

RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH

Committee before Council

Held September 12, 2023

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The Village of Plymouth convened in Committee on September 12, 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; Thomas Hintz, Police Chief; Rebekah Fearing, Tax/Court Clerk.

OTHERS: Katie Veletean, Plymouth Improvement Committee

Mrs. Broderick stated there are three motions and seven Resolutions for consideration tonight.

Mayor Fryman went over the legislation.

Motion to confirm Mayor's appointment of M. Mendez (PT-Police)

Mayor Fryman stated she is currently an auxiliary officer. Chief Hintz stated her field training is complete and we have an upcoming retirement of a part-time officer.

Motion to confirm Wagers completed probation

Fryman stated this is standard procedure after probation period is complete.

Motion to approve security lease agreement

Fryman explained this would be to update the system with current keypads, doors, motions, and panic buttons. There would be no price change.

Resolution – Accepting proposal of the Ohio Rail Commission

Fryman stated this would be for the third and final reading.

Resolution – Certifying the rates to the County Auditor

Fryman stated this is just accepting the amounts and rates the budget commission certified. Standard procedure this time every year.

Resolution – To Approve change order for West Broadway

Fryman stated this is to approve the change order to pave to the corporation limits by adding an additional 3,100 feet of pavement to West Broadway for \$ 149,656.30.

Patrick asked how are we going to pave where the water runs across the road from the field that always floods. He feels the drainage needs to be fixed prior to paving and sending \$149,656.30.

Patrick stated maybe Hannah knows. Carter stated she was not sure what is was talking about.

Carter stated we can have a service meeting to discuss what needs to be done. Cater then asked where does the basin go to? Burton stated one across from the station. Most of the system is new from when they put the new main in.

Cater stated it may be an issue with the land owner of the farm.

Patrick stated it needs checked out and repaired prior to spending the money.

Discussion continued on when the legislation needed passed. The Fiscal Officer stated as soon as possible preferably tonight. The reason is they are getting close to that stage.

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Patrick wanted to know why the Fiscal Officer knew that answer and the Administrator did not.

Burton stated he might not have just his email.

Cater stated they would hold a committee meeting for this topic this week or next.

Resolution – OPWC GRANT

Mayor Fryman stated we are applying to see if we can get funding. Carter asked if the Engineer can any indication on which one had a greater chance to be funded.

Fryman stated the reason Plymouth East was selected was because of the possibility of New Haven Township going in on the project with the Village.

Resolution – Accept ownership of the Bridge

Fryman stated a little bit of background is needed on this legislation. The memorandum of agreement the Ohio Rail Commission drafted between us and Ashland Railway does have us taking ownership after it is completed. When we submitted the application to ODOT's hesitation is we are not accepting ownership of the bridge until then and that makes it harder for them to award a grant. For this grant the bridge has to be owned by a municipality. The language we are changing in the agreement is we accepting ownership of the bridge contingent on the award of the grant. We will not take ownership of the bridge unless we get the grant.

Resolution – FSA 2024

Fryman stated this is a housekeeping matter. We do this every year. It allows the employees to contribute to a flexible spending account.

Resolution – Consent for 61 sidewalk improvements

Fryman stated this is just a continuation of the we are already working on and have previously passed. Just additional legislation is needed by ODOT.

Committee adjourned at 6.59PM.



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.