

# RECORD OF PROCEEDINGS

## VILLAGE OF PLYMOUTH Finance Committee Minutes

August 24, 2020

Finance Committee met at the Mary Fate Park on Monday, August 24, 2020 at 1:00pm. It was recorded and available to view via link on Facebook. The following were present:

Councilwoman, Joan Felver  
Councilman, Dwayne Cassidy  
Councilwoman, Elaine Root

Administrator, Tom Rusynyk  
Police Chief, Tom Hintz  
Fiscal Officer, DiAnn Jamerson  
Administrative Assistant, Rebekah Fearing  
Fire Chief, Rich Metzger - Webex

Visitors: None

The items discussed in Finance Committee were as follows:

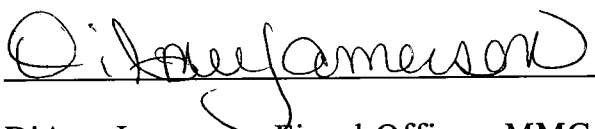
- Quote AJV 1215, AJV610 for a Vac-truck.
  - Quote 1215 is for a 12 cubic yard /1500 gallon truck. Cost \$ 375,207.72
  - Quote AJV 610 is for a 6 cubic yard//1000gallon truck. Cost \$ 379,512.52
  - It could be used for cleaning of storm sewer, water leaks, hydro excavating, and electric pole setting.
- Balance of the funds being involved and the effect on them.
- Would this prevent items for next year?
- Will this purchase affect any street-paving project next year?
  - It was stated it would not.
- Replacement Utility trucks were discussed. It was felt that we should look into replacing at least one of them. Maybe the vehicle with the lesser trade in value. Administrator to contact Dealership. More discussion to take place once we receive new quotes
- CoronaVirus relief fund
  - Items that can be reimbursed and legislation or proclamation stating reimbursement. The legislation was recommend by the Office of Budget and Management.
  - Some examples of items to be reimbursed are :
    - Sanitization products/PPE
    - Technological improvements – Webex, microphones, speaker.
    - Unemployment due to Covid
    - Leave required by Families First Coronavirus Response Act (FFCRA)
    - Reimbursement for testing if required
    - Wages for Substantially dedicated employees
  - Council to also verify the proper expenses through OMB.
  - Pool - The steps and repairs done to fix the leak at the pool did not work.
  - There was no update available on the pool grant.

The Administrator is to look into purchasing at least one Utility Truck.

Finance plans to recommend to Council to go out for bid on the Vac-truck.

Meeting was adjourned at 1:50pm. The next meeting was not set.

Respectfully submitted,



DiAnn Jamerson, Fiscal Officer, MMC