Members:** DiAnn Jamerson, Fiscal Officer; James Burton, Village Admin.; Tom Hintz, Chief of Police; Rebekah Fearing, Tax/Court Clerk.
- **Visitors:** None

Administrator Burton reviewed his wish list. It was as follows:

Roller – New approximately \$21,000
Used \$10,000 to \$15,000 used, no warranty

Hot Box – 2 Ton - \$29,795.00
4 Ton - \$44,850.00

We can lease then purchase out right for a dollar.

Discussed financing on the Roller and the 2 Ton Hot box. It is being sent to Service for review.

Administrator to get information on GIS mapping for Utilities and Cemetery.

Fiscal Officer had the following:

- passed out end of season for the pool and the ARPA funding used for pool.
- Asked if she should proceed getting Resolution for use of ARPA funding.
- Wishlist for 2024
 - Codify Ordinances - \$10,000
 - Website \$2,000.00 – Platform change starting in 2024 if we do not use it, will need to find another company to set up VOP website.

Chief Hintz had the following:

- Police Cruiser – we are looking at now needing to replace 2 if we are to stay on schedule, if we can find any.
- Body Cam policy
- Ballistic shields - cost anywhere from \$2,000-\$4,500.
- Marcs radios - Shelby is switching and since they dispatch for us we need to switch as well
 - Cost is approximately \$50,000.00. if we do not update, we will need our own dispatch.

Chief Metzger had the following:

- Radio's – he will be applying for grants from the State.

Also discussed was the bottom end of some of the job descriptions. The minimum wage is changing to \$10.45 per hour in 2024.

Discussion took place and the Fiscal Officer will have the Ordinance prepared to review.

Finance will next meet on Monday, November 20th at 5:30 pm.

Meeting adjourned at 7:10 pm.

Respectfully



DiAnn Jamerson, Fiscal Officer, MMC