

# RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH

## Committee before Council

Held October 24, 2023

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The Village of Plymouth convened in Committee on October 24, 2023 at 6:49PM in person. Mayor Fryman called the meeting to order with the following members and visitors present:

Mrs. Susan Moore	Present	Mr. Matthew Patrick	Present
Mrs. Amanda Clark	Present	Mrs. Hannah Carter	Present
Mr. Jeff Brown	Present	Ms. Susan Broderick	Absent

**EMPLOYEES:** James Burton, Administrator; DiAnn Jamerson, Fiscal Officer; Arielle Brown, Police Officer; Rebekah Fearing, Tax/Court Clerk.

**OTHERS:** Mike Whittington, 186 West Broadway, Plymouth Resident,

Mayor Fryman stated we have three resolutions to go over tonight.

### Legislation:

#### Resolution – Accept the Award from ODOT for 100% funding W. Broadway Street Bridge

Mayor Fryman stated ODOT gave the incorrect amount on the award letter. The correct funding amount is 100%. The bridge will be funded 100% for construction and engineering in the amount of \$1,829,112.

#### Resolution – Assuming ownership of the West Broadway Street Bridge

Fryman stated this is to assume ownership. Solicitor Burton is working on a quitclaim deed with Ashland railway. They agree and will sign it once the Solicitor has everything put together. Fryman restated this is necessary to accept the grant. The Village will not get the award from ODOT unless we are the owners of the bridge because of the way the grant is awarded. This needs to be done by January.

Brown and Moore asked about creating a fund to repair and replace 50 years from now. Moore discussed this with the Solicitor.

#### Resolution – Authorize Administrator to enter into a contract with ODOT for Mary Fate Crosswalk

Fryman asked the Administrator to give an update regarding the crosswalk.

Administrator Burton stated they had the bid opening and the project is likely to start in the spring.

Committee adjourned at 6:53PM

  
DiAnn Jamerson MMC, Fiscal Officer

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.