

RECORD OF PROCEEDINGS
VILLAGE OF PLYMOUTH
Committee Meeting before Council
Held November 9, 2021 Page 1 of 2

The Village of Plymouth convened in committee meeting on November 9, 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; DiAnn Jamerson, Fiscal Officer; Tom Hintz, Police Chief; and Richard Metzger, Fire Chief.*

VISITORS: *Paul Roub*

Motion: Confirm 2022 circuit rider services

This motion confirms the circuit rider for 2022. I know the number of hours is blank and it will be filled in when Jamie returns. He wanted to increase the hours since we no longer have an electrician.

Discussion took place on the number of hours and why Amp needed to know the number of hours. They have the Village estimate the number of hours they think they may need so that it makes scheduling easier. It was stated that Jamie wanted to increase it to between 100 and 110. The fiscal Officer stated she thought it was 110 but wanted to verify it with him before filling the amount.

Motion: Execute security system lease with Vetter Security

The Village has replaced 16 security cameras' in the Village building. It is for 5 years.

No discussion took place. It was stated that they will return to fix the angle on some cameras.

Motion: Confirm and Adopt job descriptions

The job descriptions for the Village Administrator, Tax/Mayor's Court Clerk and Assistant Utility Clerk were revised.

Discussion:

Administrator:

- Add Within One year of appointment must obtain a class 1 water license –
 - Item 17 under duties include

Assistant Utility Clerk:

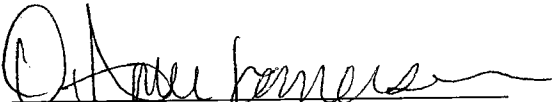
- Remove Assist Fiscal Officer with scanning of legislation, cemetery deeds and other cemetery transactions

Discussion started to take place on compensation and employment. The Fiscal Officer stated she felt these items should be discussed in executive session.

It was moved by Mrs. Moore and seconded by Mrs. Root to move to executive session per Orc 121.22G(1) employment and compensation at 6:58pm.

Motion Carries 6-0

Committee adjourned from executive at 7:20pm


DiAnn Jamerson, MMC, Fiscal Officer

RECORD OF PROCEEDINGS
VILLAGE OF PLYMOUTH
Committee Meeting before Council

Held November 9, 2021

Page 2 of 2

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.