

RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH SPECIAL SESSION

Held March 31, 2020

Page 1 of 10

The Village of Plymouth convened in special session on March 31, 2020 at 7:07pm via teleconference and streamed live on facebook. Delay was due to technical difficulties. 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. Jason Trine	Present	Mrs. Elaine Root	Present

EMPLOYEES: DiAnn Jamerson, Fiscal Officer; Thomas Hintz, Police Chief; Tom Rusynyk, Administrator; Rebekah Fearing, Administrative Clerk, and Richard Metzger, Fire Chief.
(PLEASE NOTE: Employees present via zoom)

Mayor Fryman stated in this meeting we are not going to cover everything in a normal meeting it is for the purpose of passing needed legislation and to hear an update from safety and service.

Motion to approve minutes.

It was moved by Mrs. Moore and seconded by Mrs. Felver to approve the minutes of March 10, 2020.
Motion carries 6-0 **Motion** **1**

Motion to approve payment of bills and financial statement.

Mayor Fryman asked for a motion for payment of bills through May 31 and acceptance of the February financial statements.

Mrs. Root clarified bills were being paid thru May 31 due to no additional meetings in April.

Mayor Fryman explained that due to the Governor's stay at home order during the Covid-19 emergency through April 30, 2020, it was thought in case we could not meet, it would give us time to figure things out.

Mrs. Moore and Ms. Broderick asked why can't we have another meeting in April.

Mayor Fryman stated we can, She asked what do they propose.

Mr. Patrick stated he felt there was a lack of communication in the group.

Mayor Fryman stated yes there is.

Ms. Broderick stated this was not very efficient and communication was horrible and felt we needed to have another meeting.

Mayor Fryman asked what they would like to do.

Ms. Broderick stated she did not have a problem having another phone meeting, the stress level would have been a lot less had they practiced last week and they would have received more information. It certainly would be much easier to discuss things in person. She did not have a problem sitting twenty feet apart, but she is not sure how other people feel about it.

Mrs. Moore stated she didn't think she would have a problem meeting in person as long as they sat the required distance apart and the room was cleaned in advance.

Mr. Patrick agreed with Mrs. Moore.

Mrs. Felver stated she would have a problem with it. They just found out about a case in Shelby and it is moving, she would definitely have a problem.

Chief Metzger asked if he could interject real quick. Council stated he could.

Chief Metzger stated with everything going on right now we need to preserve the integrity of Local Government and this will be ramping up. He felt it would not be a good idea to be meeting together in person. This is being asked and done to preserve our health. He asked that we work through the technology on this and make it work.

RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH SPECIAL SESSION

Held March 31, 2020

Page 2 of 10

Council agreed.

Mr. Patrick then asked why Chick-fil-a was uptown this past week.

Chief Metzger stated this was already addressed.

Mr. Patrick asked what should Council tell the people about this. When they cannot come up town to pay their electric bill but can buy a chicken sandwich. Council was not asked about this.

Mrs. Moore stated she had the same concern about the park being closed. Who made that decision. And Council was not consulted about it either. The Proclamation stated it was closed.

Discussion took place.

Mrs. Root stated maybe it was closed due to the fact there is playground equipment and kids should not be playing on the equipment.

Mrs. Felver stated it was closed because there is playground equipment in the park and children should not be playing on it. She asked if we had someone who could stand down there to make sure they did not play on it. If you want to go into the park you still can. She asked DiAnn if she had told her there is a walk thru area by the gate.

Rebekah Fearing stated she does believe the walk in door is still open.

Mr. Patrick stated that either way, that would not keep kids from playing on playground equipment.

Mrs. Felver asked isn't there a stay at home order.

Mr. Patrick says he is very upset, he has no problems with what has been done, then you go uptown and sell food and sit around and look like you are having a party, the perception is not good at all.

Mrs. Moore state she had an issue with that because it was not a party. People were very respectful of the six foot distance.

He stated he in not trying to put anything on P.I.C., they do great things for the Village but the problem he sees is if you are going to shut everything down then it should not have been allowed.

Additional discussion took place.

Mayor Fryman stated they are completely off topic. There is a motion on the floor to pay the bills thru May 15 and acceptance of February financials.

Mrs. Felver asked if it was two motions or one.

Ms. Broderick stated she thought they were talking about having another meeting. And we weren't doing this through May 15th.

Mayor Fryman stated originally it was May 31st.

Mrs. Moore clarified the motion that Mayor Fryman was asking. It was to pay the bills for the next two months?

Mayor Fryman stated it would be for the next month and a half.

Ms. Broderick again asked about not having another meeting. Stating that is a long time.

Mayor Fryman stated that they could make the motion for payment of bills through April 30th.

Ms. Broderick stated that was fine, she didn't know about everyone else.

Mrs. Moore thinks there should be a meeting next month. We need to keep things as normal as possible.

RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH SPECIAL SESSION

Held March 31, 2020

Page 3 of 10

Mayor Fryman again asked for a motion for payment of bills through April 30 and acceptance of the February financial statement.

Ms. Broderick asked if we can make the motion together or should they be separate.

Mayor Fryman stated they are always done together.

It was moved by Mrs. Root and seconded by Mrs. Felver to approve the payment of bills through April 30, 2020 and acceptance of February 2020 financial statement.

Motion carries 6-0

Motion

2

Motion to amend agenda

Mayor Fryman asked for a motion to amend the agenda to temporarily suspend public input during covid-19 public emergency due to limitations of technology.

Mrs. Moore asked if the public was able to participate in this since they were live on facebook or not.

Mayor Fryman stated they could watch it, yes.

Mrs. Moore asked if it was possible for people to participate at this point.

Mayor Fryman stated not live.

Rebekah Fearing stated she would like to say something. There are people that are watching and technically if they were to comment or ask a question, the question could be relayed at this time. Currently there hasn't been any comments just a couple thumbs up and stuff like that.

Ms. Broderick stated she thought they could join the meeting if they had a code.

Rebekah stated we are not streaming via zoom, it is being streamed through facebook.

The Fiscal Officer asked Mayor Fryman if she could speak.

The Fiscal Officer stated she and the Mayor called Solicitor Burton this afternoon after receiving an email regarding the technology issues and public meetings issues we are facing right now. Public input can be suspended during this time. Solicitor Burton said Council does not technically have to allow the public to speak at any meeting, but we do. He advised during this time period to suspend public input because it would be hard to monitor facebook and it would probably be best to suspend it. If someone has a question, have them email the question before the next meeting and it could be discussed at the next meeting during public input.

Ms. Broderick clarified they can hear the meeting. They just cannot participate.

The Fiscal Officer stated in order to hold the public meeting via telecommunication on Zoom they have to be able to 1. see the meeting and the members, that is why we have to have our cameras on. And 2. they have to be able to hear us. If one of us gets disconnected we have to stop the meeting until that person rejoins. Due to all the complications and because this was not in place, because who knew something like this would happen, he suggested we handle it by suspending public input for now. Multiple Cities have decided to suspend public input during this crisis where a resident comments live. Some are taking questions via email and handling it this in this manner because it is too hard to try to handle zoom and facebook live at the same time. She asked if that explained things a little better.

Comments heard were yes.

Ms. Broderick clarified what is needed is a motion to suspend public input during the meeting.

Mayor Fryman answered yes.

Ms. Broderick asked how everyone feels about that. As long as they can hear us and they have the opportunity to send questions or talk to anyone of us, then we can read their questions.

RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH SPECIAL SESSION

Held March 31, 2020

Page 4 of 10

The Fiscal Officer reminded everyone that she would have to know who is speaking because it would become part of the minutes. That could be come very difficult to record.

Mrs. Moore stated well we have facebook and we can take screen shots of the comments, can't we.

The Fiscal Officer stated that is fine.

Rebekah Fearing stated to just kind of put a comment out there, you will be able to go back on Facebook and scroll through the comments too. That way you can get who all is in attendance and their comments.

Mayor Fryman asked if they wished to not proceed with the motion and just get public input off of Facebook.

Mrs. Moore stated her concerns: People are concerned about losing some of their rights at this point, because we are losing some of our rights. She is equally concerned and wondering if we are ever going to get some of them back. She feels it is important to keep channels open at this level so people don't feel totally cut out. She realizes it is not ideal and to participate they have to type in their comments and Rebekah has to relay them but maybe that's how we operate for the next couple of months. To make people feel they have a voice in all of this.

Multiple Councilmembers agreed. Mr. Patrick stated it is taxpayer dollars and they have a right to know what is going on.

Mayor Fryman stated they will know what is going on. They just would be unable to participate under public input during the live meeting. It wasn't a suspension of their right, it was to keep the teleconference meeting going.

It was decided after discussion not to suspend public input.

Mrs. Moore thinks we need to be as flexible as we possibly can in this situation. And maybe for the next meeting we make it public knowledge that if they have a question, get it to us in advance and we can read their comments in the next meeting.

Rebekah suggested that anyone who might comment should understand that any comment they make will become part of a public record.

Public Input – None

Safety and Service reports

Service

Administrator Rusnyk stated he believed DiAnn emailed everyone his report. He asked if everyone received it. They stated yes.

His report is as follows:

Street

Two areas where the sidewalk was damaged due to water leaks (259 West Broadway and in front of the American Legion) were framed up in preparation of upcoming repairs. Last week, someone had some fun doing doughnuts at the old football field. Barricades were put in place to stop vehicles from entering the field. Cold-patching continues throughout the Village. A new fuel pump was installed on the Dodge pick-up. This entailed removing the bed and tail lights, changing the pump, and replacing the bed. Several older street signs were replaced with new ones.

Electric

A new service drop was installed at 410 Plymouth St. Several street lights were repaired/replaced over the last three weeks. There was a conference call between myself, Vaughan, Eitri, GPD, and Doug from Shelby last week. Items of discussion included updates on who is working and who is not, the placement of CT's/PT's for the metering of the solar field, and the status of the modules themselves. All safety training, as it relates to electricity, has been postponed until further notice.

RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH SPECIAL SESSION

Held March 31, 2020

Page 5 of 10

Water

Cleaning of the pool has started. The pool is currently drained and the shallow end has been cleaned. Once the deep end is cleaned, we can set about painting and caulking the liner and seams. All plumbing in the concession building, including bathrooms, has been reassembled.

The crew began mapping all of the service valves in town. This is a daunting task, as there are nearly 900 of these. This will allow for a more efficient operation, and help to determine which valves need to be replaced. Average pumpage for March was .120 MGD.

Sewer

It has been a busy few weeks for wastewater. The new blower in the plant was defective and had to be sent back for additional repairs. It has since been reinstalled, with no further issues. The lagoon pump failed last week, but was replaced with our spare pump, with the old one being dropped off at Buckeye Pump for repair. Lastly, the aluminum sulfate feed system is pumping a predictable, consistent amount, thanks to the new peristaltic pump which was installed two weeks ago.

Administrator Rusynyk asked if there were any questions.

Mr. Patrick asked if all the trucks were serviced that had been discussed a couple weeks ago. The bucket truck specifically, it needs to be inspected every year.

Administrator Rusynyk stated yes it needs to be inspected every year. We haven't yet. The company that does that is based in Illinois. They have to come here to do it and haven't made it. All the gloves and hoses and that kind of thing have been tested but not the truck. Nothing is scheduled at this point, they are in the middle of this crisis just like everyone else is.

Mr. Patrick stated his question with that is if OSHA would come out here and check the bucket truck, would they shut it down and we would not be able to use it until it was inspected.

Administrator Rusynyk stated something like that just wouldn't happen, they wouldn't just show up and start inspecting trucks. Now if something were to happen and a guy were to get hurt or injured, then OSHA would show up and investigate. If they found it was not up to par we would be on the hook. His big thing is, he tries to save money wherever he can and right now we don't have anyone qualified to work primary. His thinking is why have this truck insulated through 17,000 volts when none of our guys are qualified to work that.

Mr. Patrick asked what happens if a guy is up in the bucket during a storm and a line or a main would fall and they were injured. We would still be on the hook. He thinks we should at least try to get it inspected. He was just trying to refresh the status of everything that is all.

Administrator Rusynyk also stated he was kind of waiting on this meeting to get final appropriations passed so he could start spending on things again. He asked if there were any other questions.

Mr. Patrick asked if they will be painting the rest of the lights in the near future.

Administrator Rusynyk stated as soon as it is warm enough during the day they will do it. They have all the paint and the supplies, they are just waiting for the weather to warm up.

Mayor Fryman also asked him to explain the Solar field Resolution.

Administrator Rusynyk stated it is of no consequence to us. As it stands right now Eirti, out of Florida, owns this but they are transferring ownership to Madison Energy Holding. We just have to consent to the transfer from one company to another.

Mrs. Moore asked if it would impact how our electricity is delivered to us. He stated no.

He did talk to Solicitor Burton a couple times about this and that was his interpretation as well.

Mr. Patrick stated he had one more thing. The house on Broadway, you have made some calls and that is in process, correct. Administrator Rusynyk stated we have learned there is asbestos in the roof tar. He spoke with Emery Back and he will have an estimate to the Village by tomorrow. With it being only in the roof tar all they have to do is throw it in bags and label it. He contacted a few other contractors and is hoping to get it done soon.

RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH SPECIAL SESSION

Held March 31, 2020

Page 6 of 10

Questions were asked who owns the fence in the back. Rebekah stated she talked to the people who own the brown house. They have offered to remove the fence for easier access to get the house torn down.

Mrs. Moore asked for clarification on the work schedules. Are they and could he explain the guys working in pairs of two and working alternate weeks?

Administrator Rusynyk stated that is correct. He has six guys, two guys working per week. Everyone else is at home on standby with their phones on their hip ready to come in if needed.

Mrs. Moore asked if there was any reason why they can't all be working right now, most of the time they are out working separate anyways.

Administrator Rusynyk stated he would not say most of the time. His big concern is if one of them gets it then we have absolutely no one for two weeks. He is trying to head that off.

Ms. Broderick asked how we are paying these guys.

Administrator Rusynyk stated by the hour.

Mr. Patrick stated he thinks she means for the guys that are off, how they are getting paid.

Administrator Rusynyk stated they are getting their hourly rate eight hours a day.

Ms. Broderick stated even when they are not working.

Administrator Rusynyk stated that is correct.

Ms. Broderick asked how we can do that. Mrs. Felver stated that was in our packet. There a letter in our packet that explained that.

Administrator Rusynyk state yes there was.

Ms. Broderick stated you mean the one we got this afternoon at the last second. Mrs. Felver stated no. It was in the original packet DiAnn dropped off to us last week.

Ms. Broderick stated she did not see that. Mr. Patrick stated that last week was Saturday. The ones she brought to us. Ms. Broderick asked the ones about how they were being paid the pay sheets? Mrs. Felver stated no, it was a letter that came from the State that explained the payment of your employees during the COVID-19 pandemic. Ms. Broderick stated ok that one.

Safety

Chief Hintz stated the best thing is if anyone has questions they can ask him. They are doing what they can to keep everybody separated and trying keep calls answered and keep someone here 24/7.

Chief Metzger stated this thing could become very dynamic as things progress. There are things coming out every day and things changing every day. What was in the original proclamation may not be applicable today because of the continuous changes. As far as the workforce, we take that a little bit further than what you were talking about with the Administrator. We are trying to keep continuity of government. We are doing this by trying to guarantee our work force is going stay healthy that is going to be our number one priority. He has been in direct contact with Chief Hintz, Administrator Rusynyk, Councilman Trine and the Mayor. Trying to keep everyone up to date on everything. Because we do not need division of Government right now. This is a serious matter. As of today there are 71 counties infected, 2,199 confirmed cases with 55 deaths. There was also a first case confirmed in Shelby today. As for the Fire Department the big concern is getting PPE. They received some from the National stock pile which came from Richland County EMA and were able to build some things up to where he feels like things are sufficient. They have put out a generalized directive as far as the department on response, and PPE conservation. They had a meeting last night that Councilman Trine and Mayor Fryman sat in on. As far as the PPE, he feels they are in good shape right now but if this hits like they are predicting during the peak around April 23, we don't know who is going to be infected. We are doing everything we can to keep the employees protected and we do not want their families affected.

RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH SPECIAL SESSION

Held March 31, 2020

Page 7 of 10

So when you take this a step further with Council, which is the main reason he made those comments earlier. This is something we do not want, we do not want to take it home to our families. Protect ourselves any way we can. We are obligated to the public and we have to be open with communication. Any information you may want on this he can probably provide it to you. He stated he is getting approximately 20 to 30 emails a day. And has conference calls a multiple times a week. He asked if they had any questions.

Mrs. Moore asked if he has had any contact with Huron County Public Health. Chief said there hasn't been too much contact yet.

They did a teleconference and PPE requests but looks like they are channeling everything through the hospitals.

Mrs. Moore asked if there were any confirmed cases in Willard. He stated there is none that he knows of right now. But there is one confirmed in Shelby. With the lag in the results there could be unconfirmed cases still out there waiting on the test results to come back.

Mrs. Felver asked if someone could also be a carrier and not know it. He stated that is correct. The biggest thing he could tell them is to be aware of your surroundings and be aware of yourselves. Take your temperature every day and wash your hands. The 100.4 temperature that they originally came out with is now 100. Check twice a day and stay home. Follow the order and protect yourselves. He is going to work in the best interest of the public, the department and their families.

Mrs. Moore feels it would be really productive if he could go live on Facebook and just talk to people of Plymouth and get the information out there. It might help to calm people's fears and on the other hand wake people up. The Chief stated he is no longer on Facebook. He would need to use Plymouth's page. The PD needs the N95 masks. He is trying to get some from Huron County now. They got Plymouth quite a bit from the National stock pile yesterday.

He feels social media is kicking up a lot of stuff that is very untrue. If people want to know the truth there are multiple creditable places on the internet that have factual information.

Mr. Patrick wanted to give the Chief props for following proper chain of command. By keeping Mr. Trine informed. He feels it needs to be a little bit better uptown. Chief stated Mr. Patrick you are correct things need to be followed by chain of command. Mr. Patrick stated he hopes everyone takes heed to that and he thinks it is very important for the council and everyone needs to work together and use that. Instead of having to hear it through the streets, or from an employee. They need to hear it from the main man.

Ms. Broderick stated absolutely, right down from the top. She likes having heads up on things and would have loved to have known about thinking about the State of Emergency Proclamation before she read it in the email. It would have been nice to have the conversation.

Chief Metzger stated he firmly backs the Proclamation 100%. As the Fire Chief and EMS Coordinator we need to do that to be proactive instead of knee-jerk.

Mr. Patrick stated the only problem he and was upset about, for him personally, was selling Chick-fil-a sandwiches and putting the public in that atmosphere.

Chief Metzger stated he had discussions with entities involved and he doesn't think it will happen again throughout this whole thing.

Mrs. Felver had a question, when you get bags from the stores should they be disinfected before bring them into the house. The Chief responded, the biggest thing is when you get home unload your groceries, throw the bags away and wash your hands. It is a very fragile virus. Soap and water are the best. It's about common sense.

Ordinances

Mayor Fryman stated next we have an ordinance to set permanent appropriations. This has to be passed by April 1st. Even though you pass it, it can always be amended at a later date. Once the crisis is over we can meet and go over it by line item. This just sets the money so we can do what we need to do.

RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH SPECIAL SESSION

Held March 31, 2020

Page 8 of 10

Ordinance re: Permanent Appropriations

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, 2020.

It was moved by Mrs. Felver and second by Mr. Trine to suspend the rules.

Votes were Mrs. Joan Felver, Aye; Mr. Jason Trine, Aye; Mrs. Susan Moore, Aye; Ms. Susan Broderick, Aye; Mr. Matthew Patrick, Aye; Mrs. Elaine Root, Aye.

Motion carries 6-0

Ms. Broderick stated we could go back and change this later? Mayor Fryman said yes.

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

Votes were Mrs. Joan Felver, Aye; Mr. Jason Trine, Aye; Mrs. Susan Moore, Aye; Mr. Patrick, Aye; Ms. Broderick, Aye; Mrs. Elaine Root, Aye.

Motion carries 6-0

Ordinance

3 – 2020

Resolutions

Mayor Fryman stated the first Resolution is to declare a State of Emergency due to COVID-19. This is a means to be compliant with the government and to be eligible for reimbursements if they become available through the government.

Motion to waive the 24-hour rule

It was moved by Mrs. Felver and seconded by Mrs. Root to waive the 24 hour rule.

Motion carries 6-0

Motion

3

Mrs. Root asked if this will remain in place until the Governor declares it is not necessary any more. Mayor Fryman responded that is correct.

Fiscal Officer asked if she could say something about this. Mayor Fryman stated to go ahead.

The Fiscal Officer stated Solicitor Burton just emailed this to me about 5pm and he prepared this so we could be reimbursed for expense if there is FEMA money available. That is why you did not have this on Saturday in the original packet.

Mr. Patrick asked if the Mayor made the decisions to declare a State of Emergency, why we, the Council, need to pass this Resolution.

The Fiscal Officer stated Council does not need to pass the resolution but for the Village to receive FEMA funds, Council has to acknowledge her declaration of an emergency. That was how I understood this as presented by the Solicitor. If we want to be reimbursed for supplies and wages due to this crisis we have to have legislation. If you remember the ice storm in 2005 we had to spend money for overtime and supplies. We had to have a declaration from the Mayor and Council had to pass a resolution so that we could ask for reimbursement from FEMA.

Ms. Broderick asked we didn't have to have a Resolution to allow the Proclamation for the State of Emergency. The Fiscal Officer stated the Mayor has the power to declare a State of Emergency per the Ohio Revised code in cases like this.

Mr. Patrick stated but she doesn't have the power to pass the Resolution.

The Fiscal Officer stated to ask for the money back no. To receive reimbursement for monies spent on the emergency that falls on Council. We do not have to pass it. It is up to you. This will allow us to be reimbursed for monies spent if it is allowed.

Chief Metzger asked if he could give some historical background.

RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH SPECIAL SESSION

Held March 31, 2020

Page 9 of 10

The ice storms that happened in 2005 or 2006 we did the exact same thing. This is nothing out of the ordinary that has happened. Mayor Hebble was in office at that time and he proclaimed the State of Emergency at the Fire house and the next meeting Council followed up with the Resolution. This has happened before and been done this way.

Mrs. Moore asked to name the expense we have thus far. The Fiscal Officer stated there has been purchases of thermometers, any PPE we would need to purchase, supplies, wages covered per Homeland Security hand out. Off the top of her head she was not sure. It encompasses a lot of things but we will not know what can be reimbursed until FEMA tells us. It's just planning head so if there is relief out there for us we can get it and not be in the hole per say. It is being proactive not reactive. If FEMA is going to give out money for things we did not know we were going to have to buy or expenses we did not see coming this just gives the money back.

Mr. Patrick stated as Councilmembers we need to get together and will get a lot more done if we work together instead of fighting each other. It is communication and let's get it together and try to make this a better place to live.

Ms. Broderick agreed and said communication is key. This has come up a couple of times tonight. And we all need to do a better job at that.

Mayor Fryman responded she is all for communication, She is always available by phone, cellphone or email. It has never been a barrier.

Mr. Patrick stated let's all remember that phone works both ways.

Resolution re: State of Emergency

MAYOR FRYMAN READ A RESOLUTION TO DECLARE A STATE OF EMERGENCY DUE TO COVID-19 VIRUS, AND DECLARING AN EMERGENCY.

It was moved by Mrs. Felver and second by Mr. Trine to suspend the rules.

Votes were Mrs. Joan Felver, Aye; Mr. Jason Trine, Aye; Mrs. Susan Moore, Aye;

Ms. Susan Broderick, Aye; Mr. Matthew Patrick, Aye; Mrs. Elaine Root, Aye.

Motion carries 6-0

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

Votes were Mrs. Joan Felver, Aye; Mr. Jason Trine, Aye; Mrs. Susan Moore, Aye; Mr. Patrick, Aye;

Ms. Broderick, Aye; Mrs. Elaine Root, Aye.

Motion carries 6-0

Resolution

4 – 2020

Resolution re: Solar Field

A RESOLUTION TO APPROVE THE VILLAGE'S CONSENTS TO THREE (3) ASSIGNMENTS AND CONVEYANCE AGREEMENTS BETWEEN MADISON ENERGY HOLDINGS LLC AND PLYMOUTH SOLAR LLC AND DECLARING AN EMERGENCY.

It was moved by Mrs. Moore and second by Mr. Trine to suspend the rules.

Votes were Mrs. Joan Felver, Aye; Mr. Jason Trine, Aye; Mrs. Susan Moore, Aye;

Ms. Susan Broderick, Aye; Mr. Matthew Patrick, Aye; Mrs. Elaine Root, Aye.

Motion carries 6-0

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

Votes were Mrs. Joan Felver, Aye; Mr. Jason Trine, Aye; Mrs. Susan Moore, Aye; Mr. Patrick, Aye;

Ms. Broderick, Aye; Mrs. Elaine Root, Aye.

Motion carries 6-0

Resolution

5 – 2020

RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH SPECIAL SESSION

Held March 31, 2020

Page 10 of 10

Announcements:

Next Council meeting will be April 14, 2020 at 7pm. It will be via zoom and Facebook live.

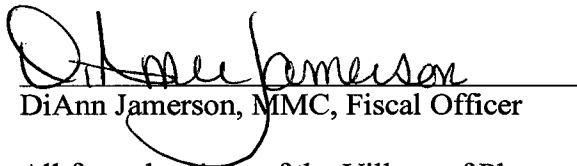
Motion to adjourn

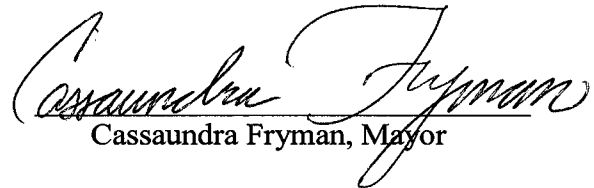
It was moved by Ms. Broderick and seconded by Mr. Trine to adjourn at 8:21PM.

Motion carries 6-0

Motion

4


DiAnn Jamerson, MMC, 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.