

ENTITY NAME: Village of Williamsport

MINUTES TITLE: Council Meeting

BOARD NAME: Council

TYPE OF MEETING: Regular

VOTING SESSION: Yes

DATE: 10/7/2019

START TIME: 7:00pm

END TIME: 7:56pm

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	Present
Pennie McCain	Present
Ron Lyle	Present

IN ATTENDANCE

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

APPROVAL OF PREVIOUS MINUTES

MOTION TO APPROVE MINUTES OF	9/16/2019
TYPE OF MEETING	Regular
MOTION TO APPROVE BY	John E Elliott
MOTION TO APPROVE SECONDED BY	Ron Lyle
DISCUSSION	
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

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

Cash Summary as of 09/30/2009

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
Pennie McCain	Yes
VOTING RESULTS	YES: 6 NO: 0

Bank Reconciliation as of 09/30/2019

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
Pennie McCain	Yes
VOTING RESULTS	YES: 6 NO: 0

OLD BUSINESS:

TOPIC	Stantec Storm Sewer
PRESENTED BY	Mayor Cox
DISCUSSION	Mayor Cox did not have an update. Stantec needs it to rain to complete further work on the study.

TOPIC	Park Flower bed
PRESENTED BY	Mayor Cox
DISCUSSION	The quote for fixing the flowerbed at the park is \$5785. The project will consist of pavers, a bench and flowers. Mayor Cox will get a detailed estimate. Kay Swaney is looking for grants to get a new sign. A motion was made to approve the landscaping project.
MOTION BY	John Elliott
MOTION SECONDED BY	Cindy Mayhugh
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

NEW BUSINESS:

TOPIC	Roese Brothers quote
PRESENTED BY	Cindy Mayhugh
DISCUSSION	The Roese Brothers quote for patching is \$8820 for 126 sq. yards; The overlay quote is \$8970 for 622 sq. yards. A motion was made to move forward with the projects.

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	Yes
Tracey Garrett	Yes
Pennie McCain	Yes
VOTING RESULTS	YES: 6 NO: 0

TOPIC	Cedar Street
PRESENTED BY	Mayor Cox
DISCUSSION	The Mayor does not believe Cedar Street belongs to the Village. Greg Hatfield put gravel down but the Village is not responsible for the street.

TOPIC	Traffic signal
PRESENTED BY	Mayor Cox
DISCUSSION	The Mayor advised Council the traffic light must be reset each time the electric goes out. Council should consider replacing the light. The Mayor will get with Brad Putnam to get a cost estimate. Mayor Cox will have a crosswalk sensor included in the quote. A possible safety grant from ODOT could help with the costs. The Mayor will have Stantec research available grants.

TOPIC	408 Main Street
PRESENTED BY	John Elliott
DISCUSSION	Councilman Elliott stated that 408 Main Street needs attention. The weeds are tall and it looks terrible.

TOPIC	Executive Session for personnel issues; Council will not come back into session. 7:38pm
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

TOPIC	A motion was made to return to open session at 7:56pm.
MOTION BY	Cindy Mayhugh
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


NEXT SCHEDULED MEETING


TYPE OF MEETING	<u>Regular</u>
DATE	<u>10/21/2019</u>
TIME	7:00pm
LOCATION	107 Green Street, Williamsport OH 43164
COMMENTS	

MEETING ADJOURN

MOTION BY	Cindy Mayhugh
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

MINUTES PREPARED BY

SIGNATURE	TITLE	DATE
	Fiscal Officer	10/21/2019

ATTESTED BY SIGNATURE	TITLE	DATE
	Mayor	10/21/2019