

RECORD OF PROCEEDINGS
VILLAGE OF PLYMOUTH
Committee Meeting before Council

Held February 8, 2022

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The Village of Plymouth convened in committee meeting on February 8, 2022 at 48 West Broadway Plymouth, Ohio 44865, at 6:10pm. Members and visitors present:

Mrs. Susan Moore	Present	Mr. Matthew Patrick	Present
Mr. Gary Reno	Present	Mrs. Hannah Carter	Present
Mr. Jeff Brown	Present	Ms. Susan Broderick	Present

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

Visitors: *Roberta Streiffert-, Great Lakes Community Action Partnership*

Roberta went over the upcoming funds that will be available through Ohio EPA and OWDA from the American Recovery Plan Act. There is approximately 240 Million available over the next five years.

If the Village is interested in this funding for Phase II of our water improvement projects this would be a good time for grant and low interest loans. There are some stipulations to be considered for these funds. The Village would need to show the readiness to proceed with the project. Meaning we would need to have a completed project design and be shovel ready.

Currently, we have a cost estimate. We would need to obtain a planning loan. We could apply for the money through Ohio EPA revolving loan project funds. It would be a five year loan and if we were awarded the Project for Phase II it can be rolled into construction loan. If we were decided not to apply for the project we would have 5 years to pay back the planning loan.

The next steps are to be decided if we would like to proceed with the planning/design of the project. We would need to advertise for an RFQ from Engineering firms, evaluate and rank them, and go with the lowest best bid.

Mrs. Carter asked if the project could be condensed down or done in sections. Roberta stated we could do a section at a time.

The Fiscal Officer stated if we did the entire project at once we would need to look carefully at how this would impact the water rates. The rates would probably need to increase depending on the loan to grant ratio we received.

Mr. Patrick asked about the current water loss. Administrator Burton said he would check into it.

A question also came up regarding the curb replacement on West Broadway. Roberta stated that is not her area of expertise but we could possibly get a loan or possibly a grant from the the Ohio Department of Transportation or Ohio Public Works Commission.

Administrator Burton stated he spoke with the Assistant Utility Clerk regarding full time.

At this point they went into executive session regarding 121.22G(1) personnel – employment.

It was moved by Mrs. Moore and seconded by Mrs. Carter to move to executive session per 121.22G(1) personnel:employment.

Motion carries 6-0

They adjourned from executive session at 7:09pm

Committee adjourned at 7:09pm



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.