

RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH REGULAR SESSION

Held February 22, 2022

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The Village of Plymouth convened in regular session on February 22, 2022 at 7:04 PM in person and streamed live on Facebook. Mayor Fryman called the meeting to order with the following members and visitors present:

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

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

Visitors: *None.*

The Pledge of Allegiance was said.

Motion to excuse.

It was moved by Ms. Broderick and seconded by Mrs. Carter to excuse Councilman Patrick.
Motion carries 5-0 **Motion 1**

Motion to approve minutes.

It was moved by Mrs. Moore and seconded by Ms. Broderick to approve the minutes of February 8, 2022.
Motion carries 5-0 **Motion 2**

Motion to approve payment of bills

It was moved by Mrs. Carter and seconded by Mrs. Moore to approve the payment of bills through March 31, 2022, and January Financial Statement.
Motion carries 5-0 **Motion 3**

Public Input – None

Petitions, Proclamation and Remonstrances – None

Committee Report

Finance – Mr. Reno deferred to the Fiscal Officer; her report was as follows:

- January financial report was completed.
- Notice sent to paper for pool applications. It will run for four weeks.
- Sent out handbooks for 2022 waiting for employees to return acknowledgment form.
- Submitted BWC true-up report for 2021.
- Submitted Park and Pool requests to ODNR. They can only advance \$35,000.00 for both projects, due to the bond limit. The rest of the requests are done on a reimbursement basis with submission of proof of payment and a progress report. I would recommend finance committee to meet to review our options.
- Rearranged files in records room in anticipation for records commission meeting.

Ms. Broderick stated we should have only submitted the pool grant if we were capped at \$35,000.00. The Fiscal Officer stated at the time of submission it was not known about the cap, but she has a solution but wanted to meet with finance before it was implemented. The advance had been sent for both at the same time, and then she was informed that the pool grant would only be a partial advance. We should be receiving the advance anytime.

Service – Mayor Fryman stated everyone had the service report it was as follows:

Water / Sewer

- Had to pull our pumps out at the trailer park lift station due to shop rags.
- Replaced a section on the force sewer main on West Broadway again.
- Dig up curb box.

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Electric

- Shut offs.
- Read meters.
- AMP was in last week helping replace electric meters and four streetlights

Streets

- Had to replace the fuel pump and fuel filter on the backhoe.
- Locates for Mid-Ohio.
- Put down some cold patch.

Pool / Cemetery / Park

- Have one cremation grave.

Misc

- Oil change on new dump truck.
- Working in the Garage
- Greased all equipment.
- Dropped off applications at the high school, Pioneer and the Shelby YMCA for the pool.
- Remove two trees on the square.

There were no questions for Service.

Safety – Mayor Fryman stated the Fire Chief was at work and she did not have a report from him at this time and then asked Chief Hintz if he had anything to report.

Chief Hintz stated there will be a safety committee meeting on March 1, 2022, at 6:30pm.

Rules and Village Administration – Mrs. Moore stated there was no legislation tonight. But Rules would be having a committee meeting on March 1 at 5:30pm.

Planning Commission – Mrs. Carter stated there was nothing new to report.

Ordinances and Resolutions - None

Contracts, Bonds or Bids – None

Old Business – None

New Business – None

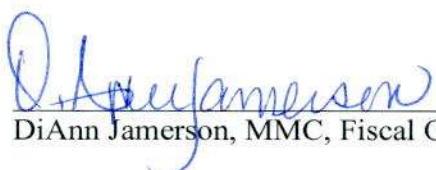
Announcements:


Next Council meeting will be March 8, 2022, at 7:00 pm. Rules and Safety to meet on March 1, 2022 at 5:30 and 6:30. Economic Development and Finance to meet on March 7, 2022 at 5:30 and 6:30.

Motion to adjourn

It was moved by Mrs. Moore and seconded by Mrs. Carter to adjourn at 7:13PM.

Motion carries 5-0


DiAnn Jamerson, MMC, Fiscal Officer


Cassandra Fryman, Mayor

Motion 4

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.