

# RECORD OF PROCEEDINGS

## VILLAGE OF PLYMOUTH Pool/Park Committee Minutes

April 05, 2023

Pool/Park Committee met on April 5, 2023, at 2:00PM. The following were present:

**Committee Members:** Ms. Broderick, Mr. Patrick, Mr. Brown

**Employees and other Councilmembers:** Mayor Cassandra Fryman; James Burton, Administrator; Rebekah Fearing, Tax/Court Clerk.

**Visitors:** Morgan Gayheart, Willard Times Junction

### Pool

Chairperson Broderick stated the first item of business she wanted to discuss was the \$1,250 transfers being made monthly from the General Fund to the Pool Fund. Due to the strain the General Fund is experiencing, it was advised by the Fiscal Officer to suspend the transfers. Broderick wanted to go over what her, Mr. Patrick, and the Fiscal Officer had discussed.

As of now they are suggesting no more transfer for the rest of this calendar year. Next March (2024) FO to transfer a total of \$25,000 from the General to the Pool. \$10,000 is to cover the transfers not done for 2023 and \$15,000 for 2024. The Fiscal Officer previously stated this can only be done because the boiler loan would be paid off.

Broderick and Patrick both agree the goal is to build up two full season's worth of operating costs in the fund.

Broderick also suggests we heavily market the levy that is to be put on the ballot this fall. She believes this will help add to the build up in the fund. Patrick said a member from the community stopped at his house and after the levy was explained to him, the resident had no issue with paying \$40 or \$50 a year to help fund the pool.

Patrick says things will be easier going forward because they are "on top of everything" now. He stated the Committee will be there to oversee everything, meaning himself, Broderick, and Brown.

Broderick stated it is important to get the money transfer situation in legislation form that way it is engraved in stone.

Other topics discussed are as follows:

- Pool grate- Administrator to call again and ask for a updated shipping estimate.
- Inspection- Fearing stated this will be two separate licenses required, one for the pool, one for the splash pad. It was asked who will be responsible to pay for the splash pad license- Broderick stated the Village will be responsible.
- Building- Patrick still wants to drop the sliding doors. He stated it will be simple to frame up new ones.
- Umbrellas- Broderick stated two more umbrellas had been ordered.
- Lift Chair- Broderick reminded everyone we still needed to order a battery for the lift chair. She will look in the booklets she has and see if they have any.

The Celebration will be on a Thursday probably from 6-9:00PM, the pool will close at 5:30 that day to give the band time to set up. Broderick will check with the donor to get a few dates in June to see what works best for everyone. This celebration will not be open to the public. There will be a ribbon cutting which will be open to the public at a later date. There will be a band from Willard, "Rolling Out of Cleveland", and Broderick hopes to get some hamburgers and hotdogs donated. Patrick asked Broderick if she still wanted to have alcohol at this event; Broderick said yes and that we will need to apply for a temporary liquor permit and bring it to Council.

The next item discussed was the Manger and Assistant Manager positions. Broderick said we have two applications for manager and one for assistant. She would like to get those two positions hired and re-advertise for guards. In order to talk specifics, the mayor advised the Committee to go into executive session.

Mr. Brown made a motion and Ms. Broderick seconded to go into executive session to discuss personnel per 121.22 (G)(1)- Employment at 2:18pm.

The Committee returned from executive session at 2:51pm.

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Broderick stated they would like to make a motion for the Council meeting that both the Manager and Assistant be lifeguard certified. Patrick stated if that is the case, his daughter Brylie will not be interested in the position. He wanted to know why it was okay last year and not okay this year. Mr. Brown stated the goal is to make things better than they were last year.

Administrator Burton is to make phone calls to set up interviews.

### Park

A few items discussed were as follows:

- Fence- Broderick asked Burton if him and the guys could please get this fixed ASAP.
- Mulch- It was requested for mulch to be placed around the Gaga pit.
- Pioneer Kids- Burton announced the kids from Pioneer will be coming again this year. He plans to have them working at the Cemetery and the Park.
- Basketball Courts- Burton asked if there was any update on the ball courts. Broderick said we can begin to prepare the grounds. She is waiting to hear back on when she can submit the paperwork for the first installment.

Meeting adjourned at 2:57pm.

Respectfully submitted,



Rebekah Fearing, Income Tax/Mayer's Court Clerk