

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

Held January 25, 2022

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The Village of Plymouth convened in committee meeting on January 25, 2022 at 48 West Broadway Plymouth, Ohio 44865, at 6:00pm. Members and visitors present:

Mrs. Susan Moore	Present	Mr. Matthew Patrick	Present
Vacant	-	Mrs. Hannah Carter	Present
Vacant	-	Ms. Susan Broderick	Present

EMPLOYEES: DiAnn Jamerson, MMC, Fiscal Officer; Richard Metzger, Fire Chief; James Burton, Administrator; Tom Hintz, Police Chief; Justin Hoffman, Patrolman; Terri Shean, Auxiliary Officer; and Rebekah Fearing, Tax/Court Clerk.

Visitors: Todd Blankenship, Richland County Regional Planning.

Ms. Broderick reviewed tonight's legislation.

Resolution - Cemetery Levy renewal

This is to renew the current levy that will expire at the end of this year. It is not a new levy. It is for the operation and maintenance of the Cemetery.

Motion - Transformer at Plymouth Locomotive

This motion is to confirm the ownership of the transformer by the Village. Plymouth Locomotive will run the wiring from the building to the transformer and then from the transformer to the pole. The Village will run wire from the pole up. Jamie is to get the footage and we will go from there.

Motion – Authorize signatory for financial accounts

This motion authorizes Ms. Broderick to sign the appropriate Village checks as needed in the absence of the Mayor or Fiscal Officer.

Motion – Skid Steerer purchase

Jamie stated he found a used JD Skid Steerer at Ag-Pro. It is a 2020 with only 291 service hours. It comes with a warranty. He would also like to purchase a front bucket for approximately \$800.00. In the future he would like to purchase forks. The money to purchase this equipment can come from Cemetery, Street, Water, Sewer, Electric.

Motion – Midstates recreation

This is to authorize the Mayor to sign the quote for the equipment being purchased with the ODNR grant. The grant is for \$60,000.00. The total cost of the equipment is approximately \$69,000. The overage will come from the park or from the American recovery plan act once a determination is made on how the funds will be used.

Todd Blankenship, RCRPC

Went over the Mary Fate Park Intersection Improvement. Several Village employees have been working with him to secure this crosswalk project. The preliminary estimate for the cost of the project is approximately \$197,000.00 (\$30,000 engineering, \$6,000 right of way, and \$161,000 construction. The estimated time line from RCRPC is as follows:

- February 2022 – Approval by RCRPC
- April/May 2022 - design consultant authorized/ begin design
- September 2022 to ? – Right of way activities
- May/June 2023 – Award construction contract

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RCRPC is currently focused on active transportation. ODOT is using Coronavirus response and relief supplemental appropriations act 2021(CRRSAA) to fund these types of projects. Richland County will receive \$ 392,421.00. ODOT will receive \$300,000,000.00. Because of this funding, it is thought the Village will have a cost associated with the project. This will hopefully be a fully funded project between ODOT and RCRPC.

Todd stated we should be receiving a resolution within the next month.

Committee adjourned at 6:26pm



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.