

RECORD OF PROCEEDINGS
VILLAGE OF PLYMOUTH
Committee Meeting before Council
Held December 29, 2020 Page 1 of 1

The Village of Plymouth convened in committee meetings on December 29, 2020 at 48 West Broadway Plymouth, Ohio 44865, at 6:34pm. 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: Cassaundra Fryman, Mayor; DiAnn Jamerson, Fiscal Officer; Rebekah Fearing, Administrative Assistant; and Tom Rusynyk (WebEx), Administrator.

VISITORS: None

Ordinance – To amend Permanent Appropriations 17-2020

This is being done to wrap up year end and make necessary adjustments. The Fiscal Officer stated that since we are below 5,000,000.00 hopefully we will qualify for an Agreed upon Agreement Audit. The reason it might not be possible would be due to CFR funds.

Resolution – Garbage Rates for 2021

This will be the second reading on the proposed resolution, which will increase the monthly trash rate per customer for 2021. The rate to be charged is \$15.75 per month.

Resolution – to Amend Resolution 27-2020

This is being amended because the previous Resolution had the incorrect date.

It was stated we need to advertise this better for the May election. Mayor Fryman to write up a facts sheet for the public.

Resolution – CRF Hazard pay

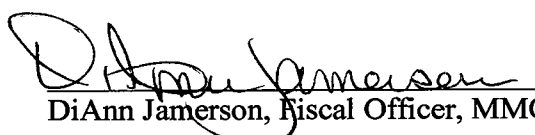
Mayor Fryman stated this will be discussed in executive session in Council.

Resolution – Sub Grant agreements

This resolution is to authorize the Mayor to enter into Subgrant Agreements with the Salvation Army and Food Pantry to enable their respective receipt of Coronavirus Relief Funding in the amounts of \$5,656.48 and \$1,000.00.

Motion- Amend FSA

This motion is to amend our Flexible spending arrangement with Consumer Driven Administrators to provide the changes due to the CARES act.


DiAnn Jamerson, Fiscal Officer, MMC

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.