

RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH

Committee before Council

Held April 11, 2023

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The Village of Plymouth convened in Committee on April 11, 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; Rebekah Fearing, Tax/Court Clerk, Montel Gordon, Police Captain; and Rich Metzger, Fire Chief.

OTHERS: Morgan Gayheart, Willard Times Junction

Councilwoman Broderick stated there are three resolutions to consider tonight. Mayor Fryman presented the following:

Resolution- Rescind Resolution 19-2021- Pool Transfer

Mayor Fryman gave an explanation on how to “kill” this resolution. This was due to a previous discussion on this not being the route the Pool Committee had agreed on. There is a replacement resolution on the agenda to consider.

Resolution- Star Ohio Authorization

This is a housekeeping matter. Star Ohio is now requiring a second signer; this resolution is to authorize the Mayor to be the secondary signer along with the Fiscal Officer.

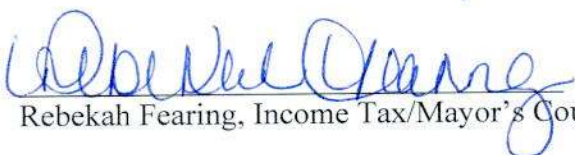
Resolution- Transfer of Pool Funds

After reading the legislation, Patrick stated this is still not what the Pool Committee had talked about and agreed on with the Fiscal Officer. His main concern was the wording “as needed”; he believes this may cause problems in the future.

Mayor Fryman suggested we only do the first reading tonight and any necessary adjustments can be made at a later date.

Mayor Fryman announced she should have more information on the West Broadway bridge soon.

Committee adjourned at 7:02PM.



Rebekah Fearing, Income Tax/Mayor's Court 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.