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

PRESENT
Present

IN ATTENDANCE

IN ATTENDANCE	VISITOR/EMPLOYEE	COMMENTS
NAME	VISITOR/LIVIT LOTEL	COMMITTER
Ed Cox	Mayor	
Gayle Spangler, Fiscal Officer	Employee	2377396
Melissa Gartin	Citizen	
Robert Radcliff	Pickaway County	
RODELL MACCILL	Sheriff	Banana Sanasa Cara

TOPIC	2020 Sheriff's Contract for the Village
PRESENTED BY	Sheriff Robert Radcliff
DISCUSSION	Sheriff Radcliff presented a certificate of appreciation to Mayor Cox thanking him for his service to the citizens of Williamsport. 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.

APPROVAL OF PREVIOUS MINUTES

APPROVAL OF PREVIOUS MINUTES		
MOTION TO APPROVE MINUTES OF	11/18/2019	
TYPE OF MEETING	Regular	CALLED TO DROER BY: Council
MOTION TO APPROVE BY	John Elliott	
MOTION TO APPROVE SECONDED BY	Ron Lyle	
DISCUSSION		7 N PO 190 (190
VOTING ROLL CALL	VOTE	10033
Cindy Mayhugh	Yes	
John Elliott	Yes	14-5 HON CHIGHNING DINGS
Mary Beth Poe	Yes	SIVIAM
Ron Lyle	Yes	12010 WARW VOOL3
Tracey Garrett	Yes	1000 7 0301
Pennie McCain	Yes	
VOTING RESULTS	YES: 6 NO: 0	Datte Value

APPROVAL OF BILLS

APPROVAL OF BILLS	toexers	9071102
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	MOTFAGISTION
DISCUSSION	No Update	OT MOLEDAA

Legislation:

NUMBER	19-2019
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

400	
691	THREST WEST
VOTE	Holla ndel
Yes	Mary Beth Pre
Yes	siv Lno9
Yes	Harray Garrett
Yes	Paparie McCain
Yes	AOTING RESULTS
Yes	
YES: 6 NO:	(D BUSINESS:
	Yes

NUMBER	XDJ HJVRIVI	TUDEC IN ALL	
TITLE	AN ORDINANCE TO PROVIDE FOR EXPEND	TURES IN ALL	
	FUNDS FOR THE CALENDAR YEAR 2020 FOR THE VILLAGE OF		
	WILLIAMSPORT, PICKWAY COUNTY, OHIO		
CLASSIFICATION	New Business Ordinance		
STATUS	2nd Reading	VO CITTUISTON	
MOTION TO	Approve	U/NF391 (N.9)(N.	
MOTION BY	Pennie McCain		
MOTION SECONDED BY	Tracey Garrett		
DISCUSSION	The 2020 budget was presented and held for a third read		
TO ROYAM THE O	A RESOLUTION AUTHORIZIN	5 (2013)	
VOTING ROLL CALL	VOTE		
Cindy Mayhugh	Yes		
John Elliott	Yes	MOITADRINZATION	
Mary Beth Poe	Yes William In Control	SUYATE	
Ron Lyle	Yes	MOTION TO	
Tracey Garrett	Yes	MOTION BY	
Pennie McCain	Yes	MOTION SECONDE	
VOTING RESULTS	YES: 6 NO:		

NEW BUSINESS:		31 Q V	TIVE THEN SALEGA
TOPIC	Park Grant Update		Cindy Mayhugh John Elliott
PRESENTED BY	Mayor Cox	291	ho Villago park. The sign will be
DISCUSSION	located behind the flowerb 2015. The Mayor indicated	ed. Mayor Cox has a quit would be around \$6 d like to apply for a \$20 n list of projects. A mo	he Village park. The sign will be uote from Stewart Signs from 000. The swing set also needs 0,000 grant. Kay Sweeney will tion was approved to submit a ibution.
MOTION BY	Tracey Garrett	ttell3 edst	NUTTON SELUNDED OF

	T	
MOTION	John Elliott	IV and it began ninea and World words
SECONDED BY	ten waven cox will talk the Greeklin	
VOTING ROLL	VOTE	
CALL		
Cindy Mayhugh	Yes	SALLY STATE OF THE SALLY
John Elliott	Yes	OND DAM ROSTAV
Mary Beth Poe	Yes	37700
Ron Lyle	Yes	——————————————————————————————————————
Tracey Garrett	Yes	Hon Actor
Pennie McCain	Yes	C Charletty (c)
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

PRESENTED BY	Melissa Gartin
TIGGLICCION	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

IEXT SCHEDULED MEETING	Regular
TYPE OF MEETING	
DATE	<u>12/16/2019</u>
TIME	7:00pm
	107 Green Street, Williamsport OH 43164
LOCATION	107 dicensuced, Williams
COMMENTS	001 000
	EST SIBJORES

MEETING ADJOURN

MOTION BY	Cindy Mayhugh		IA JANU
MOTION SECONDED BY	Ron Lyle		
VOTING ROLL CALL	VOTE	reignegé raparo les	NET LE GRENOSTRE
Cindy Mayhugh	Yes	den baviscer agailt s	NSCUSSION I I
John Elliott	Yes	FIT E TOT 123421-51 & 51165	90
Mary Beth Poe	Yes	J. J	
Ron Lyle	Yes	INDSONE BURN	30 100
Tracey Garrett	Yes		
Pennie McCain	Yes		24/1
VOTING RESULTS	YES: 6	NO: 0	W Annual Control

MINUTES PREPARED BY

MIMOTE2 PREPARED DI			
	TITLE	DATE	
SIGNATURE	Fiscal Officer	12/16/2019	1517
		nie McCata Yes	negli

TITLE	DATE
Mayor	12/16/2019