

RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH Special SESSION

Held September 30, 2020

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The Village of Plymouth convened in Special Session on September 30, 2020 at 5:01 pm 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	Absent
Mrs. Joan Felver	Present	Ms. Susan Broderick	Present
Mr. Dwayne Cassidy	Present	Mrs. Elaine Root	Present

EMPLOYEES: DiAnn Jamerson, Fiscal Officer; Rebekah Fearing, Administrative Assistant, and Tom Rusnyk, Administrator.

VISTORS: None.

Motion to excuse.

It was moved by Mr. Cassidy and seconded by Mrs. Moore to excuse Councilman Patrick.

Motion carries 5-0

Motion 1

Mayor Fryman stated the Special meeting was to pass a consent Resolution to allow ODOT to chip and seal a small section in the Village corporation limits.

Resolution re: ODOT Chip and Seal

MAYOR FRYMAN A RESOLUTION TO CONSENT TO THE ODOT CHIP SEAL PAVEMENT PROJECT ON STATE ROUTE 98 WITHIN THE VILLAGE BOUNDARIES, AND DECLARING AN EMERGENCY.

Mrs. Moore moved and Mr. Cassidy, seconded to suspend the rules.

Motion carries 5-0

Motion 2

Discussion: Both the Mayor and Administrator stated this was a housekeeping matter and that it will not take place until 2021.

Mrs. Root moved and Ms. Broderick, seconded to accept on the third and final reading.

Motion carries 5-0

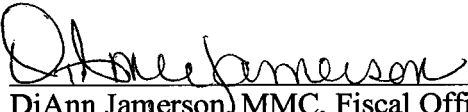
Resolution 23- 2020

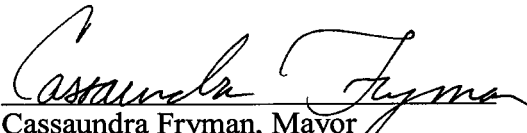
Motion to adjourn

It was moved by Mr. Cassidy and seconded by Mrs. Root to adjourn at 5:06PM.

Motion carries 5-0

Motion 3


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.