

RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH REGULAR SESSION

Held December 29, 2020

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The Village of Plymouth convened in regular session on December 29, 2020, at 7:02pm 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 Rusynyk, Village Administrator; Richard Metzger, Fire Chief, and Solicitor Burton.

Visitors – None

Pledge Of Allegiance was said.

Motion to approve minutes.

It was moved by Mrs. Moore and seconded by Mr. Cassidy to approve the minutes of December 8, 2020.

Motion carries 6-0

Motion 1

Motion to approve payment of bills

It was moved by Mrs. Root and seconded by Ms. Broderick to approve the payment of bills through January 31, 2021.

Motion carries 6-0

Motion 2

Public Input - None

Petitions, Proclamation and Remonstrances –

Committee Report

Finance

Mrs. Felver stated there was nothing to report.

Service

Mrs. Moore thanked the Utility Department for plowing Christmas Eve and Christmas Day.

Mr. Patrick stated everyone has the Administrator's report. Rusynyk asked if there were any questions. The Administrators report was as follows:

Electric

Four streetlights around town were replaced. There was an outage early one morning that affected the Birchfield/Springmill area. It was determined that there was a bad connection at a transformer. Those affected were without power for approximately four hours. The AMP circuit rider came to town to perform infrared testing throughout our system. Several "hot spots" were detected at various locations, all on the secondary side. These are all repairs that can be done in-house. Meters were read.

Wastewater

A Portner St. resident had problems with their sewer. It was found that there was a blockage in our main line. The line was jetted and vacuumed out by the crew and the vac truck. The lift station on Beelman St. is giving us problems. After significant time spent diagnosing the issue, the rotational assembly was replaced. But there is still something going on that we've yet to figure out. The station is working now, but will need more work in the near future.

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Water

A call came in two weeks ago about standing water on Woodland St. Jarred and Theo took a look and determined it to be a water leak. After calling OUPS, the line was dug up and exposed. It turns out that years ago, the line was abandoned, but not in the correct manner. With the help of the vac truck, we were able to expose the service line and the main, where we were able to do the job correctly and avoid future problems. The monthly EPA report was submitted without issue. Routine sampling was done and meters were read.

Street/Other

Greenlawn cemetery saw four burials since last we met. Many hours were spent plowing streets on Christmas Eve and into Christmas morning. Cold patching was done in some areas of town. Repairs were made on the F-350 just in time for last week's snow. The Freightliner is back in business after replacing a crossmember on the dump frame. Several hydraulic lines on the F-450 were replaced.

Safety – Mr. Cassidy stated a donation for the Ambulance Department was received.

Rules and Village Administration – Mrs. Root stated there is one Motion, four Resolutions, and one Ordinance to consider tonight.

Planning Commission – Ms. Broderick stated there is nothing to report. She inquired what was going in by Mr. Fetzer's Company. Mr. Patrick stated it was a used car lot.

Motion to move to executive session: Personnel 121.22(G)1 - Compensation

It was moved by Mrs. Felver and seconded by Mrs. Moore to move to executive session per 121.22(G) 1 re: personnel – Compensation at 7:11pm.

Motion carries 6-0

Motion 3

Returned from Executive session at 7:45pm.

Ordinances and Resolutions

MAYOR FRYMAN READ AN ORDINANCE TO AMEND ORDINANCE NO 17-2020 PERTAINING TO THE ANNUAL APPROPRIATIONS FOR 2020; 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

It was moved by Mrs. Moore 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

Ordinance

18 – 2020

MAYOR FRYMAN GAVE THE THIRD READING ON A RESOLUTION TO INCREASE THE 2021 MONTHLY TRASH PICK-UP PER CUSTOMER RATE TO \$ 15.75 AND DECLARING AN EMERGENCY.

It was moved by Mr. Cassidy and seconded by Mr. Patrick 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

32 – 2020

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MAYOR FRYMAN READ A RESOLUTION REQUESTING THAT THE RICHLAND COUNTY AUDITOR CERTIFY TO COUNCIL THE CURRENT TAX VALUATION FOR THE SIX (6.0) MILLS CURRENT EXPENSES PER R.C. 5705.19(A) RENEWAL LEVY PURSUANT TO R.C. 5705.03(B) AND DECLARING AN EMERGENCY.

It was moved by Mrs. Root 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, Aye; Mr. Dwayne Cassidy, Aye; Mrs. Elaine Root, Aye

Motion carries 6-0

It was moved by Mrs. Felver and seconded by Mrs. Root 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 33 – 2020

MAYOR FRYMAN READ A RESOLUTION TO PROVIDE HAZARD PAY TO DESIGNATED VILLAGE EMPLOYEES PERFORMING HAZARDOUS DUTY OR WORK INVOLVING PHYSICAL HARDSHIP RELATED TO COVID-19 AS FUNDED UNDER THE CARES ACT AND DECLARING AN EMERGENCY.

It was moved by Mrs. Moore and seconded by Ms. Broderick 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

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

Motion carries 6-0

Resolution 34 – 2020

MAYOR FRYMAN READ A RESOLUTION TO ENTER INTO SUBGRANT AGREEMENTS WITH THE SALVATION ARMY AND THE FOOD PANTRY TO MAKE AVAILABLE FUNDING UNDER THE CARES ACT AND CORONAVIRUS RELIEF FUND DUE TO THEIR COVID-19 NECESSARY EXPENSES, AND DECLARING AN EMERGENCY.

It was moved by Mr. Cassidy and seconded by Ms. Broderick 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

It was moved by Mrs. Root and seconded by Mrs. Felver 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 35 – 2020

Motion re: FSA Cares Act Amendment

It was moved by Mrs. Root and seconded by Mr. Cassidy to enter into a flexible spending Arrangement CARES Act Amendment as reviewed and approved by Council.

Motion carries 6-0

Motion 4

Contracts, Bonds or Bids - None

Old Business – None

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New Business -- None

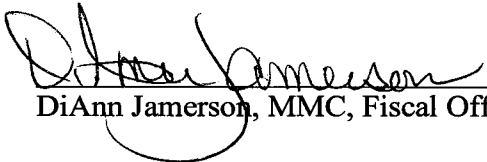
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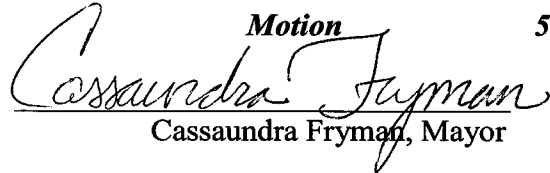
Next Council meeting will be held January 12, 2021 at 7:00 pm. Committees to meet as necessary.

Motion to adjourn

It was moved by Mrs. Moore and seconded by Mrs. Root to adjourn at 8:00PM.

Motion carries 6-0


DiAnn Jamerson, MMC, Fiscal Officer

Motion 5

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.

BEFORE THE COUNCIL OF THE VILLAGE OF PLYMOUTH, OHIO

A MOTION TO ENTER INTO A FLEXIBLE SPENDING
ARRANGEMENT CARES ACT AMENDMENT.

BE IT MOVED BY THE COUNCIL OF THE VILLAGE OF PLYMOUTH, COUNTY OF
RICHLAND/HURON, STATE OF OHIO:

THAT the Mayor is authorized and directed to sign the Flexible Spending Arrangement
CARES Act Amendment as reviewed and approved by Council.

At the regular Council meeting of December 29, 2020, Mrs. Root
moved for adoption of the foregoing Motion, seconded by Mr. Cassidy,
and upon roll call vote the vote was 6 yea, 0 nay.

Cassandra Fryman
Cassandra Fryman, Mayor

ATTEST: DiAnn Jamerson
DiAnn Jamerson, Village Fiscal Officer

December 29, 2020
Date