

ENTITY NAME: Village of Williamsport

MINUTES TITLE: Council Meeting

BOARD NAME: Council

TYPE OF MEETING: Regular

VOTING SESSION: Yes

DATE: 8/19/2019

START TIME: 7:00pm

END TIME: 7:15pm

MEETING LOCATION: 107 Green Street, Williamsport OH 43164

RECORD OF PROCEEDINGS: written

CALLED TO ORDER BY: Council

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
Gayle Spangler, Fiscal Officer	Employee	

APPROVAL OF PREVIOUS MINUTES

MOTION TO APPROVE MINUTES OF	8/5/2019
TYPE OF MEETING	Regular
MOTION TO APPROVE BY	John Elliott
MOTION TO APPROVE SECONDED BY	Ron Lyle
DISCUSSION	
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
John Elliott	Yes
Mary Beth Poe	Abstain
Ron Lyle	Yes
Tracey Garrett	Choose an item
Pennie McCain	Yes
VOTING RESULTS	YES: 5 NO: 0

APPROVAL OF BILLS

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

OLD BUSINESS:

TOPIC	None
PRESENTED BY	
DISCUSSION	

LEGISLATION:

NUMBER	15-2019
TITLE	RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
CLASSIFICATION	New Business Ordinance

STATUS	1st Reading
MOTION TO	Waive
MOTION BY	John Elliott
MOTION SECONDED BY	Mary Beth Poe
DISCUSSION	Fiscal officer Spangler explained this permits the County Auditor to apply the Village's inside and voted millage
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
John Elliott	Yes
Mary Beth Poe	Yes
Ron Lyle	Yes
Tracey Garrett	No
Pennie McCain	Yes
VOTING RESULTS	YES: 5 NO:
MOTION TO	Approve
MOTION BY	John Elliott
MOTION SECONDED BY	Ron Lyle
DISCUSSION	None
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
John Elliott	Yes
Mary Beth Poe	Yes
Ron Lyle	Yes
Tracey Garrett	Choose an item
Pennie McCain	Yes
VOTING RESULTS	YES: 5 NO:

NEW BUSINESS:

TOPIC	2017/2018 Agreed Upon Procedures Audit
PRESENTED BY	Gayle Spangler
DISCUSSION	Distributed copies to all Council members. The only citation was the use of an incorrect fund number for OPWC

TOPIC	OPWC 2019 projects
PRESENTED BY	Gayle Spangler
DISCUSSION	A pre-construction meeting will be held by Stantec for the sanitary sewer, storm sewer, and street OPWC projects on Wednesday, August 21, 2019 at 11:00am.

	Council asked that the OPWC projects be put on the utility bills to keep residents updated on pending work. Fiscal Officer Spangler will advise Marie Parrett to put the information on bills.
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TOPIC	Storm Sewer Study
PRESENTED BY	Gayle Spangler
DISCUSSION	Mayor Cox has contacted Stantec on the steps needed to move forward with the storm sewer study.

TOPIC	Council Meeting
PRESENTED BY	Cindy Mayhugh
DISCUSSION	The next meeting is on Labor Day and will be cancelled due to the holiday.


NEXT SCHEDULED MEETING

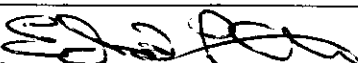
TYPE OF MEETING	Regular
DATE	9/16/2019
TIME	7:00pm
LOCATION	107 Green Street, Williamsport OH 43164
COMMENTS	This will be a joint meeting between Council and BPA.

MEETING ADJOURN

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

MINUTES PREPARED BY

SIGNATURE	TITLE	DATE
	Fiscal Officer	9/16/2019

ATTESTED BY SIGNATURE	TITLE	DATE
	Mayor	9/16/2019