

**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:** 5/20/2019

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**START TIME:** 7:00pm

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**END TIME:** 7:45pm

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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 Ed Cox	Employee	
Gayle Spangler, Fiscal Officer	Employee	
Kellie Albanese	Visitor	Northeast
Mark Callahan	Visitor	Northeast
Bill Keller	Visitor	Deercreek Twp.
Cindy Miller	Visitor	Deercreek Twp.
Charles Galloway	Visitor	Deercreek Twp.
Randy Metzger	Visitor	Deercreek Twp.

**APPROVAL OF PREVIOUS MINUTES**

MOTION TO APPROVE MINUTES OF	5/7/2019
TYPE OF MEETING	Regular
MOTION TO APPROVE BY	Cindy Mayhugh
MOTION TO APPROVE SECONDED BY	John Elliott
DISCUSSION	none
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
John Elliott	Yes
Mary Beth Poe	Yes
Ron Lyle	Yes
Tracey Garrett	Yes
Pennie McCain	Abstain
VOTING RESULTS	YES: 6 NO: 0

**APPROVAL OF BILLS**

MOTION BY	Tracey Garrett
MOTION SECONDED BY	Pennie McCain
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

**Credit Card Report May 2019**

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: 0

**OLD BUSINESS**

TOPIC	Northeast Gas Contract
PRESENTED BY	Mayor Cox
Discussion	Kellie Albanese and Mark Callahan were present to answer questions. Mr. Elliott asked why the large increase. Northeast advised they were under new ownership and all contracts have increases. The new owner indicated that they were not charging enough to cover costs. The increase is not due to lack of Village personnel. Mr. Lyle asked if Northeast maintained a log of hours spent in the Village. Ms. Albanese said no. Ms. Albanese stated that the federal and state government might require the Village to replace the deteriorating mainline. This will cost approximately \$1.0 to \$1.5 million and will require a rate increase. Mr. Callahan stated if Northeast did not have, a response before the 60-day termination clause was reached it would be Northeast Gas intentions to terminate the contract. The signed contract must be done by July. 1 <sup>st</sup> to prevent this. A motion was made to authorize the Mayor to sign the new contract.
MOTION BY	Ron Lyle
MOTION SECONDED BY	Mary Beth Poe
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
John Elliott	Yes
Mary Beth Poe	Yes
Pennie McCain	Yes
Ron Lyle	Yes
Tracey Garrett	Abstain
VOTING RESULTS	YES: 5 NO: 0 Abstain: 1

TOPIC	Village Park
PRESENTED BY	Mayor Cox
DISCUSSION	The township trustees have agreed to mow the cemetery for 10 years. The village will take possession of the Village Park and pay all the costs associated with the park. The township agreed to pay the costs of the transfer of real estate.

**Legislation:**

NUMBER	
TITLE	A RESOLUTION TO ACCEPT THE TRANSFER OF PROPERTY JOINTLY OWNED BY DEERCREEK TOWNSHIP AND THE VILLAGE OF WILLIAMSPORT SOLELY TO THE VILLAGE OF WILLIAMSPORT
CLASSIFICATION	New Business Ordinance
STATUS	1st Reading
MOTION TO	Approve
MOTION BY	John Elliott
MOTION SECONDED BY	Pennie McCain
DISCUSSION	Hold for a second reading. The Township will provide the number of their resolution to incorporate in the legislation.
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:
VOTING RESULTS	YES: 6 NO:

**NEW BUSINESS:**

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

TOPIC	Joint Council and BPA meetings
PRESENTED BY	Fiscal Officer Gayle Spangler
DISCUSSION	The BPA agreed to meet quarterly. The first meeting will be June 17 <sup>th</sup> .

TOPIC	Water pressure
PRESENTED BY	Pennie McCain
DISCUSSION	Ms. McCain asked why there was no water Saturday night. She stated that Earnhart Hill was flushing hydrants and citizens were not given any notice. Mayor Cox advised that there was an influx of chlorine in the water and EH had to flush hydrants to relieve the issue. The flushing was not scheduled and was an emergency. Ms. McCain advised that she feels residents should be notified when flushing occurs. Mayor Cox advised Council the WTP is being ran manually due to the lighting strike. Bills that were issued at the correct time. However, the postal service did not deliver the bills to residents with street service until late.

TOPIC	Storm Water
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PRESENTED BY	John Elliott
DISCUSSION	Mr. Elliott asked when the water situation at Yates and Ballard Street would be addressed. Mayor Cox advised that Stantec is working on a proposal to fix the storm water issue in the entire Village and will present a proposal at the June 17 <sup>th</sup> meeting. Mayor Cox reminded Council that the Village has received record rain this year, which has intensified the problem.

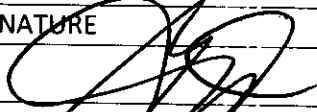
**NEXT SCHEDULED MEETING**


TYPE OF MEETING	<u>Regular</u>
DATE	<u>6/3/2019</u>
TIME	7:00pm
LOCATION	107 Green Street, Williamsport OH 43164
COMMENTS	

**MEETING ADJOURN**

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: 6 NO: 0

**MINUTES PREPARED BY**

SIGNATURE	TITLE	DATE
	Fiscal Officer	6/3/2019

ATTESTED BY SIGNATURE	TITLE	DATE
	Mayor	6/3/2019