

Village of Williamsport Council Meeting

Record of Proceedings

September 24, 2018

Mayor Ed Cox called the meeting or order.

Attendance:

Pennie McCain
Cindy Mayhugh
Mayor Ed Cox

Ron Lyle
Mary Beth Poe

John Elliott

Absent:

Tracey Garrett

A motion was made to pass the minutes from September 17, 2018.

1st Cindy Mayhugh 2nd John Elliott
Vote: Yeas 5 Nays: 0

Old Business:

- Park Board letter of intent for property purchase
A motion was made to authorize Mayor Cox to sign the letter of intent to sell property to the Pickaway County Park District.
1st Pennie McCain 2nd John Elliott
Vote: Yeas 5 Nays: 0

New Business:

- Mayor Cox explained that instead of two separate OPWC applications the Village would submit one application for two projects. The projects will be storm sewer repairs for Allen Street and approximately \$110,475 in repairs to the sanitary sewer on South Water Street.

- **RESOLUTION 19-2018**
A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF WILLIAMSPORT TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

A motion was made to suspend the rules.

1st Cindy Mayhugh 2nd Pennie McCain
Vote: Yeas 5 Nays: 0

A motion was made for passage.


1st John Elliott 2nd Pennie McCain
Vote: Yeas 5 Nays: 0

A motion was made to adjourn.
1st Cindy Mayhugh

2nd John Elliott

10/1/2018
Minute Approval Date


Clerk, Gayle Spangler


Mayor, Ed Cox