

# RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH

## Committee before Council

Held March 28, 2023

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The Village of Plymouth convened in Committee on March 28, 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	Present
Mr. Richard Hurles	Present	Mrs. Hannah Carter	Present
Mr. Jeff Brown	Present	Ms. Susan Broderick	Present

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

**OTHERS:** Morgan Gayheart, Willard Times Junction

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

### **Ordinance re: Annual Appropriation Ordinance**

This is the annual appropriation ordinance. Mrs. Moore went over the general fund. Moore stated the original amount available to appropriate for the year was \$761,350.02. The projected amount needed for appropriations are \$856,800.00. She reviewed the various departments in the general fund such as police, mayor, council, mayor's court, tax, buildings, fiscal officer, taxes, transfers, county auditor fees and auditing fees. She stated that the revenues anticipated were increased due to the increased interest the Village is receiving and it is not thought that it will decrease any time soon. She stated the importance of watching what is spent during 2023 to allow for carryover.

### **Resolution re: Medicount contract**

Mayor Fryman stated this is a renewal of our billing contract with Medicount for the year. It is a housekeeping item and there were no changes.

### **Resolution re: Rescind Resolution 19-21**

Mayor Fryman stated the purpose of this resolution is to rescind the Resolution that provided the transfer of \$1,250.00 per month from the general fund to the Pool. It was recommended by Finance committee to rescind this resolution.

Committee adjourned at 7:02PM.

  
DiAnn Jamerson, 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.