

RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH Finance Committee Minutes

March 8, 2023

Finance Committee met on March 8, 2023, at 5:30pm. The following were present:

Committee Members: Present: Mrs. Moore, and Mr. Hurles. Absent: Ms. Broderick.

Employees and other Councilmembers: Mayor Cassaundra Fryman; DiAnn Jamerson, Fiscal Officer; James Burton, Administrator; Richard Metzger, Fire Chief; and Tom Hintz, Police Chief.

Visitors: None

Fiscal Officer went over appropriation budget, which included West Broadway project, pool, and possible paving for 2023. We received the bids on the West Broadway project and the cost was lower than the Engineering estimate. Discussion is ongoing as to the cost of the Village portion. It was also stated the pool is funded for the 2023 season between the carry over, anticipated revenue and the remainder of the ARPA funding allocated to the pool. It was stated since it funded and with the General fund anticipated expenses it would be best to stop the transfers to the pool. It can be re-evaluated at a later date. Questions were asked how much paving and curbs were being done on the West Broadway project.

Discussion took place on the paving for 2023. Mr. Hurles stated he felt paving West Broadway would be better and would help with public perception. It is a road that is traveled frequently and is highly visible. Administrator Burton suggested to possibly do a 1 ½ inch over lay on West Broadway from the bridge to the square. He is currently waiting on a quote. Mrs. Moore agreed with Mr. Hurles.

Discussion took place on putting East High Street and West Broadway out for bid. Then a decision could be made.

Mayor Fryman stated the safe routes to school funding is short by \$400,000. The Village may be asked to help with the shortfall of the project.

Discussion also took place on the roller for the streets. A new one is selling for \$10,000 to \$20,000. He also stated he could plan when he is going to patch the roads and rent one for this year. It would give us time to see what expenses we would be facing with West Broadway.

Finance made the recommendation to do the following:

- Legislation for the tile needed for the West Broadway project.
- Put the two streets out for bid.
- To rescind the legislation for the pool transfer.

Meeting adjourned at 6:30pm.

Respectfully submitted,



DiAnn Jamerson, MMC, Fiscal Officer