

RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH REGULAR SESSION

Held March 28, 2023

Page 1 of 4

The Village of Plymouth convened in Regular session on March 28, 2023 at 7:03PM 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
Mr. Richard Hurles	Present	Mrs. Hannah Carter	Present
Mr. Jeff Brown	Present	Ms. Susan Broderick	Present

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

VISITORS: Morgan Gayheart, Willard Times Junction

The Pledge of Allegiance was said.

Motion to Approve Minutes

It was moved by Mrs. Moore and seconded by Mr. Brown to approve the minutes of March 14, 2023.

Motion carries 6-0

Motion 1

Motion to Approve Payment of Bills

It was moved by Mr. Patrick and seconded by Ms. Broderick to approve the payment of bills through April 30, 2023.

Motion carries 6-0

Motion 2

Petitions, Proclamation and Remonstrances – None

Public Input - None

Committee Reports

Finance – Councilwoman Moore stated they had a frank discussion on the general fund at the last finance meeting. The committee recommended rescinding Resolution 19-2021 and review the general fund in the fall.

Service – Councilman Patrick stated everyone had a copy of the Administrator’s service report and if they have any questions, they can ask him.

The service report is as follows:

Water / Sewer

- Locates for Columbia Gas.
- Installed a new pump in the SBR tank at sewer plant.

Electric

- Shut offs
- Reading meters including large powers.
- Replaced a streetlight on Park Avenue.
- Hooked up electric conduit at the little league field.
- Doing rereads.

Street

- Working on tile on West Broadway.
- Trimming trees on Dix Street and 61 for the school buses.
- Put cold patch down.

Pool / Cemetery /Park

- Had one grave.

RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH REGULAR SESSION

Held March 28, 2023

Page 2 of 4

Misc

- Filling in the mud volleyball pits.
- Installed a ventilation fan in the building.
- Replace two of the hydraulic hoses on the backhoe.

Administrator Burton stated the guys have been busy with cleaning up from the windstorm that happened Saturday. He also stated the pump was replaced at the SBR tanks.

Mr. Patrick asked about the volleyball pits behind the fire station. He wondered why they were being filled in. He stated he was asking because if someone wanted to rent them to have mud volleyball tournaments, they would need to dig them again.

Administrator Burton responded that he was told by the Fire Chief to fill them in since the Fireman's festival was cancelled.

Mayor Fryman stated at this time the Fire department does not want to entertain the hosting of a tournament.

Discussion took place on why it was cancelled.

Mrs. Moore stated the Silver King festival will be held at the park this year and will only have Silver King Tractors. Next year they will be including antique tractors. It was stated that community involvement is at a low of 22%. It was further stated that the President of the Fire Association gave the membership a month to think about the festival. They came back and said they did not want to continue. It was a busy time for everyone due to the county fairs and their children being involved with FFA along with everyone's work schedules.

Discussion took place on not filling in the volleyball pits. Mayor Fryman stated Council could recommend not to fill them in and to talk to the Fire department.

In other service business, Councilman Hurles asked about the 24" tile being laid for the West Broadway project. Administrator Burton stated the guys will be working on the line as soon as the weather cooperates. The rain makes it difficult to install the line.

Safety – Councilman Brown stated there is nothing to report.

Rules and Village Administration – There will be one ordinance and two resolutions to consider tonight.

Planning Commission – Councilwoman Carter stated the Planning Commission had a meeting and granted a variance to a setback.

Economic Development – Councilwoman Moore stated that Economic Development was rescheduled to a later date that will be determined.

Pool and Park Committee – Councilwoman Broderick stated there needs to be a meeting. Hopefully it can be scheduled for next week.

Ordinances and Resolutions –

Ordinance re: Annual Appropriation Ordinance

MAYOR FRYMAN READ AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PLYMOUTH, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023.

It was moved by Mrs. Moore and seconded by Mr. Patrick to suspend the rules.

Votes were Mrs. Hannah Carter, Aye; Mrs. Susan Moore, Aye; Mr. Matthew Patrick, Aye; Mr. Jeff Brown, Aye; Mr. Rich Hurles, Aye and Ms. Susan Broderick, Aye

Motion carries 6-0

RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH REGULAR SESSION

Held March 28, 2023

Page 3 of 4

It was moved by Mrs. Moore and seconded by Mr. Hurles to accept on the third and final reading.

Votes were Mrs. Hannah Carter, Aye; Mrs. Susan Moore, Aye; Mr. Matthew Patrick, Aye; Mr. Jeff Brown, Aye; Mr. Rich Hurles, Aye and Ms. Susan Broderick, Aye

Motion carries 6-0

Ordinance 2– 2023

Resolution re: Client services agreement with Medicount

MAYOR FRYMAN READ A RESOLUTION TO ENTER INTO THE CLIENT SERVICES AGREEMENT WITH MEDICOUNT MANAGEMENT, INC. FOR THE VILLAGE'S EMS BILLING SERVICES, AND DECLARING AN EMERGENCY.

It was moved by Ms. Broderick and seconded by Mrs. Carter to suspend the rules.

Votes were Mrs. Hannah Carter, Aye; Mrs. Susan Moore, Aye; Mr. Matthew Patrick, Aye; Mr. Jeff Brown, Aye; Mr. Rich Hurles, Aye and Ms. Susan Broderick, Aye

Motion carries 6-0

It was moved by Mr. Patrick and seconded by Mr. Hurles to accept on the third and final reading.

Votes were Mrs. Hannah Carter, Aye; Mrs. Susan Moore, Aye; Mr. Matthew Patrick, Aye; Mr. Jeff Brown, Aye; Mr. Rich Hurles, Aye and Ms. Susan Broderick, Aye

Motion carries 6-0

Resolution 10– 2023

Resolution re: Resend Resolution 19-21

MAYOR FRYMAN GAVE THE FIRST READING ON A RESOLUTION TO RESCIND RESOLUTION 19-21 TO DISCONTINUE THE MONTHLY TRANSFER OF \$1,250.00 FROM THE GENERAL FUND TO THE PARK FUND FOR VILLAGE PARK OPERATIONS.

Next Reading will be March 28, 2023.

Contract, Bonds and Bids – Received one bid on the generator. The Bid amount was \$118,562.67 from Generator Systems, LLC.

Administrator Burton stated the bid was a little higher to allow for contingencies. The work being done will not go over the bid price and we may not use the full amount. He also stated we were given a twelve-month extension by the Ohio EPA for installation because of the wait times for the generator to come in. The grant from Ohio EPA is for \$50,000.

Old Business –Mayor Fryman gave an update on the bridge. She is to meet with the Railroad next month to go over the engineer's report. There is no funding for a private company.

Mr. Hurles stated when they had the finance meeting the committee went over the budget and recommended putting the brakes on, so to speak, on the spending in the general fund to see how the finances go this year. He wondered why they were debating over the transfer.

Mr. Patrick stated we cannot not give the money to the pool.

Ms. Broderick stated many people have donated money to the pool for repairs and to keep it open. The \$1,250 is to continue the operation of the pool. The pool was in bad shape and a lot has been done to repair it. The transfer is important if something breaks, and if we stop the transfers where would we get the money for repairs. She feels the pool is an important part of the Village.

Mr. Hurles stated when we looked at the general fund line items everything had been cut or reduced to the minimum. And if finance says to put the brakes on and then we go ahead and spend. It does not make sense.

Mrs. Moore stated the Village needs to market the pool.

RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH REGULAR SESSION

Held March 28, 2023

Page 4 of 4

New Business –None

Announcements:

Next Council meeting will be April 11, 2023, at 7:00PM. Committees to meet as needed.

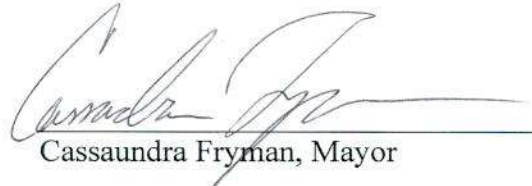
Motion to adjourn

It was moved by Mr. Patrick and seconded by Mr. Brown to adjourn at 7:35PM.

Motion carries 6-0

Motion 3


DiAnn Jamerson, Fiscal Officer


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.