

**ENTITY NAME: Village of Williamsport**

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**MINUTES TITLE: Council Meeting**

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**BOARD NAME: Council**

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**TYPE OF MEETING: Regular**

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**VOTING SESSION: Yes**

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**DATE: 3/4/2019**

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**START TIME: 7:00pm**

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**END TIME: 8:00 pm**

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**MEETING LOCATION: 107 Green Street, Williamsport OH 43164**

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**RECORD OF PROCEEDINGS: written**

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**CALLED TO ORDER BY: Mayor Ed Cox**

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# 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

## IN ATTENDANCE

NAME	VISITOR/EMPLOYEE	COMMENTS
Mayor Ex Cox	Employee	
Gayle Spangler, Fiscal Officer	Employee	
Greg Hatfield	Employee	
Charles Davis	Visitor	

## APPROVAL OF PREVIOUS MINUTES

MOTION TO APPROVE MINUTES OF	2/4/2019
TYPE OF MEETING	Regular
MOTION TO APPROVE BY	Tracey Garrett
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	Abstain
Tracey Garrett	Yes
Pennie McCain	Yes
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

Ron Lyle	Yes
Tracey Garrett	Yes
Pennie McCain	Yes
VOTING RESULTS	YES: 6 NO: 0

**Cash Summary as of 02/28/2019**

MOTION BY	John Elliott
MOTION SECONDED BY	Tracey Garrett
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: 0

**Bank Reconciliation as of 02/28/2019**

MOTION BY	Tracey Garrett
MOTION SECONDED BY	John Elliott
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: 0

**OLD BUSINESS**

TOPIC	Sale of Gas Utility
PRESENTED BY	Mayor Cox
Discussion	Councilperson Lyle does not favor selling the gas utility. By keeping the gas utility rates low it helps offset the increased rates in water and sewer. Fiscal officer Spangler stated gas revenues could not be used to fund water and sewer. If the gas company is sold, the funds can go to the General Fund. Mayor Cox stated the income from the sale could be used to upgrade the storm water system. The Mayor cannot get a fair appraisal since all companies are interested in buying the gas utility. The Mayor indicated that Williamsport is only one of four <sup>Villages</sup> in the state with a gas utility. A motion was made to table until the next meeting
MOTION BY	Cindy Mayhugh

MOTION SECONDED BY	Ron Lyle
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: 0

#### LEGISLATION

NUMBER	<b>07-2019</b>
TITLE	AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE IN THE WATER OPERATING FUND 5101 AND SANITARY OPERATING FUND 5201 OF THE VILLAGE OF WILLIAMSPORT, OHIO
CLASSIFICATION	New Business Ordinance
STATUS	1st Reading
MOTION TO	Waive
MOTION BY	Ron Lyle
MOTION SECONDED BY	Cindy Mayhugh
DISCUSSION	Fiscal officer Spangler indicated this ordinance is to provide additional fund for capital repairs in the water and sewer funds.
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	Mary Beth Poe
DISCUSSION	None
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	For Council's information

TOPIC	Cindy Barnhill Case
PRESENTED BY	Fiscal Officer Spangler
DISCUSSION	The Village has received the restitution required by Cindy Barnhill. The bond is currently being called.

TOPIC	Storm Sewer Discussion
PRESENTED BY	Greg Hatfield and Guests
DISCUSSION	Charles Davis came to Council to discuss his neighbor's storm water drainage. He lives at 510 Riverview. He fixed his own drainage issue but his neighbors will not fix their ditch. Greg Hatfield handed out maps of the area showing the problem with the water drainage coming from the adjacent field. Mr. Hatfield said he talked to Randy Lemaster about the situation. The Mayor stated that this is part of the Village's I & I issues. His recommendation is the Village put together a comprehensive plan to address storm water in the entire Village. OPWC funds can be used to help repair the storm water. Stantec can do the storm water study. The Mayor was asked to get a quote to do the study. The Mayor stressed that Council will need to determine where the money will come from to fix storm water and creating a storm water utility is an option. Council requested that Greg Hatfield get a quote to repair the ditches pictured on the maps in Riverview area.
MOTION BY	Pennie McCain
MOTION SECONDED BY	Ron Lyle
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: 0

**NEXT SCHEDULED MEETING**

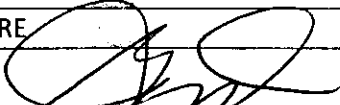
TYPE OF MEETING	<u>Regular</u>
DATE	<u>3/18/2019</u>
TIME	7:00pm

LOCATION	107 Green Street, Williamsport OH 43164
COMMENTS	

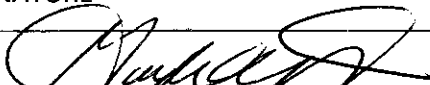
**MEETING ADJOURN**

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

**MINUTES PREPARED BY**

SIGNATURE	TITLE	DATE
	Fiscal Officer	3/18/2019

**ATTESTED BY**

SIGNATURE	TITLE	DATE
	Mayor	3/18/2019

