

RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH Rules Committee Minutes

April 19, 2022

Rules Committee on April 19, 2022 at 5:35pm. The following were present:

Committee Members: Mayor Fryman, Ms. Broderick, and Mrs. Moore

Employees and other Councilmembers: DiAnn Jamerson, Fiscal Officer; Richard Metzger, Fire Chief; and James Burton, Administrator.

Visitors: None

Committee met to review the procurement policy. It was stated this is needed as a general policy but also ties into the ARPA funding.

The policy needed a few additional changes. They were as follows:

Change from this:

VIII. Contract Administration

As applicable, it is the responsibility of the Administrator, Department Supervisors and Police and/or Fire Chief to maintain a system for contract administration within their department to ensure contractor conformance with the terms, conditions, and specifications of the contract. The Village Administrator shall receive regular reports from Department Supervisors, Police and Fire Chief on any on-going contracts and shall be notified immediately of any failure of the contractor/vendor to meet the standards set forth in the contract.

To this:

VIII. Contract Administration

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Add: VII. – Intentionally left blank

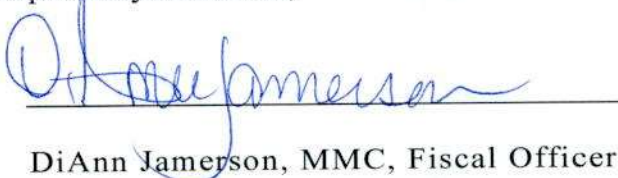
Changes will be made and legislation will be drawn up for the next meeting.

It was stated that we currently do not have any applications for lifeguards. Ms. Broderick asked if it would be possible since we reimburse for the lifeguard certification, if we could possibly pay for half of the training cost up front and the second half after they finish the season. Maybe on a case by case basis in case this is something that is stopping teens from applying.

This was thought to be a good idea.

Meeting adjourned at 5:50pm.

Respectfully submitted,



DiAnn Jamerson, MMC, Fiscal Officer