

# RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH

## Committee before Council

Held August 22, 2023

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The Village of Plymouth convened in Committee on August 22, 2023 at 6:45PM in person. Mayor Fryman called the meeting to order with the following members and visitors present:

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

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

**OTHERS:** Hayden Gray, Richland Source

Mrs. Broderick stated there are one Resolutions and one Ordinance for consideration tonight.

Mayor Fryman went over the legislation.

### **Resolution: Accepting the proposal of the Ohio Rail Development Commission**

Mayor Fryman stated this is the second reading on the Ohio Rail Commission proposal.

Mr. Patrick asked if anyone had contacted the residents on Walnut Street.

Ms. Broderick asked if there were any comments on the Facebook post.

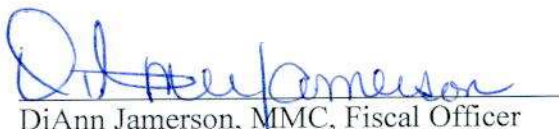
Mr. Brown asked if anyone was assigned to talk to the residents on Walnut? Mayor Fryman stated that no one was but if he would like to head that up he was more than welcome to.

### **Ordinance: Approving the participation in the AMP renewable energy credits sale/purchase**

Mayor Fryman explained Plymouth gets and uses the energy from the Plymouth Solar project, but the contract with Madison Energy also gives Plymouth the right to the Renewable Energy Credits. These can be sold and are currently selling around \$30 / MWh. With about 1,400 MWh per year of solar generation, the Village would receive about \$42,000 / year from selling the credits. We do not actually receive money but it keeps our cost of electric down.

No questions were heard.

Committee adjourned at 6.50PM.

  
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.