

**RECORD OF PROCEEDINGS**  
**VILLAGE OF PLYMOUTH**  
**Committee Meeting before Council**

Held May 26, 2020

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The Village of Plymouth convened in committee meetings on May 26, 2020 at 48 West Broadway Plymouth, Ohio 44865, at 7:08pm. Members and visitors present:

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

**EMPLOYEES:** Cassaundra Fryman, Mayor; Thomas Hintz, Police Chief; Rebekah Fearing, Administrative Assistant and Tom Rusynyk, Administrator

**VISITORS:** None

**Review of Legislation**

Council met to review the legislation for the meeting tonight.

Mayor Fryman noted two motions were received from the Solicitor just prior to the committee meeting. The legislation for tonight is as follows:

The first two that will be reviewed are the motions received just prior to committee.

**Sanitary Sewer Easement**

The motion is needed because of new development and there is currently no recorded easements for the property.

**MARCS Agreement**

The agreement is needed to move forward with the communications for the Fire/EMS. The Fire Department received a grant to help pay for the new equipment but a service agreement between the Village and the Ohio Department of Administrative Services is needed.

**Kno2 agreement**

This is for the communication from the Village EMS to hospital integrations. It will automate the transmission of run information to the hospitals. It is the hope it will be used by the three hospitals we currently transport to.

**Bid advertisement for Fire brush truck**

This will allow the Fire department to advertise for bids on the Brush truck for the Fire Department. It will be advertised 1 per week for two weeks. Eight days after the last publication bids can be opened.

**Affidavit as to title of Real Estate for Eitri**

This motion is needed by Eitri basically as a formality. It is stating that we are in good standing with the State of Ohio, we are not insolvent, we have a marketable title, not a foreign person, that there are no unrecorded deeds or liens on the property, no violations of covenants, that there are no utility charges unpaid for the property.

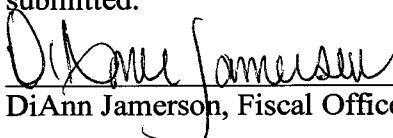
Mrs. Moore asked if this could be reviewed by the Solicitor. It was stated that it had been. Due to the title of real estate Mrs. Moore would like the Administrator to double check with the Solicitor over her concerns. This will be done on June 9, 2020.

**Resolution for Fire brush truck and Utility Vehicles**

This Resolution is for the purchase of Village utility trucks and a skid attachment for the brush truck. Discussion has taken place on this 2019.

**Resolution for Village Police Cruiser.**

This Resolution is for the replacement Police cruiser for the Chevy Carprice. This has been an ongoing discussion since last fall(2019). It was stated the letter of intent to purchase was signed and submitted.

  
DiAnn Jamerson, Fiscal Officer, MMC

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.