

RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH REGULAR SESSION

Held November 10, 2020

Page 1 of 3

The Village of Plymouth convened in regular session on November 10, 2020, 2020 at 7:00pm 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	Present
Mr. Dwayne Cassidy	Present	Mrs. Elaine Root	Present

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

Visitors – None

Pledge Of Allegiance was said

Motion to approve minutes.

It was moved by Mrs. Felver and seconded by Mr. Cassidy to approve the minutes of October 27, 2020.

Motion carries 6-0

Motion 1

Motion to approve payment of bills

It was moved by Mrs. Moore and seconded by Mr. Cassidy to approve the payment of bills through December 15, 2020.

Motion carries 6-0

Motion 2

Public Input - None

Petitions, Proclamation and Remonstrances – Mayor Fryman read the Red Ribbon Proclamation

Committee Report

Finance

Mrs. Felver stated there was a meeting held last week. They discussed the levies and ideas for the general fund levy. It was reported that unofficially the park levy passed and the general fund failed.

Service

Mr. Patrick stated everyone has the Administrators report and asked if there were any questions. None were heard. The Administrators report was as follows:

Wastewater

Catch basin cleaning is ongoing. We are gaining ground, but there is much work to be done. A storm line between Mary Fate Park Drive and Willow Drive was jetted and cleared, as was a portion of the main line on Plymouth St. Our UV lights at the plant were pulled and cleaned for the season and will be serviced over the winter months and put back in place in April. The aluminum sulfate chemical feed system is once again giving us problems. We are now going to replace the 1" feed line with a ¼" PTFE tube. This will increase the velocity while delivering the same amount of alum and the same, or less amount of carry water, thus preventing the line from clogging during stagnant periods.

Water

Water meter replacement has slowed down but continues. One new water service was metered. The monthly report to the OEPA was submitted without issue. The crew spent time gathering gear and supplies for the inevitable main breaks and leaks that come with cold weather.

RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH REGULAR SESSION

Held November 10, 2020

Page 2 of 3

Electric

Five streetlights were replaced around the Village. About 250 ft of triplex wire was ran to the pole in front of the Village office in anticipation of Christmas in the Village. This will also allow for increased capacity for other events on West Broadway and move food trucks away from the storefronts. There are a few three-phase banks of transformers that will be coming down from their respective poles and put away for storage and future use. These transformers can be used again in the future for replacements or new development.

Street/Other

Leaf pick-up continues and will keep going for at least another few weeks. It is difficult to put a timetable on leaves as when they fall is very weather dependent. The joint at which the leaf vac meets the truck is a problematic one. The crew has taken this apart and replaced the rubber mat, along with reinforcement. A stop sign at the intersection of Portner and East Main was hit by a car. The police dept. put up a temporary sign until we could get it replaced, which we did the week of the 26th. The crew assisted the school with putting up the Vikings sign at the football field. Forms for fall footers were placed at the cemetery and are scheduled to be poured Monday, Nov. 9th. There was one burial of ashes at the cemetery.

Village Administrator stated that leaves are being picked up as the guys have time. The leaf vac is currently not working but parts were ordered for repairs.

Safety – Mr. Cassidy read the Fire/Ems and Police report. It was as follows:

	Squad	MVA	Fire
MTD	12	0	4
YTD	154	12	21

Total of 187 runs for the year.

The Police Department had 245 calls.

Chief Metzger stated we have 2 two employees in the Fire Department that have tested positive for Covid. Contact tracing was done and there was no additional exposure.

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

Planning Commission – Nothing to report at this time.

Ordinances and Resolutions

Resolution re: Huron County EMA

MAYOR FRYMAN READ A RESOLUTION TO ENTER INTO THE EMERGENCY MANAGEMENT SERVICE AGREEMENT WITH THE HURON COUNTY EMERGENCY MANAGEMENT AGENCY AND DECLARING AN EMERGENCY.

It was moved by Mr. Cassidy and seconded by Mrs. Root 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: Mayor Fryman stated it is an annual contract we do every year. They provide assistance with major items and help managing emergencies.

It was moved by Mr. Cassidy 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

25 – 2020

RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH REGULAR SESSION

Held November 10, 2020

Page 3 of 3

Contracts, Bonds or Bids - None

Old Business – None

New Business – None

Announcements:

Next Council meeting will be held November 24, 2020 at 7:00 pm. Finance will meet in executive committee on December 1st at 5:15pm. Other committees to be announced as needed.

Motion to move to Executive session per 121.22G (1) certain personnel matters related to compensation and promotion.

It was moved by Mrs. Moore and seconded by Ms. Broderick to adjourn to executive session at 7:10 pm per 121.22G (1) regarding certain personnel matters related to compensation and promotion.

Motion carries 6-0

Motion 3

EXECUTIVE SESSION

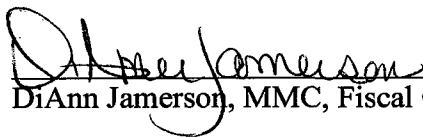
Returned from executive session at 7:42pm

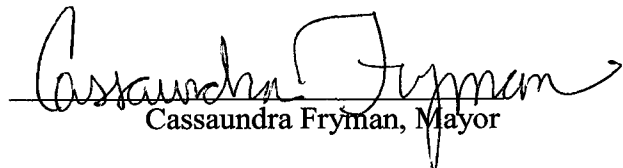
Motion to adjourn

It was moved by Mr. Cassidy and seconded by Ms. Broderick to adjourn at 7:47PM.

Motion carries 6-0

Motion 4


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.