

RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH REGULAR SESSION

Held May 25, 2021

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The Village of Plymouth convened in regular session on May 25, 2021 at 7:12 pm via hybrid Teleconference(WEBEX) and 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 | Present |
| Mrs. Joan Felver | Present | Ms. Susan Broderick | Present |
| Mr. Dwayne Cassidy | Absent | Mrs. Elaine Root | Present |

EMPLOYEES: DiAnn Jamerson, Fiscal Officer; and Rebekah Fearing, Administrative Clerk; Tom Rusynyk, Village Administrator; Richard Metzger, Fire Chief.

Visitors – None

Petitions, Proclamations or Remonstrance's - None

Motion to excuse.

It was moved by Mrs. Felver and seconded by Mrs. Moore excuse Councilman Cassidy.

Motion carries 5-0 **Motion** 1

Pledge Of Allegiance was said.

Motion to approve minutes.

It was moved by Mrs. Root and seconded by Ms. Broderick to approve the minutes of May 11, 2021.

Motion carries 5-0 **Motion** 2

Motion to approve payment of bills

It was moved by Mrs. Moore and seconded by Mrs. Root to approve the payment of bills through July 1, 2021.

Motion carries 5-0 **Motion** 3

Public Input - None

Petitions, Proclamation and Remonstrances – None

Committee Report

Finance

Mrs. Felver stated she had nothing at this time.

Service

Mr. Patrick stated Tom sent his service report I believe everyone has one. It is as follows:

Electric

The digger derrick had repairs made to the boom near the claws. The actuator bracket was broke while using the truck to take down some trees. Late Sunday night, a resident on Portner St. reported arcing on the primary lines. This arcing resulted from a tree limb making contact with two phases simultaneously. Darren came in at around midnight and cleared the limb from the lines.

Wastewater

SBR #2 seems to be nearly back to normal; two weeks after draining, cleaning, and refilling, slides under a microscope show much healthier and more numerous bacteria populations. The city of Willard helped us out by letting us pump a truck load of bugs from their plant to ours. All sampling parameters are right where we like them to be.

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Water

Nothing new to report, other than a reminder that hydrants will be flushed Thursday night, beginning at 9pm. Please tell your friends and neighbors to have all laundry/bathing done by this time.

Pool/Other

The pool's filtration system is not functional. The maker of the current filters no longer exists, so there is no way to get replacement parts. This will be a costly replacement project and one for which we will need the advice of an expert. I would like council's opinion on how to handle this. Other than the filter situation, the pool is ready to open, once staff is available. Work is being done on the cemetery chapel to get the building looking better. Our cemetery had two burials since last we met. The bicentennial sign is back on display at the square. Mowing continues.

Safety – No report at this time

Rules and Village Administration – Mrs. Root stated there is one Ordinance to consider tonight.

Planning Commission – Nothing to report.

Ordinances and Resolutions –

MAYOR FRYMAN READ AN ORDINANCE TO AMEND ORDINANCE NO 3-2021 PERTAINING TO THE ANNUAL APPROPRIATIONS FOR 2021; AND DECLARING AN EMERGENCY.

It was moved by Mrs. Moore and seconded by Mrs. Root to suspend the rules.

Votes were Mrs. Joan Felver, Aye; Mrs. Susan Moore, Aye; Ms. Susan Broderick, Aye; Mr. Matthew Patrick, Aye; Mr. Dwayne Cassidy, Absent; Mrs. Elaine Root, Aye

Motion carries 5-0

Mayor Fryman stated this is an amendment to our appropriation ordinance to adjust for tax revenue.

It was moved by Mrs. Root and seconded by Mrs. Moore to accept on the third and final reading.

Votes were Mrs. Joan Felver, Aye; Mrs. Susan Moore, Aye; Ms. Susan Broderick, Aye; Mr. Matthew Patrick, Aye; Mr. Dwayne Cassidy, Absent; Mrs. Elaine Root, Aye

Motion carries 5-0

Ordinance

13- 2021

Contracts, Bonds or Bids –

Bids opened on May 14th 2021 for purchase of a Two Ton Dump truck – one bid received in the amount of \$78,554.56 from Nick Mayer Ford Lincoln.

Bids opened on May 20th 2021 for sale cut timber – four bids were received. Highest bid was \$144,488.00 from McKay out of Loudonville.

It was asked if we needed legislation to accept the bid. It was also asked if someone will be present while they are cutting the trees.

Old Business – Mrs. Felver asked where the food truck permit money goes? The Fiscal Officer stated into the General fund. It was then asked how much we have received for the year. The Fiscal Officer stated she did not know right off the top of her head.

Discussion took place on the collection of the permit and who was in charge of doing it. Also, discussion took place on the amount of Food truck vendors and the location.

New Business – Mrs. Moore stated a resident approached her about the process on how to make an alley one way? The alley that it was regarding is the alley that connects Trux St. to E. Mills Ave. and E. Mills Ave. to E. High Street.

Hydrants will be flushed on Thursday May 27, 2021 starting at 9pm.

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Mrs. Felver stated she thought it was very nice what the safety department did for the graduating class this year.

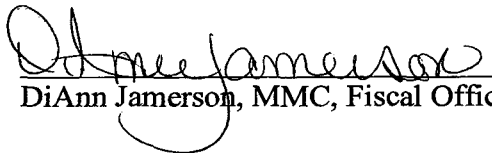
Announcements:

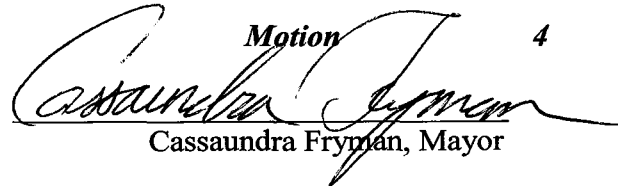
Next Council meeting will be held June 8, 2021 at 7:00 pm. Committees to meet as needed. Memorial Day Parade starts at 10:30 AM on Monday, May 31, 2021.

Motion to adjourn

It was moved by Mrs. Moore and seconded by Mrs. Root to adjourn at 7:33PM.

Motion carries 5-0


DiAnn Jamerson, MMC, Fiscal Officer

Motion  4
Cassandra Fryman, Mayor

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.