

Village of Williamsport Council Meeting

Record of Proceedings

October 1, 2018

Mayor Ed Cox called the meeting to order.

Attendance:

Pennie McCain	Ron Lyle
Mary Beth Poe	John Elliott
Mayor Ed Cox	

Absent:

Tracey Garrett	Cindy Mayhugh
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A motion was made to pass the minutes from September 24, 2018.

1 st John Elliott	2 nd Pennie McCain
Vote: Yeas 4	Nays: 0

A motion was made to pay bills.

1 st Pennie McCain	2 nd John Elliott
Vote: Yeas 4	Nays: 0

Old Business:

- Resolution 20-2018
A RESOLUTION TO ESTABLISH BULK WATER RATES
A motion was made for passage.
1st Ron Lyle 2nd John Elliott
Vote: Yeas 4 Nays: 0

New Business:

- AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE IN THE WATER OPERATING FUND 5101 AND SANITARY OPERATING FUND 5201 OF THE VILLAGE OF WILLIAMSPORT, OHIO
A motion was made to hold the ordinance for a second reading.
1st John Elliott 2nd Pennie McCain
Vote: Yeas 4 Nays: 0
- Mayor Cox updated Council on the OPWC applications. The one project for the catch basin was removed since the only thing wrong was the lid on Water Street said sanitary sewer. With this development Stantec suggested filing another OPWC for paving on School Street and Church Street. The approving legislation must be passed by Friday.
- Council will have a special meeting on Wednesday, October 3, 2018 at 7:00pm at the Water Treatment Plant.
- The Earnhart Hill OPWC Village match was discussed. The match will be as follows
 - General Fund \$44,514 x 10% = \$4451 Grant \$44,063

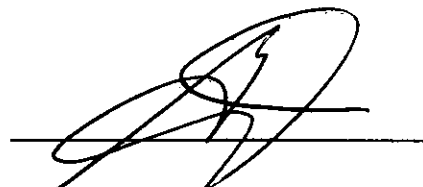
- Sanitary Sewer Fund $\$77,009 \times 5\% = \3850
 - 20% loan \$15,402
 - Grant \$57,757
- Mayor Cox updated Council on the need for new Park Board members. The Village and the Township appoint members to the board. Currently, the Village does not have any appointees. Mayor Cox asked Council to suggest new members for the Park Board.

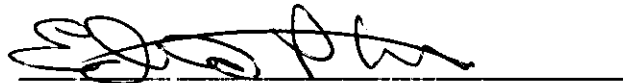
A motion was made to adjourn.

1st Cindy Mayhugh

2nd John Elliott

10/15/2018
Minute Approval Date


Clerk, Gayle Spangler


Mayor, Ed Cox