

**ENTITY NAME:** Village of Williamsport

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**MINUTES TITLE:** Council

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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:** 3/1/2021

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**START TIME:** 7:01pm

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**END TIME:** 7:31pm

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**MEETING LOCATION:** Zoom meeting

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**RECORD OF PROCEEDINGS:** written

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**CALLED TO ORDER BY:** Fiscal Officer Gayle Spangler

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## **RECORD OF PROCEEDINGS**

### **COUNCILMEMBERS ROLL CALL**

NAME	PRESENT
Cindy Mayhugh	Present
Matt Fields	Present
Mary Beth Poe	Present
Tracey Garrett	Present
Pennie McCain	Present
Ron Lyle	Present

### **IN ATTENDANCE**

NAME	VISITOR/EMPLOYEE	COMMENTS
Gayle Spangler, Fiscal Officer	Employee	
John Elliott	Mayor	
Kay Swaney	Park Board	

**APPROVAL OF PREVIOUS MINUTES: Council**

MOTION TO APPROVE MINUTES OF	2/15/2021
TYPE OF MEETING	<b>Regular</b>
MOTION TO APPROVE BY	Matt Fields
MOTION TO APPROVE SECONDED BY	Pennie McCain
DISCUSSION	none
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
Matt Fields	Yes
Mary Beth Poe	Yes
Ron Lyle	Yes
Tracey Garrett	Abstain
Pennie McCain	Yes
VOTING RESULTS	YES: 5 NO: 0

**APPROVAL OF BILLS: Council**

MOTION BY	Tracey Garrett
MOTION SECONDED BY	Ron Lyle
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
Matt Fields	Yes
Mary Beth Poe	Yes
Ron Lyle	Yes
Tracey Garrett	Yes
Pennie McCain	Yes
VOTING RESULTS	YES: 6 NO: 0

**Bank Reconciliation: As of 01/31/2021**

MOTION BY	Pennie McCain
MOTION SECONDED BY	Matt Fields
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
Matt Fields	Yes
Mary Beth Poe	Yes
Ron Lyle	Yes
Tracey Garrett	Yes
Pennie McCain	Yes
VOTING RESULTS	YES: 6 NO: 0

**PUBLIC INPUT:**

TOPIC	Community Park Update
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PRESENTED BY	Kay Swaney
DISCUSSION	Ms. Swaney advised Council that the Pickaway County approved the grant for new playground equipment. The cost is \$8258 and the Village's match is 10%. Ms. Swaney advised she is looking for grants to replace windows at the gym. Ms. Swaney said Pickaway County's share is \$33,000. ODNR grant is what Ms. Swaney applied for to do the shelter house. The Pickaway County Library contacted Ms. Swaney through the website. The library would like to do programs in the park this summer.

#### OLD BUSINESS:

TOPIC	Utility Meter proposal	
	Mayor Elliott	
	The utility meter proposal will be held to the joint BPA and Council meeting on March 15, 2021. Mayor Elliott advised the Village is not required to do this. The Mayor advised he contacted Kelli Albanese with Northeast to explore a cheaper avenue. The contract will Northeast will be significantly more since the Village must have a certified inspector to run the gas utility. Mayor Elliott advised the BPA will need to address the need to get accurate and on time gas readings. The remote reading of the meters is needed. Councilperson Garrett said she would check into cheaper systems.	

#### New Business:

TOPIC	Mayor's Report
PRESENTED BY	Mayor Elliott
DISCUSSION	<ul style="list-style-type: none"> <li>Mayor Elliott said there are small fixes at the WWTP that BPA Chair Gartin will resolve.</li> <li>The wrestling team wrote a nice note. March will be their last month.</li> </ul>

#### Legislation:

NUMBER	
TITLE	A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE 10 MILL LIMITATION WITHIN THE VILLAGE OF WILLIAMSPORT AND TO ENACT A REPLACEMENT TAX LEVY TO RUN FOR FIVE (5) YEARS FOR PROVIDING AMBULANCE SERVICE, EMERGENCY MEDICAL SERVICE, OR BOTH TO THE RESIDENTS OF THE VILLAGE OF WILLIAMSPORT
	Old Business Resolution
STATUS	2nd Reading
MOTION TO	Waive

MOTION BY	Tracey Garrett
MOTION SECONDED BY	Pennie McCain
DISCUSSION	Hold Legislation for Third reading.
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
Matthew Fields	Yes
Mary Beth Poe	Yes
Ron Lyle	Yes
Tracey Garrett	Yes
Pennie McCain	Yes
VOTING RESULTS	YES: 6 NO:

NUMBER	<b>07-2021</b>
TITLE	A RESOLUTION TO PURCHASE THE PROPERTY OF THE AMERICAN LEGION OF THE WILLIAMSPORT-JOHNSON-MINER POST 618 INC. LOCATED AT 107 E. GREEN STREET, WILLIAMSPORT, OHIO TO ENSURE EMPLOYEES OF THE VILLAGE OF WILLIAMSPORT MAY MAINTAIN SOCIAL DISTANCING DUE TO THE COVID-19 PANDEMIC
	New Business Resolution
STATUS	1st Reading
MOTION TO	Waive
MOTION BY	Tracey Garrett
MOTION SECONDED BY	Ron Lyle
DISCUSSION	Council reviewed the purchase agreement and the closing will be set-up.
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
Matthew Fields	Yes
Mary Beth Poe	Yes
Ron Lyle	Yes
Tracey Garrett	Yes
Pennie McCain	Yes
VOTING RESULTS	YES: 6 NO:
MOTION TO	Approve
MOTION BY	Matt Fields
MOTION SECONDED BY	Tracey Garrett

DISCUSSION	
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
Matthew Fields	Yes
Mary Beth Poe	Yes
Ron Lyle	Yes
Tracey Garrett	Yes
Pennie McCain	Yes
VOTING RESULTS	YES: 6 NO:


**NEXT SCHEDULED MEETING: Council**

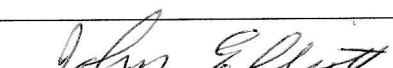
TYPE OF MEETING	<u>Regular</u>
DATE	<u>3/15/2021</u>
TIME	7:00pm
LOCATION	107 Green Street, Williamsport OH 43164
COMMENTS	

**MEETING ADJOURN: Council**

MOTION BY	Tracey Garrett
MOTION SECONDED BY	Ron Lyle
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
Matt Fields	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	3/15/2021

ATTESTED BY SIGNATURE	TITLE	DATE
	Mayor	3/15/2021