

RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH REGULAR SESSION

Held September 14, 2021

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The Village of Plymouth convened in regular session on September 14, 2021 at 7:03pm 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	Absent	Ms. Susan Broderick	Present
Mr. Dwayne Cassidy	Present	Mrs. Elaine Root	Present

EMPLOYEES: Rebekah Fearing, Administrative Clerk; Tom Hintz, Police Chief; James Burton, Assistant Village Administrator; Richard Metzger, Fire Chief

Visitors: Gary Reno, Resident

The Pledge Of Allegiance was said.

Motion to excuse.

It was moved by Mr. Cassidy and seconded by Mr. Patrick to excuse Councilwoman Felver.
Motion carries 5-0 **Motion 1**

Motion to approve minutes.

It was moved by Mrs. Moore and seconded by Mr. Cassidy to approve the minutes of August 24, 2021
Motion carries 5-0 **Motion 2**

Motion to approve payment of bills

It was moved by Mr. Cassidy and seconded by Mrs. Root to approve the payment of bills through October 15, 2021, and acceptance of August financial statement.
Motion carries 5-0 **Motion 3**

Public Input – None

Petitions, Proclamation and Remonstrances – None

Committee Reports

Finance - None

Service - Councilman Patrick asked if everyone had a chance to look over the service report and if they had any questions.

Water / Sewer

- Still dealing with every 2 ½ hour call-ins for the sewer plant.
- Ordered the flow meter for the filter house to follow EPA guidelines.
- Ordered a new blower for the sewer plant. The old one was sent out to be repaired in May; we have been operating with only two since then. It was going to cost more to rebuild the old one then to purchase a new one.
- Installed a new catch basin on North St.
- Performed several locates on Willow Drive for Mid-Ohio Pipeline.

Electric

- Had another power outage on 08/25. This was a widespread outage all over the state- not the responsibility of the Village to fix, however does create a lot of additional work due to keeping the lift stations and traffic light going with the generators. Power out approximately 11:30AM- 9:00PM.

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Streets

- Replacing airbag on the freightliner.
- Fix the front backhoe tire due to someone putting wood containing nails at the “dump”.
- Filled in some potholes around town. Fixed two sinkholes on Railroad and West High.
- After being told it was too late to get road salt from the State and the County, finally secured contract with Compass Minerals for 100 tons at \$6,67900 total.

Cemetery

- Had one grave.
- Doing our best to keep up with the mowing and trimming of the cemetery.
- Took lawnmower to AgPro for extensive repair. This was necessary due to this being the only mulching mower.
- Still getting quotes for mowing of the cemetery. Received quote from Dave Kissel at \$1238 each mow for Greenlawn cemetery and \$334 for Pioneer.

Misc.

- Mowing of the properties around town and sewer plant.
- Started mowing the solar field. This will be additional income for the Village- they will be paying us \$1200 for the first mow and \$800 each additional mow.
- Attended Zoom meeting 09/09 with Richland County Regional Planning to discuss OPWC grants.
- Scheduled three interviews for utility worker on 9/13 and 9/15.
- Began winterizing process of the pool.
- Continue mowing and regular maintenance of park.

Councilwoman Root asked Mr. Burton if he had any idea what Mid-Ohio Pipeline is doing on the Willow Drive area. Mr. Burton stated they are running gas service lines; he is unaware of any starting date.

Mr. Burton had one more topic he wanted to discuss. He stated he received an e-mail from Rumpke, the Village’s trash service provider about the opportunity to extend the trash contract. Mr. Burton wanted everyone to know the service amount per customer/ per month is increasing to \$16.25. This is a substantial increase especially considering the rate increased this past year. After discussing possible options, Council agreed to talk about this in the next Finance meeting.

Councilwoman Moore wanted to thank Mr. Burton and the utility guys for the good job they are doing on the cemetery mowing. Mr. Burton said thank you and stated they are doing the best they can. He did ask Council and the Mayor to decide who they would like to retain going forward.

Safety – Councilman Cassidy had the following report for the Police Department and Fire Department:

Police Department- They had 247 calls for the month.

Fire Department- They had 23 squad calls, 0 motor vehicle accidents, and 8 fire calls. This brings the year to date total up to 184 calls.

Rules and Village Administration – Councilwoman Root reported we have two motions and three resolutions to consider tonight.

Planning Commission – Nothing to report.

Ordinances and Resolutions –

Motion: To Accept Utility Worker Job Description

This motion is to accept the job description for the utility worker.

It was moved by Mrs. Root and seconded by Mr. Cassidy to accept the utility worker job description with the change of “100+” pound weightlifting restriction down to “50+” pounds.

Motion Carries 5-0

Motion

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Motion: To Increase the Hourly Rate for Van Felver

This motion is to increase his hourly rate of pay by \$1.00 per hour. He is currently being paid \$15.50/hour.

It was moved by Ms. Broderick and seconded by Mr. Patrick to increase the hourly rate of pay for Van Felver by \$1.00.

Motion Carries 5-0

Motion 5

Resolution: Accepting Budget Rates as Determined by the Budget Commission

It was stated this is a formality we do every year.

MAYOR FRYMAN READ A RESOLUTION ACCEPTING THE BUDGET AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

It was moved Mr. Cassidy and seconded by Mrs. Root to suspend the rules.

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

Motion carries 5-0

Resolution 14-2021

Resolution: 2022 Flexible Spending Account Agreement

This resolution is to authorize the Mayor and Fiscal Officer to enter into a 2022 Flexible Spending Account Agreement with CDA. It was explained this is only offered to full-time employees and is money they choose to set aside from their paychecks.

MAYOR FRYMAN READ A RESOLUTION TO ENTER INTO AN AGREEMENT WITH CONSUMER DRIVEN ADMINISTRATORS, LLC FOR THE ESTABLISHMENT OF A FLEXIBLE SPENDING ACCOUNT, AND DECLARING AN EMERGENCY.

It was moved by Mrs. Root and seconded by Mr. Patrick to suspend the rules.

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

Motion carries 5-0

It was moved by Mr. Cassidy and seconded by Ms. Broderick to accept on the third and final reading.

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

Motion carries 5-0

Resolution 15-2021

Resolution: 2021-2022 Road Salt Contract

This resolution is authorizing the Assistant Village Administrator and Fiscal Officer to sign the 2021-2022 road salt agreement with Compass Minerals for the purchase of 100 ton at \$66.79 per ton. It was stated we missed the deadline to get in under the State or County; however, this rate is very close to what they are offering.

MAYOR FRYMAN READ A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A 2021 ROAD SALT PARTICIPATION AGREEMENT WITH THE COMPASS MINERALS FOR 100 TONS AND DECLARING AN EMERGENCY.

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It was moved by Mrs. Root and seconded by Mr. Patrick to suspend the rules.

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

Motion carries 5-0

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

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

Motion carries 5-0

Resolution 16-2021

Contracts, Bonds or Bids – None

Old Business – None

New Business – Mayor Fryman wanted to announce the tentative plan for Halloween this year. She stated the festivities are set for Saturday, October 30th and will begin at approximately 4 or 4:30 in the downtown business district. Trick-or-Treat will run from 5-6:30 with the night wrapping up at the American Legion for their annual costume judging and snacks.

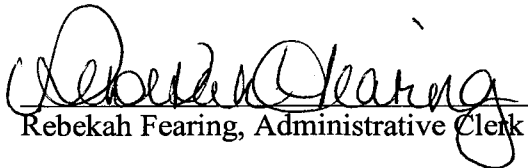
Announcements – Next Council meeting will be September 28, 2021. Committees to meet as needed.

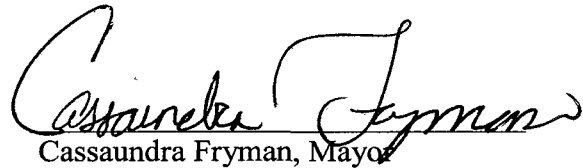
Motion to adjourn

It was moved by Mr. Cassidy and seconded by Mrs. Root to adjourn at 7:22PM.

Motion carries 5-0

Motion 6


Rebekah Fearing, Administrative Clerk


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.