

**RECORD OF PROCEEDINGS**  
**VILLAGE OF PLYMOUTH**  
**Committee Meeting before Council**

Held July 14, 2020

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The Village of Plymouth convened in committee meetings on July 15, 2020 at 48 West Broadway Plymouth, Ohio 44865, at 6:45pm. 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:** Cassaundra Fryman, Mayor; DiAnn Jamerson, Fiscal Officer; Rebekah Fearing, Administrative Assistant and Richard Metzger; Fire Chief.

**VISITORS:** None

**Review of Legislation**

Council met in committee to review the legislation for the meeting tonight.

**Motion to Authorize Power purchase Estoppel certificates**

This is to authorize the purchaser estoppel certificates for Fifth Third Bank in order to permit them as lenders to Madison Enegy Holdings, LLC to complete the projects necessary funding for development of the Solar project.

**Motion to send Planning Commission**

This motion sends the Plymouth Codified Ordinance 154.026 to the planning commission to amend it for conditionally permitted uses.

**Resolution to enter into amendment no. 1 with Plymouth Solar LLC**

This is to enter into the first amended easement with Plymouth Solar LLC regarding the legal description since construction is now completed.

**Resolution to enter into agreement with Tim Lally Chevrolet**

This is to enter into an agreement with Tim Lally Chevrolet to purchase a 2021 Cheverolet Silverado 3500 for the Fire Department. They were the Lowest and best bid.

**Resolution for CoronaVirus**

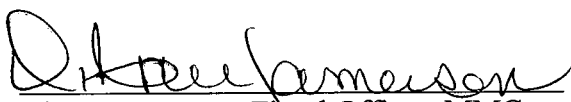
This Resolution adds additional language needed to be completed to be eligible for relief funding from the State of Ohio. This relief fund is only for Local Governments who have not received direct funding from the Federal Government. It also establishes the Fund 2904 – Local Coronavirus relief fund.

**Resolution to approve Civista Financing**

This Resolution is to approve CiVista bank as the finaning bank for the Police cruiser. It was necessary to change due to GM Financing changing the terms of loan.

**Ordinance to remove fines and cost for minor marijuana violations**

This Resolution is to change the penalty cost and fines for obtaining, possessing, cultivating, gifting, selling, and manufacturing marijuana or using marijuana paraphernalia to \$0.00, if it is under two hundred grams. It does not change the minor misdemeanor drug offense charge. Due to the cost of evidentiary testing requirements for the determination of marijuana THC or CBD .

  
DiAnn Jamerson, Fiscal Officer, MMC

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.