

RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH Finance Committee Minutes

March 7, 2022

Rules Committee on March 7, 2022 at 6:44pm. The following were present:

Committee Members: Mayor Fryman, Mr. Reno (Chair), and Mrs. Moore

Employees and other Councilmembers: DiAnn Jamerson, Fiscal Officer; Tom Hintz, Police Chief; James Burton, Administrator; Rebekah Fearing, Tax/Court Clerk.

Visitors: Morgan Gayheart, Willard Times-Junction

Mr. Reno opened the meeting stating he had gathered some information from the Auditor's website and looking at the employee handbook. He was trying to find rules and regulations for the finance committee because he did not see anything in the council rules under finance committee.

He thought it would be good to establish some rules and regulations on the powers and duties of the finance committee. He passed out what the Village of Carey has for their finance committee.

He asked everyone to review it and discuss it at the next meeting.

Mr. Reno then stated he plugged in the financial data from the Auditor of State web site for the last eleven years to get the historical data of the Village. He handed out the spreadsheet. He felt it was good information to have.

Next, he discussed the American Rescue Plan Act. He went over the proper use of the funds. He would like to see the funds for infrastructure.

The Fiscal Officer stated there was a new updated ruling out as of January 26, 2022. It allows for the funds to be used as a loss of revenue up to \$10,000,000.00 without justification. The Villages share is approximately \$188,656.66. The prior Council had suggest using some for actual revenue lost at the pool and park. And maybe an ambulance or a Police cruiser.

Mr. Reno discussed the Phase II water project. He suggested starting with the RFQ for the planning and design portion of the project so that we would be eligible for funding from American recovery money through various agencies in the State.

Mr. Reno was to call Roberta to find out how to proceed with the phase II water project.

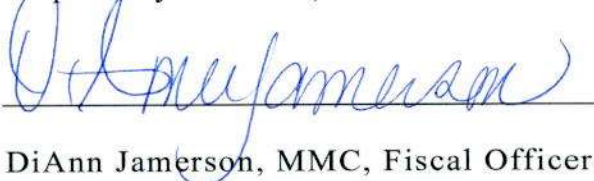
He brought up the newly elected officials training information the Fiscal Officer emailed out. He stated he would like to attend the training on March 26, 2022 in Rockside.

Then asked everyone to think about and look into the pay for the Councilmembers and Mayor.

He felt the pay should be increased. It has not been since 2003/2004. He feels council members should be compensated for 10 hours per month and the Mayor for 40 hours per month.

Meeting adjourned at 7:44pm.

Respectfully submitted,



DiAnn Jamerson, MMC, Fiscal Officer