

RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH REGULAR SESSION

Held June 23, 2020

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The Village of Plymouth convened in regular session on June 23, 2020 at 7:29pm via hybrid Teleconference(WEBEX) and 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
Mrs. Joan Felver	Present	Ms. Susan Broderick	Present
Mr. Jason Trine	Absent	Mrs. Elaine Root	Present

EMPLOYEES: DiAnn Jamerson, Fiscal Officer; Tom Rusynyk, Administrator; and Rebekah Fearing, Administrative Clerk, Tom Hintz and Richard Metzger, Fire Chief.

Visitors: None

Motion to excuse.

It was moved by Ms. Broderick and seconded by Mr. Patrick to excuse Councilman Trine.

Motion carries 5-0 **Motion** 1

Mayor Fryman read the resignation letter of Jason Trine.

Motion to accept resignation.

It was moved by Mrs. Root and seconded by Ms. Broderick to accept the resignation of Jason Trine 2020.

Motion carries 5-0 **Motion** 2

Motion to approve minutes.

It was moved by Mrs. Felver and seconded by Mrs. Root to approve the minutes of June 6, 2020.

Motion carries 5-0 **Motion** 3

Motion to approve payment of bills

It was moved by Mrs. Root and seconded by Ms. Broderick to approve the payment of bills through July 31, 2020 and acceptance of May financial statement.

Motion carries 5-0 **Motion** 4

Public Input –

The following is a list of questions asked by resident via Facebook during public input:

- *Maintenance and upkeep at the Cemetery. It was stated we are looking at the contract. And the issue is known.*
- *Issues with storm sewers on West Broadway not draining properly. It was stated they are due for cleaning and will look into renting a jet truck.*
- *High grass off Maple Street. It was stated one the Village is mowing the other they are not.*
- *Will Grosswiler asked about issue down at property he was buying from Larry Goble. It was stated any issue he has is a civil issue.*

Petitions, Proclamation and Remonstrances

Committee Report

Finance

Mayor Fryman stated there was no finance committee meeting to report.

Service

Mayor Fryman stated there was no service committee meeting to report.

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Administrator Rusynyk asked if there were any questions on his report. None were heard. His report is as follows:

Electric

A pole and a new service drop was installed at a residence on Nicholas St. Another pole and service was replaced on Plymouth East. A truck took out the three phase service at the drive thru and it was repaired. A line running over the alley at West High St. was pulled tight to allow the passage of garbage trucks. The recloser at the solar field has been tripping much more often than it should. I've been working with GPD and the project engineer on adjusting the settings of the unit to prevent future occurrences. Meters were read.

Water

Three water service lines were replaced on Plymouth St., Trux St., and West Broadway. The 2019 CCR is complete and posted at five locations around the Village for the public to see. Meters were read.

Wastewater

Weeds were pulled around both sludge ponds. Trees were removed from around the lagoon. The blowers in the plant underwent regular scheduled maintenance. The alum feed is clogging again. We are currently working on a permanent solution for this recurring issue.

Street/Other

Three tons of asphalt patch were bought last week with plans on filling holes/previous excavations when weather permits. A Handicap Parking sign was installed in front of the beauty shop next to the Veteran's Park. Two graves were dug and filled.

Safety – Mayor Fryman stated there was no Safety committee meeting to report.

Rules and Village Administration – Mrs. Root stated there are three Resolutions (with two for third and final reading) and one Ordinance to consider tonight.

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Planning Commission – Ms. Broderick stated there was a meeting that took place over lot split on North Street and Mary Fate Park Drive. She stated the agreed with the lot split.

Ordinances and Resolutions

Mayor Fryman stated the first two resolutions would be the third and final reading.

Resolution re: purchase Police vehicle purchase

MAYOR FRYMAN GAVE THE THIRD AND FINAL READING ON A RESOLUTION TO PURCHASE A NEEDED POLICE VEHICLE UNDER THE STATE OF OHIO'S PROCUREMENT AUTHORITY OF O.R.C. 125.04 FROM TIM LALLY CHEVROLET INC., AND DECLARING AN EMERGENCY.

It was moved by Mrs. Felver and seconded by Mrs. Root to accept on the third and final reading. Votes were Mrs. Joan Felver, Aye; Mrs. Susan Moore, Aye; Mr. Patrick, Nay; Ms. Broderick, Nay; Mrs. Elaine Root, Aye.

Motion carries 3-2

Resolution

11- 2020

Resolution re: Fire equipment/Utility vehicle

MAYOR FRYMAN GAVE THE THIRD AND READING ON A RESOLUTION TO PURCHASE NEEDED EQUIPMENT AND VEHICLES UNDER THE STATE OF OHIO'S PROCUREMENT AUTHORITY OF O.R.C. 125.04 FROM DONLEY AUTOGROUP AND FINLEY FIRE EQUIPMENT CO., INC., AND DECLARING AN EMERGENCY.

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

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

Motion carries 5-0

Resolution 12 – 2020

Resolution re: SB 310 Requirements

MAYOR FRYMAN READ A RESOLUTION TO FULFILL THE REQUIREMENTS OF OHIO SENATE BILL 310 REQUESTING FUNDS FROM THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND MADE AVAILABLE UNDER SECTION 5001 OF THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT, AND DECLARING AN EMERGENCY.

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

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

Motion carries 5-0

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

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

Motion carries 5-0

Resolution 13 – 2020

Ordinance re: removal of fines and fees

MAYOR FRYMAN GAVE THE FIRST READING AN ORDINANCE TO REMOVE FINES AND COSTS FOR MINOR MISDEMEANOR MARIJUANA VIOLATIONS UNDER CHAPTER 138 OF THE PLYMOUTH CODE OF ORDINANCES AND TO REPEAL ANY SECTION OF VILLAGE ORDINANCES CONTRARY THERETO.

Contracts, Bonds or Bids - None

Old Business – None

New Business – Mrs. Felver asked if there was a way emails and phone numbers could be made available. The Fiscal Officer stated they were listed on the Huron County Board of Elections website. Discussion took place. The website needs updated. It was also brought back up the doors needed to be updated. Mrs. Moore suggested posting it on a sheet of paper and hanging it by the entry ways.

Mrs. Moore wanted to commend the Mayor on her Monday morning Mayor minutes.

Chief Metzger wanted to know if he was able to resume hiring for Fire and Ems. Mayor Fryman stated if he is able to get background checks and physicals, he could go ahead.

We are still waiting to hear back from Northwest Pools.

Announcements:

Next Council meeting will be held July 14, 2020 at 7:00pm with a public hearing at approximately 7:02pm on the 2021 budget. It will be held the same as this meeting.

Executive session per 121.22G (3) pending or imminent court action

Motion to move to Executive session

It was moved by Ms. Broderick and seconded by Mrs. Moore to adjourn to executive session at 8:15pm.

Motion carries 5-0

Motion

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EXECUTIVE SESSION

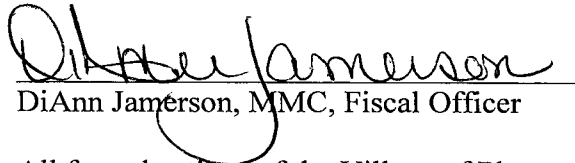
Motion to adjourn

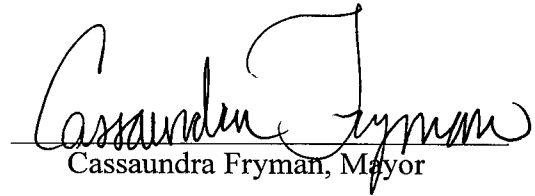
It was moved by Mrs. Root and seconded by Mrs. Felver to adjourn at 8:31PM.

Motion carries 5-0

Motion

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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.