

RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH REGULAR SESSION

Held June 22, 2021

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The Village of Plymouth convened in regular session on June 22, 2021 at 7:06pm 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	Present	Mrs. Elaine Root	Present

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

Visitors – None

Petitions, Proclamations or Remonstrance's - None

Pledge Of Allegiance was said.

Motion to approve minutes.

It was moved by Mrs. Felver and seconded by Mrs. Moore to approve the minutes of June 8, 2021.

Motion carries 6-0

Motion 1

Motion to approve payment of bills and acceptance of may Financial St'mt

It was moved by Mrs. Root and seconded by Mr. Cassidy to approve the payment of bills through July 31, 2021 and acceptance of May Financial statement.

Motion carries 6-0

Motion 2

Public Input - None

Petitions, Proclamation and Remonstrances – None

Committee Report

Finance

Mrs. Felver stated we met and everyone has a copy of the minutes.

Service

Mr. Patrick stated everyone has the Administrator's report did anyone have any questions.

Ms. Broderick stated Matt and Kim Carter helped clean up the pool building.
The Administrator's report is as follows:

Pool/Other

The pool is filling as I write. All of the new filters are installed, with two of them full of sand and ready for work. The pool was swept out before filling. When the pool is full, we will turn the pump on and verify proper operation. I will send out a group notification when everything is ready.

Christie Lane Industries has been coming to our park daily to remove leaves, paint picnic tables, etc. There was one grave at the cemetery since last we met. Several tons of cold path were used to fill potholes around the village.

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Wastewater

The force main on West Broadway was found to be leaking. The line was excavated and fixed, but two days later it was leaking again. We fixed it again. A few months ago, in one of my reports, I mentioned this same problem and noted that if it continued to happen, the line would require total replacement. This is looking more likely as time passes. We will continue to monitor the affected area and make a decision based on what happens in the coming months. The issue with the mixer for sludge pond #1 remains. We have a part on order that should fix the problem.

Electric

For some reason yet to be determined, the recloser at our solar field has been tripping at exactly 5pm for the last three weeks. Arrangements have been made to have an electrician come out to try to trouble shoot the problem. A tree fell on a line that powers a security light at the American Legion. The old line was taken down and replaced. Meters were read.

Water

The monthly water report was submitted to the OEPA without incident. Meters were read.

Safety – Mr. Cassidy stated no report at this time.

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

Planning Commission – Ms. Broderick stated nothing to report at this time.

Ordinances and Resolutions –

Motion to approve approve the five year lease with Pitney Bowes.

It was moved by Mrs. Root and seconded by Mrs. Moore to approve the five year lease with Pitney Bowes.

Motion carries 6-0

Motion 3

Motion to increase hours for Assistant Utility Clerk from 5 days per month to 20-25 hours per week.

It was moved by Mrs. Felver and seconded by Mrs. Root to approve increasing hours from 20 per month to 20-25 per week.

Motion carries 6-0

Motion 4

Ordinance to adopt rates, policies and procedures for interconnection BTM.

MAYOR FRYMAN READ AN ORDINANCE AN ORDINANCE ADOPTING RATES, POLICIES AND PROCEDURES FOR THE INTERCONNECTION OF BEHIND-THE-METER (BTM) GENERATORS AND DECLARING AN EMERGENCY.

It was moved by Ms. Broderick and seconded by Mrs. Moore 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, Aye; Mrs. Elaine Root, Aye

Motion carries 6-0

Mayor Fryman stated this legislation is the follow up to the meeting we had with Jon Courtney at the end of 2020. While the Administrator worked with Jon Courtney on the development of the policy from items discussed in the meeting, Council needs to pass the ordinance to set the rate as per in the Schedule “SPP” Small power production. It is crucial that this pass as an emergency due to recent inquires about using solar power in the Village of Plymouth.

The Village Administrator stated we are doing net billing. This what Jon Courtney recommended.

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It was moved by Mrs. Moore and seconded by Mrs. Root 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, Aye; Mrs. Elaine Root, Aye

Motion carries 6-0

Ordinance

16- 2021

Contracts, Bonds or Bids – Mayor Fryman stated she received a quote form a landscaper to trim, freshen mulch, plant and maintain the Village building grounds for the rest of this year. The cost is \$1600.00.

Mrs. Broderick asked how necessary this was. It was stated that the Administrator was asked to get quotes because the crew does not have the time to maintain the flower beds at the Village hall. Discussion took place.

All agreed it was ok to proceed.

Old Business –Ms. Broderick asked the status of the pool. It was stated all filters are in two have sand and the other three will be finished tomorrow. The Manager had the pool crew down there cleaning on Sunday. The food will be bought tomorrow. We are really close.

New Business – Mr. Patrick stated he talked with Dave Shepherd and he would like an extra tile laid out on the property on Donnenwirth Ave. He bought all the materials, he would just like the guys to lay it.

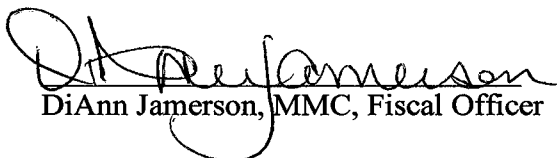
Announcements:

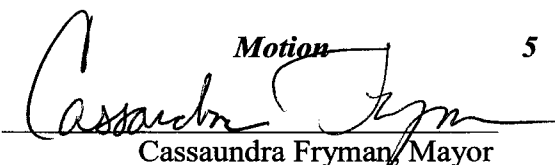
Next Council meeting will be held July 13, 2021 at 7:00 pm. Committees to meet as necessary. There will be a public Hearing on July 13th at 7:02 pm. Rules committee to meet on Tuesday June 29, 2021 at 5:30pm.

Motion to adjourn

It was moved by Mrs. Moore and seconded by Mrs. Root to adjourn at 7:35PM.

Motion carries 6-0


DiAnn Jamerson, MMC, Fiscal Officer

Motion  **5**
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.

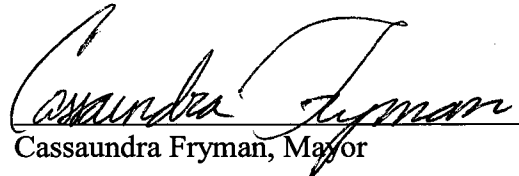
BEFORE THE COUNCIL OF THE VILLAGE OF PLYMOUTH, OHIO

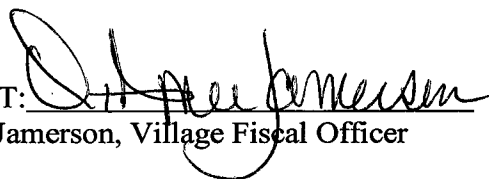
A MOTION TO APPROVE THE FIVE YEAR LEASE WITH
PITNEY BOWES.

BE IT MOVED BY THE COUNCIL OF THE VILLAGE OF PLYMOUTH, COUNTY OF
RICHLAND/HURON, STATE OF OHIO:

THAT the Mayor and Fiscal Officer's acceptance of the five year postal meter lease
with Pitney Bowes for quarterly payments of \$641.49 is confirmed and approved.

At the regular Council meeting of June 22, 2021 Mrs. Root moved for adoption of the
foregoing Motion, seconded by Mrs. Moore, and upon roll call vote the vote was
6 yea, 0 nay.


Cassandra Fryman, Mayor

ATTEST: 
DiAnn Jamerson, Village Fiscal Officer

6/22/2021
Date