

**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: 4/15/2019**

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**START TIME: 7:00pm**

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**END TIME: 7:50 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	Not Present
Ron Lyle	Present

## IN ATTENDANCE

NAME	VISITOR/EMPLOYEE	COMMENTS
Mayor Ex Cox	Employee	
Gayle Spangler, Fiscal Officer	Employee	
Marilyn Dickey	Visitor	
Kim Harwood	Visitor	

## APPROVAL OF PREVIOUS MINUTES

MOTION TO APPROVE MINUTES OF	4/1/2019
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	Yes
VOTING RESULTS	YES: 5 NO: 0

## APPROVAL OF BILLS

MOTION BY	Tracey Garrett
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

**Approval of Cash Summary as of 03/31/2019**

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
VOTING RESULTS	YES: 5      NO: 0

**Bank Statement as of 03/31/2019**

MOTION BY	Tracey Garrett
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
VOTING RESULTS	YES: 5      NO: 0

**Credit Card Statement**

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

**OLD BUSINESS**

TOPIC	Northeast Gas Contract
PRESENTED BY	Mayor Cox
Discussion	The Mayor advised Council that Northeast would be at the May 6, 2019 meeting.

TOPIC	Park insurance
PRESENTED BY	Mayor Cox
Discussion	The Mayor updated the Village on the park insurance. The Village needs to get certificate of insurance from people who

	rent the gym and park. Inspections of the equipment should be done weekly during the season and monthly in the off-season. The Village has immunity on most claims as long as the Village is not negligent. The trustees are working with Judy Wolford to transfer the property. The premium will increase \$357. The trustees advised the Mayor they no longer would mow the cemetery since they will no longer be part owner of the park. Mayor Cox will ask the trustees about continuing splitting the utility bills.
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**NEW BUSINESS:**

TOPIC	Williamsport Youth Association
PRESENTED BY	Kim Harwood
DISCUSSION	Ms Harwood gave the annual update on WYA. Ms Harwood was frustrated that she did not know about the removal of diamond 4. She was on the agenda at the April 1, 2019 meeting but was unable to come. Mayor Cox apologized for the lack of notice. The Mayor indicated that WYA could use the diamond at the park for practice. The Village will replace the damaged bases. Ms Harwood thanked the Village of the sponsorship. A new shed will be installed. Mayor Cox updated WYA that the Park District has bought the land beside the park. WYA needs dirt to and the Mayor indicated the Village would donate it. WYA should contact Greg Hatfield to order the dirt. The Mayor asked WYA if they could drag the fields from April to October. This will keep the park looking nice all year. Ms Harwood said they could and they hope to have a fall tournament.

TOPIC	Fire Runs
PRESENTED BY	Mayor Cox
DISCUSSION	For Council's review

TOPIC	Pickaway County Park District
PRESENTED BY	Mayor Cox
DISCUSSION	The park district is working on the land purchase. They will be putting up fence and a parking lot. Council authorized the Mayor to sign the necessary papers for the sale of the land.
MOTION BY	John Elliott
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
VOTING RESULTS	YES: 5 NO: 0

TOPIC	Well 1 Rehab
PRESENTED BY	Mayor Cox
DISCUSSION	The estimate is \$9000 for the rehab and repairs could be an additional \$7000 to \$9000
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	Yes
VOTING RESULTS	YES: 5 NO: 0

TOPIC	DAC meeting
PRESENTED BY	Mayor Cox
DISCUSSION	The health department is requesting an additional \$230,000 if the levy fails. Council approved the Mayor to approve the increase.
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
VOTING RESULTS	YES: 5 NO: 0

**NEXT SCHEDULED MEETING**

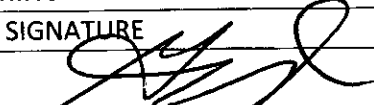
TYPE OF MEETING	<u>Regular</u>
DATE	<u>5/6/2019</u>
TIME	7:00pm
LOCATION	107 Green Street, Williamsport OH 43164

COMMENTS	
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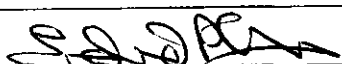
**MEETING ADJOURN**

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
Tracey Garrett	Yes
VOTING RESULTS	YES: 5 NO: 0

**MINUTES PREPARED BY**

SIGNATURE	TITLE	DATE
	Fiscal Officer	5/6/2019

**ATTESTED BY**

SIGNATURE	TITLE	DATE
	Mayor	5/6/2019