

RECORD OF PROCEEDINGS
VILLAGE OF PLYMOUTH
Committee Meeting before Council

Held September 13, 2022

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The Village of Plymouth convened in committee meeting on September 13, 2022 at 48 West Broadway Plymouth, Ohio 44865, at 6:48pm. 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, MMC, Fiscal Officer; James Burton, Administrator; Tom Hintz, Police Chief; Richard Metzger, Fire Chief; and Rebekah Fearing, Tax/Court Clerk..*

Visitors: *Morgan Gearheart, Willard Times-Junction; Kim Carter, resident; Brett Lesley, resident; and Ellen Kollie.*

Ms. Broderick stated there were 2 Motions, 3 Resolutions and 1 Ordinance to consider.

Mayor Fryman went over the legislation.

Motion - Extension of Audit agreement for year 2021-2022.

Mayor Fryman stated the State has authorized the extension but the Village and the Independent Auditor have to agree. The Fiscal Officer stated the extension would be with the same IPA we had for the last audit. After this extension we would go back to the State for at least one audit cycle.

Motion – Image trend – claims processing

Chief Metzger stated we use image trend for EMS/Fire Reporting and billing. We currently wait until the end of the month to upload and send the information. This would allow us to automatically send after every run is logged. The cost is a one time set up cost and a \$0.35 per transport fee. Medicount is giving a \$100.00 discount and the fee would be split between three months. This mimics how reports are sent to the State. Chief Metzger stated it is his recommendation to proceed with implementation.

Resolution – ODOT

Mayor Fryman stated this is to adjust the engineering cost to the crosswalk project. The cost will still be covered by ODOT through a grant.

Resolution – Dump truck

Mayor Fryman stated this is for the second reading on the purchase of a 5500-dump truck from Tim Lally.


Resolution – Accepting the budget amounts and rates per the County Commissioners

This is an annual resolution accepting the budget amounts and rates for the 2023 revenue.

Ordinance – Amend Permanent appropriation 10-2022.

The Fiscal Officer stated changes were made for the crosswalk project and the West Broadway project.

Committee adjourned at 7:01pm


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.