

RECORD OF PROCEEDINGS
VILLAGE OF PLYMOUTH
Committee Meeting before Council

Held July 26, 2022

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The Village of Plymouth convened in committee meeting on July 26, 2022 at 48 West Broadway Plymouth, Ohio 44865, at 6:50pm. Members and visitors present:

| | | | |
|--------------------|---------|---------------------|---------|
| Mrs. Susan Moore | Absent | Mr. Matthew Patrick | Present |
| Mr. E. Rich Hurles | Present | Mrs. Hannah Carter | Present |
| Mr. Jeff Brown | Present | Ms. Susan Broderick | Absent |

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

Visitors: *None*

Motion - Approve phase III electrical service to PLI

This motion is to approve the Village Administrator's decision to approve installation of Phase III electrical service at the Plymouth Locomotive Industrial site so that (1) the Village at its cost shall run such service from the Village pole to the Village transformer and (2) the Village waives the connection fee for the Plymouth Locomotive connection from its building site to the Village transformer for the reason this project was commenced and agreed upon prior to the Village's adoption of its utility connector fee ordinance.

Resolution – ODOT-LET project – Mary Fate Park Crosswalk

This resolution authorizes the Administrator to sign the contract to enter into a Project Agreement between the Ohio Department of Transportation and the Village for the installation of sidewalks and crosswalks at the intersection of SR 61 and Mary Fate Park utilizing total federal funding of \$197,000.00.

Special thanks to Terri Shean for all her hard work on this project.

Resolution - Road closure for annual festival

This resolution authorizes the Mayor to close to public vehicular travel and parking at (1) the East side of West Broadway between State Route 61 and Railroad Street and (2) at such necessary Village public parking areas located East of Sandusky Street and North of West Broadway. Also, the Chief of Police and Village Administrator shall make the necessary and required traffic control posting.

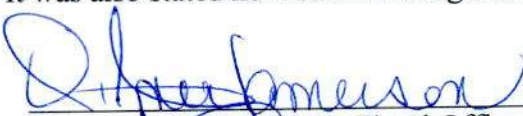
Resolution – Full time Utility Clerk

This resolution is to appoint Tamara Powers to the position of Full time Utility Clerk and,

Chief Hintz stated both of the cruisers have been ordered. They should be here anytime between November – April. The opportunity to purchase a 2021 Tahoe for the previous state contract amount is available. It has never been used and is available. We could then cancel one of the 2022 Tahoe's on order. It was stated to proceed with necessary paperwork.

Administrator Burton reached out to the dealership regarding the dump truck. He left a message and had not heard back from them.

It was also stated he would like to get a couple of plows for the red pick-up trucks.


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.