

RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH

Committee before Council

Held February 14, 2023

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The Village of Plymouth convened in Committee on February 14, 2023 at 6:30PM in person. Fryman called the meeting to order with the following members and visitors present:

Mrs. Susan Moore	Present	Mr. Matthew Patrick	Present
Mr. Richard Hurlles	Present	Mrs. Hannah Carter	Present
Mr. Jeff Brown	Present	Ms. Susan Broderick	Present

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

Mr. Patrick asked about the transfer to the West Broadway paving project fund. Stating we passed a motion suspending the transfer and what needed to be done to continue it. He feels we need to be transferring money to pave the Village streets. Patrick suggested to continue to transfer 70% of the interest earned on the money market fund.

The Fiscal Officer stated the suspension of the transfer ended on February 1, and that the transfer would be done at month end. But she suggested that it needed to be revisited. The project is fully funded and there is more than what was estimated as needed. Jamerson stated that we want to wait and see what the bids come in for the project and if no additional transfers are needed, we need to look at the items the Administrator has on the agenda as for repairs to the building before we decided to transfer money into a different capital account for street resurfacing.

Mr. Patrick stated he has Thompson's asphalt coming to give a quote.

Discussion took place on the new chip/seal repair to streets.

Mr. Patrick stated that Thompson asphalt also gave us a quote for the Park capital project. The original quote was for \$24,800. Patrick had talked to him and stated we still needed to get the poles and hoops. Patrick was able to get him to lower the quote to \$ 23,000.00.

Mrs. Moore asked that Mr. Patrick and the Administrator to get a plan for the streets. Then let her know ans she would call a finance meeting.

The Fiscal Officer stated there needs to be plan for generating money for streets besides depending on the money market interest. If the interest rate drops they you could end up transferring very little if it goes back to 2021 – early 2022 amounts.

Motion re: Amend hiring process for general village employee

Mayor Fryman stated this is to amend the hiring process for general/utility employees. The change is to no longer require a FBI background check. The Village no longer has children in the building as a preschool and that was the code being used. General/utility employees will still be required to do a BCI background check. The Police and fire will remain BCI/FBI.

Motion re: Amend 3.02 Overtime policy

Mayor Fryman stated this is a housekeeping matter and is being done to accommodate the new schedule of the Police Officers. Overtime would not be paid on the 40-hour work week since their schedule is based on a 14-day work period. Overtime will be paid after 80 hours in a 14-day period.

Motion 4

Motion re: Authorize the Fiscal Officer to pay pool repairs

Ms. Broderick stated this is to authorize the Fiscal Officer to pay for the repairs being done to the building. The donor has donated the money to the Village.

The Fiscal Officer clarified that that since the work had already started and it was stated the donor would be paying for the repairs no purchase order was done. Since the cost is over \$3,000.00 a then and now purchase order can not be done with out Council approval. This allows her to prepare the purchase order and pay the invoices.

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Motion re: Approve appointment of Angelo Tino as Fire/Ems

This is to hire an employee for the fire department. He is already certified.

Resolution re: Accept ODNR Capital improvement grant – basketball court

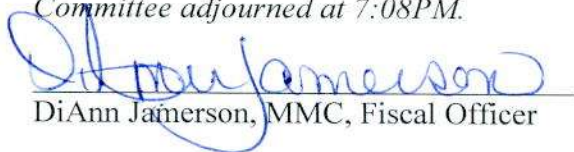
This Resolution is to accept the ODNR capital improvement grant for the basketball court.

Resolution re: Accept EPA emergency generator grant

This resolution is to accept the EPA grant for up to \$50,000 toward the purchase of a generator to ensure power for the water system in case of an electric outage.

Discussion took place on the blank in the legislation. It was stated the Village would cover the cost up to an additional \$80,000.00 for a total no more than \$130,000.00. Funds to be used for the purchase of the generator would be from the electric and water fund.

Committee adjourned at 7:08PM.


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.