

RECORD OF PROCEEDINGS
VILLAGE OF PLYMOUTH
Committee Meeting before Council

Held December 13, 2022

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The Village of Plymouth convened in committee meeting on December 13, 2022 at 48 West Broadway Plymouth, Ohio 44865, at 6:30pm. Members and visitors present:

Mrs. Susan Moore	Present	Mr. Matthew Patrick	Present
Mr. Richard Hurles	Present	Mrs. Hannah Carter	Present
Mr. Jeff Brown	Present	Ms. Susan Broderick	Present

***EMPLOYEES:** DiAnn Jamerson, Fiscal Officer; Thomas Hintz, Police Chief; James Burton, Administrator; Rebekah Fearing, Tax/Court Clerk.*

***Visitors:** Morgan Gayheart, Willard Times Junction.*

Ms. Broderick stated tonight we have five motions, two resolutions and four ordinances to review.

Mayor Fryman went over the legislation for tonight's meeting.

Motion – Accept resignation of Justin Hoffman

Mayor Fryman stated this is a formality and there is not a formal motion on paper. Fryman will just ask for the motion to accept his resignation. He has taken a job with another department.

Motion - Amp Circuit Rider agreement for 2023

This is a house keeping motion we do every year to allow Amp to schedule the number of hours based on what we will use. It was stated if we don't use all the hours, we do not have to pay for them. Administrator Burton stated he kept it the same as previous years. We usually use all or most of the hours.

Motion– Accept nomination of VFDF for 2023

This is a housekeeping matter. The village will need two people to volunteer or be nominated to be on the Volunteer Firefighters' dependent fund board in case it is needed for our department. Mrs. Moore and Mr. Brown Volunteered for the board.

Motion – Covid Sick Leave

Due to the ongoing pandemic employees were allowed to be off with covid and given sick leave. This motion confirms the usage of the covid leave. Starting in 2023 employees will need to use their sick leave for covid if they earn it otherwise it will be an unpaid sick day.

Motion – Approve 3 fire/ems

This motion is to approve the hiring of the candidates after successful completion of their background check, drug, test and physical. They are Andrea Evans, Nathan Sexton, and Cody Hickey.

Resolution - Confirm appointment of 2 full time Police Officers

This resolution is to confirm probationary full-time police officers Katie Shafer and Christopher Andrus and will be contingent on their respective approval of the required Ohio Police and Fire Pension Fund physical examination. Upon notice of such approval, their duties shall commence at the beginning of the next pay period following approved physical examination.

Resolution - Legal counsel for 2023

This is an annual house keeping matter to retain Renwick, Welsh and Burton as our legal Counsel.

Ordinance- Pay Ranges

The amendment is to increase the top end of the pay scale by the cost of living.

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Motion – Pay rates for 2023

To set the rates for employees and salary personal for the year 2023.

Ordinance - Ambulance rates for 2023

The ordinance will increase the ambulance rates to the suggested amount per medicount. The rates have not been raised since 2015.

Ordinance – Temporary Appropriations for 2023

Annual housekeeping ordinance to allow us to operate in 2023 until the 2022 books are closed and permanent appropriations can be determined.

Ordinance - Amend Permanent Appropriations for 2022

The adjustments are to start preparing for the end of the year. This is a normal housekeeping matter.

Mr. Patrick asked if we were going to pass the legislation regarding the suspension of the transfer of interest. The Fiscal Officer stated it was passed in November. She also advised that when the suspension is over that Council adjust how much will be going into the Street capital project fund since part of the general fund budget is based on interest income.

Committee adjourned at 6:47pm



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.