

RECORD OF PROCEEDINGS

VILLAGE OF PLYMOUTH SPECIAL SESSION

Held July 28, 2022

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The Village of Plymouth convened in special session on July 28 2022 at 5:47pm. 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	Absent
Mr. Jeffrey Brown	Present	Mrs. Hannah Carter	Present

EMPLOYEES: DiAnn Jamerson, MMC, Fiscal Officer; James Burton, Administrator.

Visitors and other employees: none

The Pledge of Allegiance was said.

Motion to excuse.

It was moved by Mr. Hurles and seconded by Mrs. Moore to excuse Councilwoman Broderick.
Motion carries 5-0 **Motion 1**

Ordinances and Resolutions –

Resolution: Authorizing Administrator to enter into a LOA Federal ODOT-LET Project

MAYOR FRYMAN GAVE READ A RESOLUTION TO AUTHORIZE THE VILLAGE ADMINISTRATOR TO ENTER INTO A LPA FEDERAL ODOT-LET PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PROJECT TO INSTALL SIDEWALKS AND CROSSWALKS AT THE INTERSECTION OF SR 61 AND MARY FATE PARK USING TOTAL FEDERAL FUNDING IN THE AMOUNT OF \$197,000.00, AND DECLARING AN EMERGENCY.

It was moved by Mrs. Carter and seconded by Mr. Hurles to suspend the rules.

Votes were Mrs. Hannah Carter, Aye; Mrs. Susan Moore, Aye; Mr. Matthew Patrick, Aye; Mr. Jeff Brown, Aye; Mr. Rich Hurles, Aye and Ms. Susan Broderick, Absent

Motion carries 5-0

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

Votes were Mrs. Hannah Carter, Aye; Mrs. Susan Moore, Aye; Mr. Matthew Patrick, Aye; Mr. Jeff Brown, Aye; Mr. Rich Hurles, Aye and Ms. Susan Broderick, Absent

Motion carries 5-0

Resolution 25-2022

Resolution re: Road closure for annual festival

MAYOR FRYMAN READ A RESOLUTION AUTHORIZING THE MAYOR TO MAKE PARTIAL CLOSURES OF WEST BROADWAY AND THE VILLAGE PUBLIC PARKING AREA EAST OF SANDUSKY STREET FOR LIMITED TIMES DURING THE ANNUAL FIREMEN/SILVER KING FESTIVAL AND DECLARING AN EMERGENCY.

It was moved by Mr. Hurles and seconded by Mrs. Carter to suspend the rules.

Votes were Mrs. Hannah Carter, Aye; Mrs. Susan Moore, Aye; Mr. Matthew Patrick, Aye; Mr. Jeff Brown, Aye; Mr. Rich Hurles, Aye and Ms. Susan Broderick, Absent

Motion carries 5-0

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

Votes were Mrs. Hannah Carter, Aye; Mrs. Susan Moore, Aye; Mr. Matthew Patrick, Aye; Mr. Jeff Brown, Aye; Mr. Rich Hurles, Aye and Ms. Susan Broderick, Absent

Motion carries 5-0

Resolution 26-2022

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Resolution re: Full time Utility Clerk

MAYOR FRYMAN READ A RESOLUTION APPOINTING TAMARA POWERS TO THE POSITION OF UTILITY CLERK AND DECLARING AN EMERGENCY. DECLARING AN EMERGENCY.

It was moved by Mr. Brown and seconded by Mr. Patrick to suspend the rules.

Votes were Mrs. Hannah Carter, Aye; Mrs. Susan Moore, Aye; Mr. Matthew Patrick, Aye; Mr. Jeff Brown, Aye; Mr. Rich Hurles, Aye and Ms. Susan Broderick, Absent

Motion carries 5-0

It was moved by Mr. Hurles and seconded by Mr. Brown to accept on the third and final reading.

Votes were Mrs. Hannah Carter, Aye; Mrs. Susan Moore, Aye; Mr. Matthew Patrick, Aye; Mr. Jeff Brown, Aye; Mr. Rich Hurles, Aye and Ms. Susan Broderick, Absent

Motion carries 5-0

Resolution


27-2022

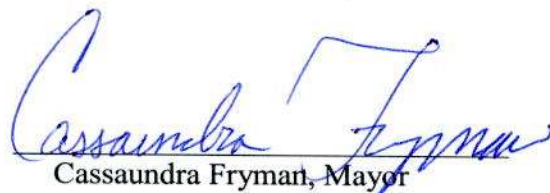
Motion to adjourn

It was moved by Mr. Hurles and seconded by Mr. Patrick to adjourn at 5.51pm.

Motion carries 5-0

Motion 2


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.