

RECORD OF PROCEEDINGS
VILLAGE OF PLYMOUTH
Committee Meeting before Council

Held January 26, 2021

Page 1 of 1

The Village of Plymouth convened in committee meeting on January 26, 2021 at 48 West Broadway Plymouth, Ohio 44865, at 6:30pm. Members and visitors present:

Mrs. Susan Moore	Present	Mr. Matthew Patrick	Present
Mrs. Joan Felver	Present	Ms. Susan Broderick	Present
Mr. Dwayne Cassidy	Present	Mrs. Elaine Root	Present

EMPLOYEES: Cassaundra Fryman, Mayor; DiAnn Jamerson, Fiscal Officer; Rebekah Fearing, Administrative Assistant; and Tom Rusynyk, Administrator; Rich Metzger, Fire Chief; Tom Hintz, Police Chief (Webex).

VISITORS: None

Items discussed were:

Motion – Contract with Optimax for 2021 Cemetery mowing

This would be to enter into a contract for the 2021 mowing season. There would be no increase in cost. It was asked that the Administrator make sure they weed eat and possibly spray for weeds at the beginning of the season.

Motion - Volunteer Firefighters dependent fund

We do this annually. Two members are nominated to sit on the Volunteer Firefighters' Board in case of a death in the line of duty.

Village Administrator stated our dump truck situation is getting bad. We are having to make continuous repairs and we cannot have it in non-working order because we use this to salt the roads as well as various other things around the Village.


The Fiscal Officer stated Navitas is asking that we now wire the payments instead of sending them by mail. The Fiscal Officer stated she felt it would be better to pay them in one final lump sum instead of dragging it out for the next six months and incurring six charges for a wire transfer. The Fiscal Officer will pay off Navitas in February.

The Fiscal Officer went over the memo from the Auditor of State. The notice stated that 323 UAN entities did not perform timely bank reconciliations. They are asking as a form of internal control that Council pass a resolution stating that the Fiscal Officer turn on the notification function in e-services. The notification would send a message to the governing body the bank reconciliation is delinquent by 60 days or more.

She stated the function would be available on February 1st and would turn the function on at that time. The Solicitor did feel that it would be best to have it as a Resolution. He will prepare the legislation for us.

The Committee adjourned into executive session per 121.22(G) 1 re: personnel-promotions at 6:47pm.

Returned at 6:59pm


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.