

ENTITY NAME: Village of Williamsport

MINUTES TITLE: Council

BOARD NAME: Council

TYPE OF MEETING: Regular

VOTING SESSION: Yes

DATE: 10/5/2020

START TIME: 7:00pm

END TIME: 7:28pm

MEETING LOCATION: 107 Green Street, Williamsport OH 43164

RECORD OF PROCEEDINGS: written

CALLED TO ORDER BY: Mayor John Elliott

RECORD OF PROCEEDINGS

COUNCILMEMBERS ROLL CALL

NAME	PRESENT
Cindy Mayhugh	Present
Matthew Fields	Present
Mary Beth Poe	Not Present
Tracey Garrett	Present
Pennie McCain	Present
Ron Lyle	Not Present

IN ATTENDANCE

NAME	VISITOR/EMPLOYEE	COMMENTS
Gayle Spangler, Fiscal Officer	Employee	
John Elliott	Mayor	

Melissa Gartin	BPA Chair	
Ed Cox		
Amy Salvito		
Gary Wright		
Stephanie Mason		

APPROVAL OF PREVIOUS MINUTES: Council

MOTION TO APPROVE MINUTES OF	9/21/2020
TYPE OF MEETING	Regular
MOTION TO APPROVE BY	Tracey Garrett
MOTION TO APPROVE SECONDED BY	Matt Fields
DISCUSSION	none
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
Matthew Fields	Yes
Mary Beth Poe	Choose an item.
Ron Lyle	Choose an item.
Tracey Garrett	Yes
Pennie McCain	Yes
VOTING RESULTS	YES: 4 NO: 0

APPROVAL OF BILLS: Council

MOTION BY	Cindy Mayhugh
MOTION SECONDED BY	Tracey Garrett
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
Matthew Fields	Yes
Mary Beth Poe	Choose an item.
Ron Lyle	Choose an item.
Tracey Garrett	Yes
Pennie McCain	Yes
VOTING RESULTS	YES: 4 NO: 0

PUBLIC INPUT: None

OLD BUSINESS

TOPIC	2.5 mill EMS levy
PRESENTED BY	Fiscal Officer Spangler
DISCUSSION	Ms. Spangler advised Council that she spoke with County Auditor Betz. The levy will need to be renewed in 2022. The County Auditor advised the levy makes amount \$28,000 per year. Councilperson McCain requested that the Fiscal Officer request amount from the County Auditor for the difference between a renewal and a replacement.

New Business:

TOPIC	Comparison of Budget and Appropriated Report
PRESENTED BY	Fiscal Officer Spangler
DISCUSSION	Ms. Spangler distributed the comparison of budget and appropriated report. The fiscal officer explained that the actual amount the Village has to make additional appropriations is the variance shown on the report. The cash summary only shows available cash and not available additional appropriation.

TOPIC	Critical Infrastructure Grant
PRESENTED BY	Mayor Elliott
DISCUSSION	Mayor Elliott advised Council that the Village did not get the grant. Gary Silcott from Stantec will file for the grant again in December.

TOPIC	OPWC Grant
PRESENTED BY	Mayor Elliott
DISCUSSION	Stantec will apply for the OPWC grant due in November.

TOPIC	ODNR Grant
PRESENTED BY	Mayor Elliott
DISCUSSION	Mayor Elliott advised Council that Gary Silcott said there is a grant available to replace the traffic light on 22. The grant normally pays 95 to 100% of the costs.

TOPIC	Handicap parking
PRESENTED BY	Mayor Elliott
DISCUSSION	Mayor Elliott advised Council that Greg Hatfield has the signs and that he will install them in front of the post office.

TOPIC	Pot hole repair
PRESENTED BY	Councilperson Mayhugh
DISCUSSION	Councilperson Mayhugh will contact Roese Brothers for pot hole repairs.

LEGISLATION:

NUMBER	
TITLE	A RESOLUTION AUTHORIZING A PORTION OF THE CORONAVIRUS RELIEF FUNDS (CRF) TO BE USED TO PROVIDE ECONOMIC SUPPORT TO LOCAL BUSINESSES IMPACTED BY COVID-19 AND DECLARING AN EMERGENCY

	Old Business Resolution
STATUS	2nd Reading
MOTION TO	Choose an item.
MOTION BY	Tracey Garrett
MOTION SECONDED BY	Cindy Mayhugh
DISCUSSION	Hold for a third reading.
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
Matthew Fields	Yes
Mary Beth Poe	Choose an item.
Ron Lyle	Yes
Tracey Garrett	Choose an item.
Pennie McCain	Yes
VOTING RESULTS	YES: 4 NO:

NUMBER	
TITLE	A RESOLUTION AUTHORIZING THE MAYOR OF WILLIAMSPORT TO APPROVE THE CONTRACT FOR THE WILLIAMSPORT DEERCREEK EMERGENCY MEDICAL AMBULANCE SERVICE FOR THE VILLAGE OF WILLIAMSPORT
	Old Business Resolution
STATUS	1st Reading
MOTION TO	Choose an item.
MOTION BY	Tracey Garrett
MOTION SECONDED BY	Cindy Mayhugh
DISCUSSION	Councilperson McCain stated that the squad does send residents bills. Ms. McCain also said the run detail should be evaluated. Ms. McCain stated some runs listed multiple times. Councilperson Garret asked why the Village was offering money without Council's vote. Mayor Elliott replied that his statement was a suggestion to Council and not an agreement with the squad. The Mayor apologized for the miscommunication. Ms. McCain said the squad is double dipping on Village residents. Village residents pay the Village 2.5mill and pay Deercreek Township millage. Ms. McCain said the squad wants an additional \$5000 to \$6000 per year. Fiscal Officer Spangler indicated the Village could request a copy of the Williamsport Deercreek annual financial report. Councilperson McCain asked if the Village could prove if the squad is audited. A motion was made to hold resolution for a second reading.
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
Matthew Fields	Yes
Mary Beth Poe	Choose an item.
Ron Lyle	Yes

Tracey Garrett	Choose an item.
Pennie McCain	Yes
VOTING RESULTS	YES: 4 NO:

NUMBER	
TITLE	AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE IN SEWER OPERATING FUND 5201 AND THE GAS OPERATING FUND 5601 OF THE VILLAGE OF WILLIAMSPORT, OHIO
	New Business Ordinance
STATUS	1st Reading
MOTION TO	Choose an item.
MOTION BY	Pennie McCain
MOTION SECONDED BY	Tracey Garrett
DISCUSSION	Hold for a second reading
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
Matthew Fields	Yes
Mary Beth Poe	Choose an item.
Ron Lyle	Yes
Tracey Garrett	Choose an item.
Pennie McCain	Yes
VOTING RESULTS	YES: 4 NO:

NUMBER	
TITLE	A RESOLUTION AUTHORIZING A PORTION OF THE CORONAVIRUS RELIEF FUNDS (CRF) TO BE USED TO PROVIDE REMOTE IT ACCESS FOR PUBLIC MEETINGS AND WORK FROM HOME CAPABILITIES
	New Business Ordinance
STATUS	1st Reading
MOTION TO	Choose an item.
MOTION BY	Cindy Mayhugh
MOTION SECONDED BY	Matt Fields
DISCUSSION	Hold for a second reading
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
Matthew Fields	Yes
Mary Beth Poe	Choose an item.
Ron Lyle	Yes

Tracey Garrett	Choose an item.
Pennie McCain	Yes
VOTING RESULTS	YES: 4 NO:

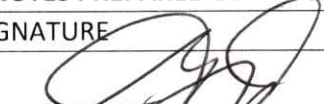
NEXT SCHEDULED MEETING: Council

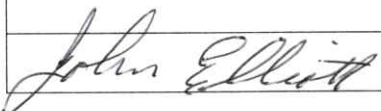
TYPE OF MEETING	<u>Regular</u>
DATE	<u>10/5/2020</u>
TIME	7:00pm
LOCATION	107 Green Street, Williamsport OH 43164
COMMENTS	Joint meeting with BPA

MEETING ADJOURN: Council

MOTION BY	Cindy Mayhugh
MOTION SECONDED BY	Tracey Garrett
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
Matthew Fields	Yes
Mary Beth Poe	Choose an item.
Ron Lyle	Choose an item.
Tracey Garrett	Yes
Pennie McCain	Yes
VOTING RESULTS	YES: 4 NO: 0

MINUTES PREPARED BY

SIGNATURE 	TITLE	DATE
	Fiscal Officer	10/19/2020

ATTESTED BY SIGNATURE 	TITLE	DATE
	Mayor	10/19/2020