

# RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH

## Committee Meeting before Council

Held January 14, 2020

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The Village of Plymouth convened in committee meetings on January 14, 2020 at 48 West Broadway Plymouth, Ohio 44865, at 6:04pm. Members and visitors present:

Mrs. Susan Moore	Present	Mr. Matthew Patrick	Present
Mrs. Joan Felver	Present	Ms. Susan Broderick	Present
Mr. Jason Trine	Present	Mrs. Elaine Root	Present

**EMPLOYEES:** Cassaundra Fryman, Mayor; DiAnn Jamerson, Fiscal Officer; Thomas Hintz, Police Chief; Rebekah Fearing, Administrative Clerk; Richard Metzger, Fire Chief; Tom Rusnyk, Administrator; and James Burton, Equipment Operator

**VISTORS:** Villlage Resident: Janet Lybarger, and Katie Smith.

### Review of Legislation

**Animal Ordinance** - Mrs. Root went over the changes. Fixed/ corrected section 90.38. and removed vet care from section c. Chickens are covered in animals at large. Plymouth codified section 90.01. It was stated this will be done in 3 readings.

**Gas Aggregate** – Village Administrator, Tom Rusnyk handed out a sample Resoluiton .

- In section 3 on the bottom “states residents can opt out of the program every two years”
- This was not what was stated in the meeting. It was stated Residents may opt out at anytime.
- Another difference was regarding the timing of the public hearing. The Resolution stated it would be after the election. It was stated in the prior meeting that the two public hearings would be held prior to the election.

Administrator Rusnyk stated he would look into and get the corrections.

**GovDeals** – This is standard by the Ohio Revised code. It is necessary to sell unwanted or obsolete Village personal property.

It was asked by Mr. Patrick to clarify on the sale of personal property. The Fisal Officer stated this legislation allows us to sell items online only. If the Village wishes to sell items through a live public auction, sealed bid or at the discretion of the department head, it would depend ont the valuse of the product being sold as to how it is handled. If the value is under \$1,000 it can be sold without council approval. If the item is over \$1,000 it must be approved by the council.

**Memorandum of Understatnding** – Administrator Rusnyk stated he would like to enter into this agreement with the City of Willard. What it allows is for us to share information, advise, or assistance with water, wastewater, police, fire/rescue services, administration and technology, equipment, public works, and recreation. .

**Municipal Energy Service Agency** – Administrator Rusnyk stated this is a master service agreement that would allow us to sign up for circuit rider services. It helps provide training and assistance for up to a certian number of hours per year.

**Financial Statements** – The Fiscal Officer asked if there were any questions. Mrs. Felver asked how the year end numbers compare to last year. What is the change in the carry over amount. The Fiscal Officer stated some of the fund balances were less than the prior year. She did not have the exact numbers with her. She stated she could provide that information. There was a change in GASB 84 effecting the agency funds. Certain funds such as employee withholding funds and Mayor’s court money must now be classified as custodial funds. Also the account codes have changed.

**Garbage** – Mrs. Felver asked about the trash and furniture outside various houses around town. Chief Hintz stated council passed an Ordinance to handle this. Mrs. Moore stated we need to publish this in the Willard Times Junction again. Mr. Patrick ask who enforces the Ordinance. Chief Hintz stated the Police are responsilbe for enforcing the Ordinance. Discussion took place on when people put furniture out for the trash. Rebekah stated that the resident needs to call Rumpke so they can arrange the pick up. Rumpke in turn bills the Village and the Village bills the resident for extra pick up. If the the resident moves out without paying it can be added to the property tax.

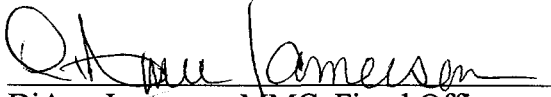
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DiAnn Jamerson, MMC, Fiscal Officer

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.