

ENTITY NAME: Village of Williamsport

MINUTES TITLE: Council Meeting

BOARD NAME: Council

TYPE OF MEETING: Regular

VOTING SESSION: Yes

DATE: 12/2/2019

START TIME: 7:00pm

END TIME: 7:55pm

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	
Melissa Gartin	Citizen	
Robert Radcliff	Pickaway County Sheriff	

**PUBLIC INPUT:**

TOPIC	2020 Sheriff's Contract for the Village
PRESENTED BY	Sheriff Robert Radcliff
DISCUSSION	<p>Sheriff Radcliff presented a certificate of appreciation to Mayor Cox thanking him for his service to the citizens of Williamsport.</p> <p>Sheriff Radcliff discussed the difficulties of the contracts for the Villages. He stated that these contracts are not moneymakers for the department. However, the Sheriff indicated he would always be available for the Villages. The Sheriff's Department does not charge extra for the festivals. Council approved an increase in the contract for 2020. Councilperson Lyle stated the Village promised more security with the implementation of the income tax. A mobile presence will be a good tool in deterring crime in the Village. Councilperson McCain said the Metzger Preserve and the ballfields bring more people to the parks and there have been problems in the past. Councilperson Elliott thanked the Sheriff for coming out and liked the mobile patrolling concept in the Village. Sheriff Radcliff stated that Lt Hempstead could attend a meeting every few months.</p>

**APPROVAL OF PREVIOUS MINUTES**

MOTION TO APPROVE MINUTES OF	11/18/2019
TYPE OF MEETING	<b>Regular</b>
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	Yes
Ron Lyle	Yes
Tracey Garrett	Yes
Pennie McCain	Yes
VOTING RESULTS	YES: 6 NO: 0

**APPROVAL OF BILLS**

MOTION BY	Ron Lyle
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

#### OLD BUSINESS:

TOPIC	Stantec Storm Sewer
PRESENTED BY	Mayor Cox
DISCUSSION	Mayor Cox did not have an update.

TOPIC	Traffic Signal Update
PRESENTED BY	Mayor Cox
DISCUSSION	No Update

#### Legislation:

NUMBER	<b>19-2019</b>
TITLE	A RESOLUTION AUTHORIZING THE MAYOR OF WILLIAMSPORT TO APPLY FOR THE PICKAWAY COUNTY PARK DISTRICT GRANT PROGRAM FOR 2020.
CLASSIFICATION	New Business Resolution
STATUS	2nd Reading
MOTION TO	Waive
MOTION BY	Pennie McCain
MOTION SECONDED BY	Ron Lyle
DISCUSSION	The grant will be for a new sign and swing set for the Village park.
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:
MOTION TO	Approve
MOTION BY	Pennie McCain
MOTION SECONDED BY	John Elliott



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:

NUMBER	
TITLE	AN ORDINANCE TO PROVIDE FOR EXPENDITURES IN ALL FUNDS FOR THE CALENDAR YEAR 2020 FOR THE VILLAGE OF WILLIAMSPORT, PICKWAY COUNTY, OHIO
CLASSIFICATION	New Business Ordinance
STATUS	2nd Reading
MOTION TO	Approve
MOTION BY	Pennie McCain
MOTION SECONDED BY	Tracey Garrett
DISCUSSION	The 2020 budget was presented and held for a third reading.
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:

#### NEW BUSINESS:

TOPIC	Park Grant Update
PRESENTED BY	Mayor Cox
DISCUSSION	The grant will be for a new sign and swing set for the Village park. The sign will be located behind the flowerbed. Mayor Cox has a quote from Stewart Signs from 2015. The Mayor indicated it would be around \$6000. The swing set also needs replaced. The Mayor would like to apply for a \$20,000 grant. Kay Sweeney will come to Council with a wish list of projects. A motion was approved to submit a 50% match or \$10,000 as the Village's grant contribution.
MOTION BY	Tracey Garrett

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	Annual Liquor licenses
PRESENTED BY	Fiscal Officer Spangler
DISCUSSION	The Village received notice of the annual liquor renewals. Council motioned to decline a request for a hearing.
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	Yes
Tracey Garrett	Yes
Pennie McCain	Yes
VOTING RESULTS	YES: 6    NO: 0

TOPIC	Village Facebook and website
PRESENTED BY	Mayor Cox
DISCUSSION	The vacancies on Council and BPA will be posted to Facebook and the Village's website. Currently, only Marie Parrett and John Elliott have access to Facebook. Fiscal Officer Spangler will notify Pam James to place the vacancies on the website. Resumes will be sent to the Fiscal Officer. John Elliott asked the Fiscal Officer to check into quotes for an interactive website.

TOPIC	Employee issue
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PRESENTED BY	Melissa Gartin
DISCUSSION	MS Gartin asked if the Village could address Greg Hatfield's property. The grass is high and the yard is flooded. Mayor Cox will talk the Greg Hatfield


#### NEXT SCHEDULED MEETING


TYPE OF MEETING	Regular
DATE	12/16/2019
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
Pennie McCain	Yes
VOTING RESULTS	YES: 6 NO: 0

#### MINUTES PREPARED BY

SIGNATURE	TITLE	DATE
	Fiscal Officer	12/16/2019

ATTESTED BY SIGNATURE	TITLE	DATE
	Mayor	12/16/2019