

RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH

Committee before Council

Held March 14, 2023

Page 1 of 2

The Village of Plymouth convened in Committee on March 14, 2023 at 6:45PM in person. Mayor Fryman called the meeting to order with the following members and visitors present:

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|--------------------|---------|---------------------|---------|
| Mrs. Susan Moore | Present | Mr. Matthew Patrick | Present |
| Mr. Richard Hurles | Present | Mrs. Hannah Carter | Present |
| Mr. Jeff Brown | Present | Ms. Susan Broderick | Present |

EMPLOYEES: James Burton, Administrator; Rebekah Fearing, Tax/Court Clerk, Christopher Kelbley, Fire Lieutenant; Calvin Redden, Fire Lieutenant; Katie Shafer, Police Officer.

OTHERS: Solicitor Jon Burton; Morgan Gayheart, Willard Times Junction

Councilwoman Broderick stated there is one motion, two resolutions, and one ordinance on tonight's agenda. Mayor Fryman presented the following:

Motion re: Approval of ARPA funds for storm sewer

Mayor Fryman asked Administrator Burton to explain this project. Burton stated this is to replace the storm sewer at West Broadway and Walnut Street. Currently we have enough pipe to go to the woods. He figures we still need to purchase 800', which comes to the \$26,640. Because of the expected flow, Burton raised the size of pipe up to 24" and is getting double walled.

Resolution re: ODNR park grant- basketball court

Councilwoman Broderick stated this resolution is to enter into the grant process with ODNR for the basketball court at the park. She said the initial paperwork has been submitted and by passing this resolution we can get the project started.

Resolution re: Safe Routes to School project

Mayor Fryman stated the purpose of this resolution is to authorize the completion of the project within the Village corporation limits. She wanted everyone to understand we are not committed fiscally to anything at this point.

It was asked if we knew an anticipated start date; Fryman believes it will start in the spring.

Ordinance re: Repeal Ordinance 17-2019 – transfers to 4903

Mayor Fryman stated this ordinance will stop the transfers out of the general fund into the West Broadway Capital Improvement Fund. Councilman Patrick asked if this was the funds we are receiving monthly from interest and what will happen to that money if they agree to stop the transfers. Acting Clerk, Fearing, stated yes, this is the interest we receive monthly and it will stay in the general fund. Patrick then asked Solicitor Burton if the money can be transferred from the general fund to the streets. Burton said yes, Council can approve the transfer of monies from the general to the street fund.

Administrator Burton wanted to let Council know he had an employee from the street department quit as of Monday. He wishes to advertise for the position as soon as possible. Councilman Patrick asked if we had any applications from the last time a street department position was open. Burton said he believes so, but hasn't had a chance to look at them yet.

Patrick stated the reason employees are leaving is to make more money. Burton said it is hard to keep people, however, he believes the three full-time employees he has make a "good crew." He does want to get the ball rolling but does not consider it an emergency at this point. Councilwoman Broderick says she believes it's a good idea to get someone in before things start getting busy.

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Page 2 of 2

Committee adjourned at 7:03PM.



Rebekah Fearing, Acting Clerk

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.