

ENTITY NAME: Village of Williamsport

MINUTES TITLE: Council Meeting

BOARD NAME: Council

TYPE OF MEETING: Regular

VOTING SESSION: Yes

DATE: 1/7/2019

START TIME: 7:00pm

END TIME: 7:38 pm

MEETING LOCATION: 107 Green Street, Williamsport OH 43164

RECORD OF PROCEEDINGS: written

CALLED TO ORDER BY: Mayor Ed Cox

RECORD OF PROCEEDINGS

COUNCILMEMBERS ROLL CALL

NAME	PRESENT
Cindy Mayhugh	Present
John Elliott	Present
Mary Beth Poe	Present
Tracey Garrett	Present
Pennie McCain	Present
Ron Lyle	Present
	Choose an item
	Choose an item

IN ATTENDANCE

NAME	VISITOR/EMPLOYEE	COMMENTS
Mayor Ex Cox	Employee	
Gayle Spangler, Fiscal Officer	Employee	

APPROVAL OF PREVIOUS MINUTES

MOTION TO APPROVE MINUTES OF	12/17/2018
TYPE OF MEETING	Regular
MOTION TO APPROVE BY	John Elliott
MOTION TO APPROVE SECONDED BY	Mary Beth Poe
DISCUSSION	
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
John Elliott	Yes
Mary Beth Poe	Yes
Ron Lyle	Yes
Tracey Garrett	Choose an item
Pennie McCain	Abstain
	Choose an item
VOTING RESULTS	YES: 4 NO: 0

APPROVAL OF BILLS

MOTION BY	Cindy Mayhugh
MOTION SECONDED BY	John Elliott
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes

John Elliott	Yes
Mary Beth Poe	Yes
Ron Lyle	Yes
Tracey Garrett	Propose an item.
Pennie McCain	Yes
	Propose an item.
VOTING RESULTS	YES: 5 NO: 0

FISCAL OFFICER REPORT

REPRESENTATIVE'S NAME	Gayle Spangler
DISCUSSION	Cash Summary as of 2/31/2018
MOTION BY	John Elliott
MOTION SECONDED BY	Pennie McCain
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
John Elliott	Yes
Mary Beth Poe	Yes
Tracey Garrett	Propose an item.
Ron Lyle	Yes
Pennie McCain	Yes
	Propose an item.
VOTING RESULTS	YES: 5 NO: 0

REPRESENTATIVE'S NAME	Gayle Spangler
DISCUSSION	Bank Reconciliation as of 12/31/2018
MOTION BY	John Elliott
MOTION SECONDED BY	Mary Beth Poe
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
John Elliott	Yes
Mary Beth Poe	Yes
Tracey Garrett	Propose an item.
Ron Lyle	Yes
Pennie McCain	Yes
	Propose an item.
VOTING RESULTS	YES: 5 NO: 0

OLD BUSINESS

TOPIC	No old business
PRESENTED BY	Mayor Cox

LEGISLATION

NUMBER	02-2019
TITLE	A resolution authorizing the Mayor of the Village of Williamsport to apply for the 2019 Park and Trail Grant Program
CLASSIFICATION	New Business Ordinance
STATUS	1st Reading
MOTION TO	Waive
MOTION BY	Cindy Mayhugh
MOTION SECONDED BY	Ron Lyle
DISCUSSION	Mayor Cox explained this was a grant application to the Pickaway Co Park District for a shelter house by the new playground. The request is \$21,000 with a Village match of \$1200
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
John Elliott	Yes
Mary Beth Poe	Yes
Ron Lyle	Yes
Tracey Garrett	Yes
Pennie McCain	Yes
VOTING RESULTS	YES: 6 NO:
MOTION TO	Approve
MOTION BY	John Elliott
MOTION SECONDED BY	Pennie McCain
DISCUSSION	
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
John Elliott	Yes
Mary Beth Poe	Yes
Pennie McCain	Yes
Ron Lyle	Yes
Tracey Garrett	Yes
VOTING RESULTS	YES: 6 NO:

NUMBER	03-2018
TITLE	☐ A resolution authorizing the Wil-Der Park Board to apply for the 2019 Park and Trail Grant Program
CLASSIFICATION	New Business Ordinance
STATUS	1st Reading
MOTION TO	Waive
MOTION BY	Pennie McCain
MOTION SECONDED BY	John Elliott

DISCUSSION	Mayor Cox explained this was a grant application to the Pickaway Co Park District by the Will-Deer park board. The monies are to paint the gym at an approximate cost of \$20,000.
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
John Elliott	Yes
Mary Beth Poe	Yes
Ron Lyle	Yes
Tracey Garrett	Yes
Pennie McCain	Yes
VOTING RESULTS	YES: 6 NO:
MOTION TO	Approve
MOTION BY	John Elliott
MOTION SECONDED BY	Pennie McCain
DISCUSSION	
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
John Elliott	Yes
Mary Beth Poe	Yes
Pennie McCain	Yes
Ron Lyle	Yes
Tracey Garrett	Yes
VOTING RESULTS	YES: 6 NO:

NUMBER	04-2019
TITLE	AN ORDINANCE AMENDING ORDINANCE 01-2019 AND ADOPTING THE ANNUAL APPROPRIATION MEASURE BASED ON THE AMENDED CERTIFICATE
CLASSIFICATION	New Business Ordinance
STATUS	1st Reading
MOTION TO	Waive
MOTION BY	Tracey Garrett
MOTION SECONDED BY	John Elliott
DISCUSSION	Fiscal Officer Spangler explained this was an ordinance to make the temporary budget permanent. It also contained an advance to the Water Fund.
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
John Elliott	Yes
Mary Beth Poe	Yes
Ron Lyle	Yes
Tracey Garrett	Yes

Pennie McCain	Yes
VOTING RESULTS	YES: 6 NO:
MOTION TO	Approve
MOTION BY	John Elliott
MOTION SECONDED BY	Cindy Mayhugh
DISCUSSION	
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
John Elliott	Yes
Mary Beth Poe	Yes
Pennie McCain	Yes
Ron Lyle	Yes
Tracey Garrett	Yes
VOTING RESULTS	YES: 6 NO:

NUMBER	05-2019
TITLE	A resolution to approve Williamsport sanitary sewer rehabilitation 25-year timeline as presented to the Ohio EPA
CLASSIFICATION	New Business Ordinance
STATUS	1st Reading
MOTION TO	Waive
MOTION BY	Cindy Mayhugh
MOTION SECONDED BY	John Elliott
DISCUSSION	Mayor Cox gave an update on the plan presented to the EPA for remediation of the I&I problem. The smoke test did not show a large leak but multiple small leaks. The plan is a 25-year plan. A combination of OPWC and Village dollars will be used to implement the plan. The EPA has agreed to the timeline in its current form. Council has to accept the plan. Storm sewer is not part of the plan. The storm sewer system needs cleaned.
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
John Elliott	Yes
Mary Beth Poe	Yes
Ron Lyle	Yes
Tracey Garrett	Yes
Pennie McCain	Yes
VOTING RESULTS	YES: 6 NO:
MOTION TO	Approve
MOTION BY	John Elliott
MOTION SECONDED BY	Pennie McCain

DISCUSSION	
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
John Elliott	Yes
Mary Beth Poe	Yes
Pennie McCain	Yes
Ron Lyle	Yes
Tracey Garrett	Yes
VOTING RESULTS	YES: 6 NO:

NEW BUSINESS:

TOPIC	Fire Runs
PRESENTED BY	Fiscal Officer Spangler
DISCUSSION	Fire runs for November

TOPIC	Meeting on January 21, 2019
PRESENTED BY	Mayor Cox
DISCUSSION	The Council meeting on the MLK holiday will be cancelled. Notices will be published by the fiscal officer
MOTION TO	Approve
MOTION BY	Cindy Mayhugh
MOTION SECONDED BY	John Elliott
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
John Elliott	Yes
Mary Beth Poe	Yes
Pennie McCain	Yes
Ron Lyle	Yes
Tracey Garrett	Yes
VOTING RESULTS	YES: 6 NO:

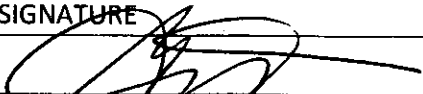
NEXT SCHEDULED MEETING

TYPE OF MEETING	<u>Regular</u>
DATE	<u>2/4/2019</u>
TIME	7:00pm
LOCATION	107 Green Street, Williamsport OH 43164
COMMENTS	


MEETING ADJOURN

MOTION BY	Cindy Mayhugh
MOTION SECONDED BY	Tracey Garrett
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
John Elliott	Yes
Mary Beth Poe	Yes
Ron Lyle	Yes
Pennie McCain	Yes
Tracey Garrett	Yes
	Choose an item
VOTING RESULTS	YES: 6 NO: 0

MINUTES PREPARED BY

SIGNATURE	TITLE	DATE
	Fiscal Officer	2/8/2019

ATTESTED BY

SIGNATURE	TITLE	DATE
	Mayor	2/7/2019