

# RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH

## Committee before Council

Held December 26, 2023

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The Village of Plymouth convened in Committee on December 26, 2023 at 6:50PM in person. Mayor Fryman called the meeting to order with the following members and visitors present:

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

**EMPLOYEES:** *DiAnn Jamerson, Fiscal Officer; and Thomas Hintz, Police Chief.*

**OTHERS:** *None*

Ms. Broderick stated we have three ordinances, one resolutions and two motion to go over tonight.

Mayor Fryman reviewed the following housekeeping legislation for questions or discussion.

### **Legislation:**

#### **Ord A: Provide pay range ordinance**

Fryman stated this is the recommendation of the Finance committee. Some of the bottom wages were changed due to the increase in minimum wage for 2024.

Mrs. Carter stated there was one top end changed to incentivize the employee in that area that there is room to make more.

Discussion took place on seasonal employees ranges. No changes took place.

#### **Ord B: Amend 2023 permanent appropriations**

Fryman stated this is a housekeeping matter we do annually.

No questions or objections were heard.

#### **Ord C: Provide 2024 temporary appropriations**

Fryman stated this is a housekeeping matter we do annually.

No questions or objections were heard.

#### **Res A: Adopt the Request for proposal and scope of services for the SRTS**

Fryman stated we will not consider this tonight. ODOT is making changes to the legislation.

No questions or objections were heard.

#### **Res B: Employee Renwick, Welsh, and Burton**

Fryman stated this is a housekeeping matter we do annually.

No questions or objections were heard.

#### **Motion A: KEM additional inspection cost**

Fryman explained the lead line replacement was not in the original bid. The lead lines were uncovered while doing the asphalt work and it was thought it better to replace now instead of finishing this project and having to replace them in the near future due to EPA mandates.

No questions or objections were heard.

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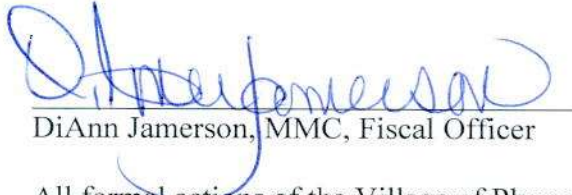
### Motion B: 2024 Wages

Fryman stated these are the recommendation of the Finance committee. Ms. Broderick asked if they were going to be discussed in executive session like in prior years. Mayor Fryman stated if Council wishes to discuss them, they could make a motion to go into executive session.

Mr. Brown asked for the sheet that had their previous wages.

No other questions or objections were heard.

Committee adjourned at 6:58PM



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.