

RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH REGULAR SESSION

Held December 28, 2021

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The Village of Plymouth convened in regular session on December 28, 2021 at 7:00 PM in person and streamed live on Facebook. President Pro-Tem Root called the meeting to order with the following members and visitors present:

Mrs. Susan Moore	Present	Mr. Matthew Patrick	Absent
Mrs. Joan Felver	Present	Ms. Susan Broderick	Present
Mr. Dwayne Cassidy	Present	Mrs. Elaine Root	Present

EMPLOYEES: *DiAnn Jamerson, MMC, Fiscal Officer; Richard Metzger, Fire Chief; James Burton, Administrator; and Rebekah Fearing, Tax/Court Clerk.*

Visitors: *Hannah Carter, Plymouth, Ohio*

The Pledge of Allegiance was said.

Motion to excuse.

*It was moved by Mrs. Felver and seconded by Mr. Cassidy to excuse Councilman Patrick.
Motion carries 5-0* **Motion** 1

Motion to approve minutes.

*It was moved by Mrs. Moore and seconded by Ms. Broderick to approve the minutes of
December 14, 2021.
Motion carries 5-0* **Motion** 2

Motion to approve payment of bills

*It was moved by Mrs. Felver and seconded by Mr. Cassidy to approve the payment of bills through
January 31, 2022.
Motion carries 5-0* **Motion** 3

Public Input – None

Petitions, Proclamation and Remonstrances – None

Committee Report

Finance – Mrs. Felver stated noting to report at this time.

Service – James stated that everyone has his report and asked if there were any questions? The following was his report.

Water / Sewer

- Sent Theo to Shiloh to jet out sewer line.
- Had to jet out sewer main on North St due to back up.
- Put gravel around shed at the sewer plant.
- Installed five new water meters at the trailer park.

Electric

- Utility shut offs.
- Read meters.

Streets

- Replaced three speed limit signs.
- Rewiring lights on chipper.
- Cleaning catch basins off throughout town.
- Installed salt spreader on new dump truck.

Pool / Cemetery / Park

- Had two graves.

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- Installed grant signs at the pool and park.
- Empty trash cans at the cemetery.

Misc.

- Cleaning up around the house at 111 West Broadway.
- Listed three trucks for sale on GovDeals.

Mrs. Felver asked if we have the two signs for the ball field. It was stated we are still waiting on them.

James stated gas service lines are being replaced around town. Columbia gas has contracted with Mid-Ohio pipe line. He stated they will be replacing the lines from the road to the home and will also be repairing what they tear up. They have found a few issues that need to be corrected. You can go on their website and can sign up for test messages.

The three trucks were listed on GovDeals and the 1979 is up to \$7,985.00.

The crew is jetting out the storm sewer.

It was asked if the house on West Broadway could be condemned. It was also stated we have tried to contact the owner's son since the resident is deceased but have not been able to contact him. It was suggested to contact the land bank.

Safety –Mr. Cassidy stated no report for the Police department.

Chief Metzger reported the 2006 Brush truck sold for \$17,200.00. The person who bought it is from Illinois.

Cody Kaser will be starting 1-1-2022.

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

Planning Commission – Ms. Broderick stated nothing new to report.

Ordinances and Resolutions –

Ordinance: Amend Section 54.05 Water rates

PRESIDENT PRO-TEM ROOT READ THE THIRD AND FINAL READING ON AN ORDINANCE TO AMEND SECTION 54.05 (A) OF THE MUNICIPAL CODE OF ORDINANCES TO INCREASE THE MUNICIPAL WATER RATES FOR WATER SERVICE RATES EFFECTIVE FOR THE FEBRUARY 2022 BILLING AND TO PROVIDE FOR AN AUTOMATIC ANNUAL INCREASE OF THREE PERCENT (3%) FOR WATER RATES THEREAFTER.

It was moved by Mrs. Felver and seconded by Mrs. Moore 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, Absent; Mr. Dwayne Cassidy, Aye; Mrs. Elaine Root, Aye

Motion carries 5-0

Ordinance 28 – 2021

Ordinance: Amend 2021 Permanent Appropriations

PRESIDENT PRO-TEM ROOT READ AN ORDINANCE TO AMEND ORDINANCE NO 22-2021 PERTAINING TO THE ANNUAL APPROPRIATIONS FOR 2021; 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, Absent; Mr. Dwayne Cassidy, Aye; Mrs. Elaine Root, Aye

Motion carries 5-0

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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, Absent; Mr. Dwayne Cassidy, Aye; Mrs. Elaine Root, Aye

Motion carries 5-0

Ordinance 29 – 2021

Resolution: Mutual Aid agreement with Life First Ambulance service

PRESIDENT PRO-TEM ROOT READ A RESOLUTION TO ENTER INTO A MUTUAL AID AGREEMENT WITH LIFE FIRST AMBULANCE DISTRICT, AND DECLARING AN EMERGENCY.

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

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

Motion carries 5-0

Discussion: Chief Metzger stated CJAD disassembled and formed a new ambulance service. It is on the east end of Crawford county.

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, Absent; Mr. Dwayne Cassidy, Aye; Mrs. Elaine Root, Aye

Motion carries 5-0

Resolution 30– 2021

Motion: to transfer funds to the Street paving capital project fund.

Motion

It was moved by Mrs. Moore and seconded by Mr. Cassidy to approve the transfer of \$101,152.00 from the General fund to the Street paving capital project fund.

Motion carries 5-0

Motion 4

It was stated this money is from the sale of the timber that was cut north of town.

Contracts, Bonds or Bids – None

Old Business – It was asked to have a reminder put on the utility bills as to when the trash can be put out. It was asked that the times be put with the notice.

It was also stated we received the quote back on the items we would like installed in the park with the grant money.

Mrs. Moore thanked Councilmembers Root, Felver and Cassidy for their service to the Community.

New Business – None

Announcements:

Next Council meeting will be January 11, 2022 at 7:00 pm. Committees to meet as needed.

The Fiscal Officer thanked the outgoing Councilmembers for their service and dedication to the Village.

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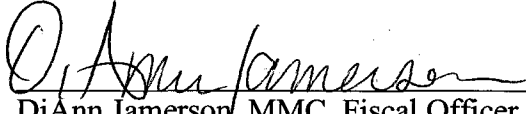
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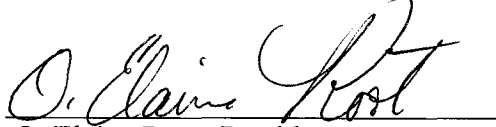
Motion to adjourn

It was moved by Mr. Cassidy and seconded by Mrs. Moore to adjourn at 7:25PM.

Motion carries 5-0

Motion 5


DiAnn Jamerson, MMC, Fiscal Officer


O. Elaine Root, President Pro-Tem

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.

BEFORE THE COUNCIL OF THE VILLAGE OF PLYMOUTH, OHIO

A MOTION TO APPROVE THE TRANSFER OF \$ 101,152.00 FROM THE GENERAL FUND TO THE STREET PAVING CAPITAL PROJECT FUND.

NOW, THEREFORE, BE IT MOVED BY THE COUNCIL OF THE VILLAGE OF PLYMOUTH, STATE OF OHIO:

That the Village Fiscal Officer transfer \$101,152.00 from the General Fund to the Street Paving Capital project fund.

At the regular Council meeting of December, 28 2021, Mrs. Moore moved for adoption of the foregoing Motion, seconded by Mr. Cassidy, and upon roll call vote the vote was 5 yea, 0 nay

PASSED: December 28, 2021

O. Elaine Root
O. Elaine Root, President Pro-Tem

DiAnn Jamerson
ATTEST: DiAnn Jamerson
Village Fiscal Officer