

ENTITY NAME: Village of Williamsport

MINUTES TITLE: Council Meeting

BOARD NAME: Council

TYPE OF MEETING: Regular

VOTING SESSION: Yes

DATE: 4/1/2019

START TIME: 7:00pm

END TIME: 8:00 pm

MEETING LOCATION: 300 Ballard Ave, 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	Not Present
Pennie McCain	Present
Ron Lyle	Present

IN ATTENDANCE

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

APPROVAL OF PREVIOUS MINUTES

MOTION TO APPROVE MINUTES OF	3/18/2019
TYPE OF MEETING	Regular
MOTION TO APPROVE BY	Pennie McCain
MOTION TO APPROVE SECONDED BY	John Elliott
DISCUSSION	
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
John Elliott	Yes
Mary Beth Poe	Yes
Ron Lyle	Yes
Pennie McCain	Yes
VOTING RESULTS	YES: 5 NO: 0

APPROVAL OF BILLS

MOTION BY	Pennie McCain
MOTION SECONDED BY	Mary Beth Poe
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
John Elliott	Yes
Mary Beth Poe	Yes
Ron Lyle	Yes
Pennie McCain	Yes
VOTING RESULTS	YES: 5 NO: 0

OLD BUSINESS

TOPIC	Northeast Gas Contract
PRESENTED BY	Mayor Cox
Discussion	Mayor Cox e-mailed Northeast concerning violations during the audit. Northeast reported there were no violations. All issued were corrected before the inspector arrived. Pennie McCain advised that Greg Hatfield can't perform gas repairs without two people. The Mayor has asked Northeast to come to a meeting to explain the increase and the services offered.

NEW BUSINESS:

TOPIC	Stantec
PRESENTED BY	Mayor Cox
DISCUSSION	The cost for OPWC street engineering is \$10,000 and the cost for storm and sanitary sewer engineering is \$16,500. A motion was made to approve the engineering costs for the OPWC projects
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
VOTING RESULTS	YES: 5 NO: 0

TOPIC	Ball League
PRESENTED BY	Mayor Cox
DISCUSSION	Kim Harwood did not attend the meeting. The Mayor would like to see the ball association agree to maintain the ball diamonds from April to October. The request will be to drag the fields one day a month to keep them looking nice. The Village takes care of the trash.

TOPIC	BWC Training
PRESENTED BY	Mayor Cox
DISCUSSION	Mayor Cox will represent the Village at the mandated BWC training to ensure the Village's discount.

TOPIC	Deercreek Township trustees
PRESENTED BY	Cindy Miller, Charles Galloway, William Keller
DISCUSSION	Deercreek Township trustees approached Council about turning over title to the community gym to the Village. The trustees advised Council that their insurance was requiring additional inspections and coverage that the township does not want to incur. Cindy Miller, fiscal officer advised Council that they had to let their insurance company know before April 9 th . Some items that the township says must be covered are weekly playground inspections, cover gym and playground equipment, and proof of insurance for people using the gym. Two options were presented. 1. Give gym and playground to the Village or 2. Give the gym and playground to the park board. Mayor Cox will consult with the Village's insurance company. The park board by-laws will also be acquired for Council's review.

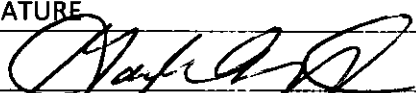
NEXT SCHEDULED MEETING

TYPE OF MEETING	<u>Regular</u>
DATE	<u>4/15/2019</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
VOTING RESULTS	YES: 5 NO: 0

MINUTES PREPARED BY

SIGNATURE	TITLE	DATE
	Fiscal Officer	4/15/2019

ATTESTED BY

SIGNATURE	TITLE	DATE
	Mayor	4/15/2019

