

**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: 7/15/2019**

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**START TIME: 7:00pm**

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**END TIME: 7:35pm**

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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: Council**

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## **RECORD OF PROCEEDINGS**

### **COUNCILMEMBERS ROLL CALL**

<b>NAME</b>	<b>PRESENT</b>
Cindy Mayhugh	Present
John Elliott	Present
Mary Beth Poe	Present
Tracey Garrett	Not Present
Pennie McCain	Present
Ron Lyle	Not Present

**IN ATTENDANCE**

NAME	VISITOR/EMPLOYEE	COMMENTS
Ray Horvath	Visitor	
Gayle Spangler, Fiscal Officer	Employee	

**APPROVAL OF PREVIOUS MINUTES**

MOTION TO APPROVE MINUTES OF	7/1/2019
TYPE OF MEETING	Regular
MOTION TO APPROVE BY	John Elliott
MOTION TO APPROVE SECONDED BY	Mary Beth
DISCUSSION	none
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
John Elliott	Yes
Mary Beth Poe	Yes
Ron Lyle	Choose an item
Tracey Garrett	Choose an item
Pennie McCain	Yes
VOTING RESULTS	YES: 4 NO: 0

**APPROVAL OF BILLS**

MOTION BY	John Elliott
MOTION SECONDED BY	Pennie McCain
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
John Elliott	Yes
Mary Beth Poe	Yes
Ron Lyle	Choose an item
Tracey Garrett	Choose an item
Pennie McCain	Yes
VOTING RESULTS	YES: 4 NO: 0

**Cash Summary as of 06/30/2019**

MOTION BY	John Elliott
MOTION SECONDED BY	Mary Beth Poe
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
John Elliott	Yes
Mary Beth Poe	Yes
Ron Lyle	Choose an item
Tracey Garrett	Choose an item
Pennie McCain	Yes
VOTING RESULTS	YES: 4 NO: 0

**Bank Reconciliation as of 06/30/2019**

MOTION BY	John Elliott
MOTION SECONDED BY	Mary Beth Poe
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
John Elliott	Yes
Mary Beth Poe	Yes
Ron Lyle	Choose an item.
Tracey Garrett	Choose an item.
Pennie McCain	Yes
VOTING RESULTS	YES: 4 NO: 0

**OLD BUSINESS:**

TOPIC	Storm water discussion
PRESENTED BY	Cindy Mayhugh
DISCUSSION	Council made a motion to approve the storm sewer study.
MOTION BY	John Elliott
MOTION SECONDED BY	Pennie McCain
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
John Elliott	Yes
Mary Beth Poe	Yes
Ron Lyle	Choose an item
Tracey Garrett	Choose an item
Pennie McCain	Yes
VOTING RESULTS	YES: 4 NO: 0

**NEW BUSINESS:**

TOPIC	OPV/C Street
PRESENTED BY	Cindy Mayhugh
DISCUSSION	Council approved Mayor Cox to sign OPWC agreement
MOTION BY	John Elliott
MOTION SECONDED BY	Mary Beth Poe
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
John Elliott	Yes
Mary Beth Poe	Yes
Ron Lyle	Choose an item
Tracey Garrett	Choose an item

Pennie McCain	Yes
VOTING RESULTS	YES: 4 NO: 0

TOPIC	OPWC Storm sewer and sanitary sewer
PRESENTED BY	Cindy Mayhugh
DISCUSSION	Council approved Mayor Cox to sign OPWC agreement
MOTION BY	Pennie McCain
MOTION SECONDED BY	John Elliott
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
John Elliott	Yes
Mary Beth Poe	Yes
Ron Lyle	Choose an item.
Tracey Garrett	Choose an item.
Pennie McCain	Yes
VOTING RESULTS	YES: 4 NO: 0

TOPIC	Purchase Agreement for Village park
PRESENTED BY	Cindy Mayhugh
DISCUSSION	Council approved Mayor Cox to sign purchase agreement
MOTION BY	John Elliott
MOTION SECONDED BY	Pennie McCain
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
John Elliott	Yes
Mary Beth Poe	Yes
Ron Lyle	Choose an item.
Tracey Garrett	Choose an item.
Pennie McCain	Yes
VOTING RESULTS	YES: 4 NO: 0

TOPIC	Fire Runs
PRESENTED BY	Cindy Mayhugh
DISCUSSION	For Council's review

TOPIC	Storm water
PRESENTED BY	Mr. Horstch
DISCUSSION	Discussed with Council the storm water issue at the Methodist Church. The last big rain the basement flooded. The roof drains go into the ground and appear plugged. Councilperson Mayhugh stated that several areas in the Village are

	experiencing flooding due to the large rain totals. Mr. Horsch indicated that the water is an issue when there is heavy rain. Council advised Mr. Horsch the Village would be doing a storm water study to do a long-term fix. Mr. Horsch indicated the church has invested in basement upgrades in the past.
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TOPIC	Cedar Street
PRESENTED BY	
DISCUSSION	Councilperson Mayhugh abstained from the discussion and left the room. Council is not in favor of paving the street. It was discussed to get a quote to grade the street and lay gravel. Greg Hatfield is to check with Roese Brothers.

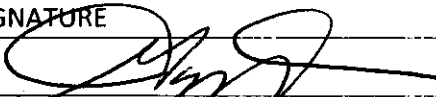
**NEXT SCHEDULED MEETING**


TYPE OF MEETING	Regular
DATE	8/5/2019
TIME	7:00pm
LOCATION	107 Green Street, Williamsport OH 43164
COMMENTS	

**MEETING ADJOURN**

MOTION BY	John Elliott
MOTION SECONDED BY	Pennie McCain
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
John Elliott	Yes
Mary Beth Poe	Yes
Ron Lyle	Propose an item.
Tracey Garrett	Propose an item.
Pennie McCain	Yes
VOTING RESULTS	YES: 4                      NO: 0

**MINUTES PREPARED BY**

SIGNATURE	TITLE	DATE
	Fiscal Officer	8/5/2019

ATTESTED BY SIGNATURE	TITLE	DATE
	Mayor	8/5/2019

