

ENTITY NAME: Village of Williamsport

MINUTES TITLE: Council Meeting

BOARD NAME: Council

TYPE OF MEETING: Regular

VOTING SESSION: Yes

DATE: 2/4/2019

START TIME: 7:00pm

END TIME: 7:16 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	Not Present
	Choose a letter
	Choose a letter

IN ATTENDANCE

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

APPROVAL OF PREVIOUS MINUTES

MOTION TO APPROVE MINUTES OF	1/7/2019
TYPE OF MEETING	Regular
MOTION TO APPROVE BY	Pennie McCain
MOTION TO APPROVE SECONDED BY	Tracey Garrett
DISCUSSION	
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
John Elliott	Yes
Mary Beth Poe	Yes
Tracey Garrett	Yes
Pennie McCain	Yes
	Choose a letter
VOTING RESULTS	YES: 5 NO: 0

APPROVAL OF BILLS

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

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

OLD BUSINESS

TOPIC	No old business
PRESENTED BY	Mayor Cox

LEGISLATION

NUMBER	06-2019
TITLE	AN ORDINANCE ESTABLISHING A CREDIT CARD POLICY TO COMPLY WITH THE PROVISIONS OF RECENT LEGISLATIVE CHANGES AND DECLARING AN EMERGENCY
CLASSIFICATION	New Business Ordinance
STATUS	1st Reading
MOTION TO	Waive
MOTION BY	John Elliott
MOTION SECONDED BY	Cindy Mayhugh
DISCUSSION	Fiscal Officer Spangler explained that the policy complies with the provisions in HB 312
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
John Elliott	Yes
Mary Beth Poe	Yes
Tracey Garrett	Yes
Pennie McCain	Yes
VOTING RESULTS	YES: 5 NO:
MOTION TO	Approve
MOTION BY	Cindy McCain
MOTION SECONDED BY	Pennie McCain
DISCUSSION	
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
John Elliott	Yes
Mary Beth Poe	Yes
Pennie McCain	Yes

Tracey Garrett	Yes
VOTING RESULTS	YES: 5 NO:

NEW BUSINESS:

TOPIC	Annual Report
PRESENTED BY	Fiscal Officer Spangler
DISCUSSION	The annual report has been completed and filed with the AOS website. The Village report has posted to the Open Checkbook.

TOPIC	Cindy Barnhill Case
PRESENTED BY	Fiscal Officer Spangler
DISCUSSION	The Barnhill plead guilty and the Court is waiting for the sentencing report from Judge Knece

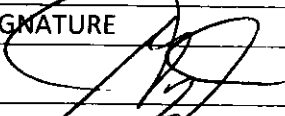
NEXT SCHEDULED MEETING

TYPE OF MEETING	Regular
DATE	3/4/2019
TIME	7:00pm
LOCATION	107 Green Street, Williamsport OH 43164
COMMENTS	


MEETING ADJOURN

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
Tracey Garrett	Yes
	Choose a item
VOTING RESULTS	YES: 5 NO: 0

MINUTES PREPARED BY

SIGNATURE	TITLE	DATE
	Fiscal Officer	3/4/2019

ATTESTED BY

SIGNATURE	TITLE	DATE
	Mayor	3/4/2019

