

# RECORD OF PROCEEDINGS

## VILLAGE OF PLYMOUTH REGULAR SESSION

Held July 12, 2022

Page 1 of 3

The Village of Plymouth convened in regular session on July 12, 2022 at 7:00PM 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
Mr. Richard Hurles	Present	Ms. Susan Broderick	Present
Mr. Jeffrey Brown	Present	Mrs. Hannah Carter	Present

**EMPLOYEES:** DiAnn Jamerson, MMC, Fiscal Officer; Chris Andres, Patrolman; James Burton, Administrator; Rebekah Fearing, Tax/Court Clerk; and Soliitor Burton.

**Visitors and other employees:** None

The Pledge of Allegiance was said.

Mayor Fryman opened the Public Hearing for the 2023 budget at 7:01pm.

No comments were heard.

Mayor Fryman closed the Public hearing at 7:02pm.

### **Motion to approve minutes.**

*It was moved by Mr. Hurles and seconded by Mrs. Moore to approve the minutes of June 28, 2022.*

**Motion carries 6-0** **Motion** **1**

### **Motion to approve payment of bills**

*It was moved by Mrs. Moore and seconded by Mr. Brown to approve the payment of bills through August 14, 2022, and acceptance of the June Financial statement.*

**Motion carries 6-0** **Motion** **2**

**Petitions, Proclamation and Remonstrances – None**

**Public Input – None**

### **Committee Report**

**Finance –**

#### **Motion to approve 2023 Budget**

*It was moved by Mrs. Moore and seconded by Mr. Hurles to approve the 2023 budget.*

**Motion carries 6-0** **Motion** **3**

**Service** – Mr. Patrick stated everyone has Administrator Burton's report it was as follows:

#### **Water / Sewer**

- Rereads prior to bills being done.
- Ran water samples to Alloway.
- Contractors in to work on the filter house.

#### **Electric**

- Repaired a two-inch sewer line behind the new Plymouth Locomotive.
- Had Shelby in for a power outage on July 1st.
- Change two cut outs for power on July 2nd.
- Call Shelby back in because we only had half power on July 5th.
- Lowered the electric conduit by the post office.
- Did bucket rescue training.
- AMP was in to switch power around; Jacob and Theo with them.

# RECORD OF PROCEEDINGS

## VILLAGE OF PLYMOUTH REGULAR SESSION

Held July 12, 2022

Page 2 of 3

### Streets

- Put down ton and half of hot patch on Plymouth East.
- Chipping brush up.

### Pool / Cemetery / Park

- Got rest of the wood cut up and hauled off from the cemetery.
- Put together the picnic tables for the pool.
- Installed one-inch fill line and put braces on it for the splash pad.
- Put down topsoil on graves; planted grass where needed.
- Had two graves.
- Mowing at the cemetery.

### Misc.

- Got the solar field mowed.
- Had a meeting with Jason Burkholder with KEM over West Broadway.
- Working on cleaning the dump up.

Mr. Patrick stated if anyone has any questions, they can ask the Village Administrator.

The Administrator stated they are getting ready to start cutting out bad spots in the roads. They will be working on them later this week.

Mrs. Carter asked if the bridge being out would impact the West Broadway project. Administrator Burton stated it wouldn't affect the project as of the last time he spoke with K.E.M. He did state they may have to close West Broadway down during the project next spring.

Mayor Fryman gave an update on her efforts to find help for the Bridge project. She has spoken to Marilyn Johns and Mark Romanchuk's office. She is currently waiting to hear back from them.

Administrator Burton stated they will begin working on the tile into the woods in preparation for the West Broadway project.

Mrs. Moore asked about the power. Administrator Burton the storm had damaged the AEP lines. We also had a few trees on some of our lines. There was a temporary fix done on the lines to allow for electric to get restored earlier. AEP was not going to be able to get to it in a timely manner. AEP came in during a planned outage to do the permanent fix.

Mr. Patrick stated Firelands electric has been out of power five times this month. Administrator Burton stated that is fixed.

**Safety** – Mr. Brown read the FIRE/EMS and Police report for June. It was as follows:

	MTD	YTD
Squad	12	98
MVA	1	6
Fire	5	25

For a total of 129 runs YTD.

The Police department had 148 calls for June.

Chief Metzger stated the damage to Engine 41 with the EGR going bad would not be covered by Cummings. Engine 43 also had major repairs done. The items were more than expected due to not knowing the full extent of the issues. Since it has basically been refurbished it will last another five years. They are going to delay the replacement of the truck for at least another year. It passed both pump tests and is fully functioning.

Mr. Brown pointed out because of them being proactive this truck will last about 30 years instead of 20.

# RECORD OF PROCEEDINGS

## VILLAGE OF PLYMOUTH REGULAR SESSION

Held July 12, 2022

Page 3 of 3

**Rules and Village Administration** – Ms. Broderick stated there no legislation tonight.

**Planning Commission** – Mrs. Carter stated nothing to report.

**Economic Development** - Mrs. Moore stated nothing to report.

**Pool and Park Committee** - Ms. Broderick stated nothing to report.

**Ordinances and Resolutions** – None

**Contracts, Bonds or Bids** – None

**Old Business** – None

**New Business** – Mr. Patrick spoke with Dave Shepherd. He is putting the pad in. They will be putting the transformer in. He called Willard. He stated since we own the transformer and we own both of Fetzer's transformers, the wiring of the 3 phase to the transformer should be the responsibility of the Village. He spoke to Hanna and Jeff about this and what they thought. Dave is trying to get the ball rolling but this is something we will need to talk about. He will get an estimate. It only makes logical sense if you own the transformer you should run the 3phase and run the power to the transformer. Anything coming out of the building should belong to the business. Mr. Patrick also stated Mr. Shepherd has brought in about 100 loads of dirt. We need to figure out something so we can get the power to him. We should probably have a meeting to see if we can agree on how to handle as soon as possible.

Mrs. Carter asked about the cost. Mr. Patrick guessed about \$8,000 to 10,000.00.

Discussion took place on who pays for what when a new business comes in to town.

Administrator Burton believes we have 3 phase wire and conduit at the garage.

### **Announcements:**

Next Council meeting will be July 26, 2022, at 7:00 pm. Committee meetings to be announced as needed.

### ***Motion to move to Executive session per 121.22(G)1 Personnel: Investigate the complaint of a Public Official or Employee***

*It was moved by Mrs. Carter and seconded by Ms. Broderick to move to executive session per 121.22G (1) personnel: To investigate a complaint against a Public Official or Employee.*

**Motion carries 6-0**

**Motion 4**

Returned from Executive session at 8:25pm

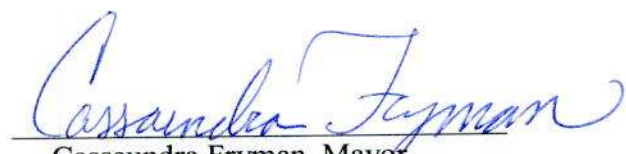
### **Motion to adjourn**

*It was moved by Ms. Broderick and seconded by Mrs. Moore to adjourn at 8:25PM.*

**Motion carries 6-0**

**Motion 5**

  
DiAnn Jamerson, MMC, Fiscal Officer

  
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.