

RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH REGULAR SESSION

Held July 14, 2020

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The Village of Plymouth convened in regular session on July 14, 2020 at 7:00pm 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
		Mrs. Elaine Root	Present

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

Visitors: Stephen Dills, Dwayne Cassidy.

Pledge Of Allegiance was said

Mayor Fryman opened the Public Hearing on the 2021 Budget at 7:02 pm.

No questions were heard. The Fiscal Officer briefly stated she made some minor cuts in areas due to Covid-19.

Mayor Fryman closed the Public hearing at 7:04pm.

Motion to approve minutes.

It was moved by Mrs. Moore and seconded by Ms. Broderick to approve the minutes of June 23, 2020.
Motion carries 5-0 **Motion 1**

Motion to approve payment of bills

It was moved by Mrs. Felver and seconded by Mrs. Root to approve the payment of bills through August 15, 2020 and acceptance of June financial statement.
Motion carries 5-0 **Motion 2**

Public Input –

Chief Metzger stated he could hear everything and it is a great improvement.

Ms. Broderick read a letter from Tom Shank. (see attached)

Mayor Fryman explained what falls under whose authority. It is as follows:

- Council has authority to approve events that are held on public property.
- The Police Chief has the authority to approve events in the street, to allow for proper closure of the street.
- Any thing else is at the Mayor's discretion.

Mayor Fryman stated all parties need to work together and the Solicitor felt maybe a committee should be created for the events for recommendation of approval.

Discussion took place.

Mayor Fryman read a letter regarding events from the President of P.I.C. (copy attached)

Council felt P.I.C. should have a more open dialog with Council. Possibly come in communicate to Council about things that are going on. It was stated that from here on out their minutes and communication updates will be forwarded to Council.

The following are comments via Facebook during public input regarding Food truck Friday's:

- Hayley Davis, Madison Lasch stated support for food truck Friday.
- Amy Buzzard and Lindsay Dills commented on the status of the pool and member of the P.I.C board.

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Mayor Fryman asked if there was anything more. Rebekah stated no. Mayor Fryman stated that she is closing public input and anything else will be addressed privately.

Petitions, Proclamation and Remonstrances

Committee Report

Finance

Mrs. Felver stated the finance meeting was to go over the 2021 budget. And the committee minutes have been passed out.

Motion to approve 2021 Budget.

It was moved by Mrs. Felver and seconded by Mrs. Root to approve the 2021 budget.

Motion carries 5-0

Motion 3

Service

Mr. Patrick stated there was no service committee meeting to report. He stated he did not have the service report. The Fiscal Officer stated it was sent in the Council packets.

Mayor Fryman stated everyone has the Administrators report, it was follows:

Electric

A transformer at the three phase bank for the drive-thru was replaced with the help of the circuit rider. A new service was tied in at a house on Plymouth St. Another service was replaced at a house on Plymouth St. Conduit and underground wire was put in place for Lifepoint Church's new sign at the corner of Riggs and Plymouth St. AEP has lost communication with their meter at the solar field. Attempts to restore communication have thus far been unsuccessful, with the hope being to resolve the issue today (7-10).

Wastewater

The new sewer main on North St. was completed, with termination at the manhole just south of the curve in the road. This main will serve the three new homes being built in the area. The alum line, which runs underground from the plant to SBR#1, was dug up, cleaned out, and repaired. This chemical feed system has proved to be quite troublesome, but all is well as of now. The catch basin at the exit of Community Market was repaired.

Water

Quarterly sampling for disinfection by-products (HAA5 and TTHM) was conducted. These compounds occur when chlorine meets organic material. The sidewalk in front of the American Legion was replaced due to a water main break that occurred last summer. Another sidewalk on West Broadway was partially replaced stemming from a leaking service line back in November.

Street/Other

One of the taller light posts at the square was painted, with the other soon to follow. Two trees fell this past Thursday night; one at the cemetery and one at the park, which damaged the fence. The backhoe saw a new serpentine belt and tensioner pulley. Our mid-size trailer had new tires put on. Last week, potholes around town were filled. The old bleachers at the football field were torn down and hauled away. Three graves have been dug and filled since last we met.

Safety – Mrs. Moore read the Fire/Ems report for June. It was as follows:

	Squad	MVA	Fire
MTD	10	3	4
YTD	88	10	12

Total of 110 runs for the year.

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Rules and Village Administration – Mrs. Root stated there are three Motions, four Resolutions and one Ordinance for the second reading to consider tonight.

Planning Commission – Ms. Broderick stated there were 2 meetings and the minutes were handed out. They are currently working conditionally permitted uses for the Industrial park. They will be a meeting next Tuesday the 21st at 11am at the Village office.

Ordinances and Resolutions

Motion to Authorize Power purchase Estoppel certificates

It was moved by Mrs. Moore and seconded by Mrs. Root to authorize the Mayor and Village Administrator to sign a power purchaser estoppel certificates for Fifth Third Bank, National Association as the lender to Madison Energy holdings LLC regarding the development of the photovoltaic solar energy project located at 2048 Sandusky Street, Plymouth, Ohio.

Motion carries 5-0

Motion 4

Resolution re: Amendment no. 1

MAYOR FRYMAN READ A RESOLUTION TO ENTER INTO AMENDMENT NO. 1 TO THE EASEMENT AGREEMENT WITH PLYMOUTH SOLAR LLC 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

Discussion: None

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

Motion carries 5-0

Resolution 14 – 2020

Resolution re: To enter into agreement with Tim Lally

MAYOR FRYMAN READ A RESOLUTION TO ENTER INTO AN AGREEMENT WITH TIM LALLY CHEVROLET, INC. TO PURCHASE A NEW 2021 CHEVROLET SILVERADO 3500 HD FOR THE FIRE DEPARTMENT, 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

Discussion: Question asked if this was partly covered by the grant. It was stated that the truck was not but the equipment that went with it is.

It was moved by Mrs. Moore and seconded by Mrs. Felver 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 15 – 2020

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Resolution re: HB481 Coronavirus Relief Distribution Fund

MAYOR FRYMAN READ A RESOLUTION TO FULFILL THE REQUIREMENTS OF OHIO HOUSE BILL 481 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 Ms. Broderick and seconded by Mrs. Felver 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

Discussion: None

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

Motion carries 5-0

Resolution 16 – 2020

Resolution re: CiVista Bank financing

MAYOR FRYMAN READ A RESOLUTION TO APPROVE CIVISTA BANK FINANCING FOR THE VILLAGE'S PURCHASE OF ITS NEW POLICE VEHICLE AND DECLARING AN EMERGENCY.

It was moved by Mrs. Root and seconded by Mrs. Felver 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

Discussion: None

It was moved by Mrs. Root and seconded by Mrs. Felver 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 17 – 2020

Motion to send Planning Commission

It was moved by Mrs. Moore and seconded by Mrs. Root to send the Village Planning Commission the Ordinance that would amend PCO 154.026 to allow residential uses as a conditionally permitted use.

Motion carries 5-0

Motion 5

Ordinance re: removal of fines and fees

MAYOR FRYMAN GAVE THE SECOND 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.

Discussion: It was asked if someone could be charged with breaking a State law with this Ordinance. Mayor Fryman stated yes. This only takes away the monetary fines and cost. They can still be charged. Ohio is not enforcing this due to the cost for testing of the marijuana.

Contracts, Bonds or Bids - None

Old Business – None

New Business – None

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Announcements:

Next Council meeting will be held July 28, 2020 at 7:00 pm. Rules Committee meeting will be next Tuesday the 21st at 1 pm in the Park. Planning Commission will be next Tuesday, July 21st at 11am. It will be held at the VOP building.

Executive session per 121.22G (1) appointment of a public official

Motion to move to Executive session

It was moved by Mrs. Moore and seconded by Mrs. Root to adjourn to executive session at 8:04pm with a five minute break.

Motion carries 5-0

Motion

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EXECUTIVE SESSION

Returned from executive session at 8:52

Council will have an emergency meeting tomorrow at 6pm for additional interviews.

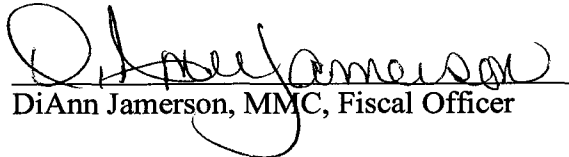
Motion to adjourn

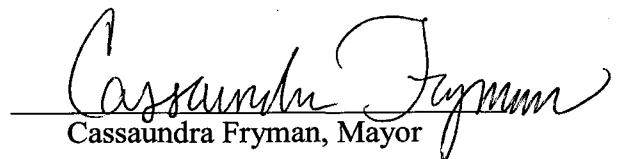
It was moved by Mrs. Moore and seconded by Mrs. Root to adjourn at 9:01PM.

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.

BEFORE THE COUNCIL OF THE VILLAGE OF PLYMOUTH, OHIO

A MOTION AUTHORIZING THE MAYOR AND VILLAGE ADMINISTRATOR TO SIGN POWER PURCHASER ESTOPPEL CERTIFICATES FOR FIFTH THIRD BANK, NATIONAL ASSOCIATION AS THE LENDER TO MADISON ENERGY HOLDINGS LLC REGARDING THE DEVELOPMENT OF THE PHOTOVOLTAIC SOLAR ENERGY PROJECT LOCATED AT 2048 SANDUSKY STREET, PLYMOUTH, OHIO.

NOW, THEREFORE, BE IT MOVED BY THE COUNCIL OF THE VILLAGE OF PLYMOUTH, COUNTY OF RICHLAND/HURON, STATE OF OHIO:

1. THAT the Mayor and Village Administrator are authorized to sign the Power Purchaser Estoppel Certificates for Fifth Third Bank, National Association in order to permit said bank as the lender to Madison Energy Holdings LLC to complete the projects necessary funding for the development of the Photovoltaic Solar Energy Project located at 2048 Sandusky Street, Plymouth, Ohio.

At the regular Council meeting of July 14, 2020, Mrs. Moore
moved for adoption of the foregoing Motion, seconded by Mrs. Root, and
upon roll call vote the vote was 5 yea, 0 nay.

Cassandra Fryman
Cassandra Fryman, Mayor

ATTEST: DiAnn Jamerson
DiAnn Jamerson, Village Fiscal Officer

July 14, 2020
Date

BEFORE THE COUNCIL OF THE VILLAGE OF PLYMOUTH, OHIO

A MOTION TO SEND TO THE VILLAGE PLANNING COMMISSION
THE ORDINANCE THAT WOULD AMEND PCO 154.026 TO ALLOW
RESIDENTIAL USES AS A CONDITIONALLY PERMITTED USE.

NOW, THEREFORE, BE IT MOVED BY THE COUNCIL OF THE VILLAGE OF
PLYMOUTH, COUNTY OF RICHLAND/HURON, STATE OF OHIO:

1. THAT, the Ordinance to Amend PCO 154.026 to allow Residential uses as a
conditionally permitted use be sent to the Village Planning Commission for the
recommendation.

At the regular Council meeting of July 14, 2020, Mrs. Moore moved
for adoption of the foregoing Motion, seconded by Mrs. Root, and
upon roll call vote the vote was 5 yea, 0 nay.

Cassandra Fryman
Cassandra Fryman, Mayor

ATTEST: DiAnn Jamerson
DiAnn Jamerson, Village Fiscal Officer

July 14, 2020
Date

July 12, 2020

When Mr. Rusnyk came into the store to tell me about Chick-Fil-A coming to the village, he was told I would never go along with it. (As if what I wanted would matter.) I told him to go ahead with it because I figured it would never last. That was the Camel's nose in the tent.

Before long it wasn't just Chick-Fil-A but two other food trucks as well. AND there went the parking spaces. I had two or three customer complaints which probably means there were others who just did not complain.

I tolerated the situation since I had given my blessing.

Fast forward and now June 5 Through September 4th Food Truck Fridays. The whole camel is in the tent!

REALLY!?!? Disrupting West Broadway every Friday for 14 weeks!!! Isn't the Silver King / Firemen's Festival and the Christmas in the Village enough of a disruption on the downtown streets??

This created a situation for Sally and Uptown Curls. A situation that is totally unfair to her. The Plymouth Improvement Committee should do nothing to interfere with the operation of her business or any business in the Village of Plymouth.

If the trucks had to be here they should have been somewhere else and not on the village streets.

Now that the Hound Dog Hop is open the food trucks should go away.

I just finished going through the minutes of the Village council December 2019 through May of 2020. The minutes of the June meeting were not yet available on the village website. I did not see anywhere in those minutes where council voted on and approved the Food Truck Fridays. Doesn't that seem odd? Is the Plymouth Improvement Committee a sub-committee of the council? Whether they are or not wouldn't they need permission?

If someone other than council gave permission for the Food trucks, was it indeed within the scope of their authority to do so??? If it was within the scope of their authority to do so couldn't council over ride that decision?

My wife and I have operated the hardware for almost 30 years. The parking problems are something that come and go on a regular basis but this is only the second time I know of that a committee attempting to do good has badly missed the boat. If you want to know about the first time ask me about it sometime.



14 July, 2020

Dear Madam Mayor, Members of Village Council, and Village Administrator:

I am excited to announce that our organization has teamed up with The Plymouth Lions and Chamber of Commerce to sponsor our Village's Annual Silver King Festival! Although our plans for bringing back more hustle and bustle to the event have been changed due to the impact of COVID-19, we are still planning for a fun weekend, and wanted to present our plans to you.

The dates for the event are Thursday, August 6th through Saturday, August 8th. We are requesting that West Broadway Street be closed starting Wednesday the 5th at 2:00PM and running through Saturday the 8th at midnight. Don Barnthouse and the Lions/Chamber are again in charge of the food trailers for the event, and many of them will pull in on Wednesday afternoon. Tom and his team are always extremely helpful during hookup, so he and I will coordinate a time that best fits his schedule should vendors need assistance.

The Silver King Tractor group will not be attending as a sanctioned organization this year, but some of their members have asked to attend the event privately and we will be featuring their tractors on display on Friday and Saturday. Below are some other details on activities we have in the works for the weekend:

Thursday 6th:

- Food Trucks
- Touch a Truck Night (we will be hosting trucks and pieces of equipment from business/organizations all over the county for kids and families to enjoy!)
- Live Music

Friday 7th:

- Community Garage Sales
- Food Truck Friday (in conjunction with the trucks the Chamber has)
- Museum Quilt Show
- Live Music
- Veterans Park Dedication ceremony 6:30

Saturday 8th:

- Community Garage Sales
- Food Trucks (serving limited items to allow for FD to serve)
- Fire Dept. chicken dinners on the square 11:30-?
- Museum Quilt Show
- Street Market
- Live Music

Details, activities and events keep evolving each day, and we plan to have a concrete agenda by July 27th, so we will again write to you and update with a complete list.

Other Upcoming Events:

Food Truck Fridays: We plan to continue our Food Truck Friday events through September 11th. Many of our community members, most all of our business owners, and residents in our surrounding communities have shown such incredible support for this weekly event, and we have had an overwhelming positive response. We firmly believe in what we are doing to encourage community pride, increase traffic in our business district and bring life back to our beautiful downtown area!

September 19th: 7th Annual Car Show

October (date TDB): Halloween-related activity/parade

December 3-4-5: 5th Annual Christmas in the Village

We work very closely with our Village Administrator weekly and keep in outstanding communication with one another, along with the PD when and if the need arises. We hope you will support our efforts as our group works tirelessly to improve the quality of life in our community, and add value to the already historic beauty our Village offers! Should you have any questions or concerns, I invite you to contact me directly, anytime! Thank you for your time and partnership.

It Takes OUR Village,

Katie Veletean

PIC President

picourvillage@gmail.com

419-512-2224

I thank you for your time and your consideration in this matter.

Tom Shank

Following is Katie Veletean Facebook posting. Use at your discretion.

(start posting)

KMV Business Consulting

March 16 ·

So many emotions are running and so much uncertainty is felt by all. Remember to support and shop Local when you can. No matter what industry you're in, you're feeling effects of the changes being made and precautions being taken throughout our state and country. The small businesses who ground and help shape our communities will feel these effects more quickly, as many already have, and they could use some extra love right now.

Small businesses are

♥ The Heartbeat of our neighborhoods

🏠 The Spine of our local economy

★ The Spirit of our town

(end posting)

So they are the heartbeat of our neighborhoods,

the Spine of our local economy

The Spirit of our town

Unless they happen to be Uptown Curls and the Hound Dog Hop?????