

ENTITY NAME: Village of Williamsport

MINUTES TITLE: Council

BOARD NAME: Council

TYPE OF MEETING: Regular

VOTING SESSION: Yes

DATE: 10/19/2020

START TIME: 7:00pm

END TIME: 7:45pm

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	Present
Tracey Garrett	Present
Pennie McCain	Present
Ron Lyle	Present

IN ATTENDANCE

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

APPROVAL OF PREVIOUS MINUTES: Council

MOTION TO APPROVE MINUTES OF	10/5/2020
TYPE OF MEETING	Regular
MOTION TO APPROVE BY	Pennie McCain
MOTION TO APPROVE SECONDED BY	Tracey Garrett
DISCUSSION	none
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
Matthew Fields	Yes
Mary Beth Poe	Yes
Ron Lyle	Abstain
Tracey Garrett	Yes
Pennie McCain	Yes
VOTING RESULTS	YES: 5 NO: 0 Abstain: 1

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

APPROVAL OF CASH SUMMARY 09/30/2020

MOTION BY	Ron Lyle
MOTION SECONDED BY	Matt Fields
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: 0

APPROVAL OF BANK STATEMENT AS OF 09/30/2020

MOTION BY	Pennie McCain
MOTION SECONDED BY	Tracey Garrett
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: 0

PUBLIC INPUT:

OLD BUSINESS:

NEW BUSINESS:

TOPIC	Fire Runs
PRESENTED BY	Fiscal Officer Spangler
DISCUSSION	The fire run report was distributed for Council's review

TOPIC	Pickaway County Sheriff's contract
PRESENTED BY	Mayor Elliott
DISCUSSION	The 2021 contract for the Sheriff's Department was reviewed. The contract is the same as in 2020. The cost is \$5378 for 182 person-hours a year.
MOTION TO	Approve
MOTION BY	Ron Lyle
MOTION SECONDED BY	Pennie McCain
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:

TOPIC	Stantec
PRESENTED BY	Mayor Elliott
DISCUSSION	Mayor Elliott reported that Gary Silcott would attend the November meeting to discuss the OPWC and storm sewer projects.

LEGISLATION:

NUMBER	19-2020
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	3rd Reading
MOTION TO	Approve
MOTION BY	Pennie McCain
MOTION SECONDED BY	Ron Lyle
DISCUSSION	A committee of Fiscal Officer Spangler, Councilperson Lyle and Councilperson Garrett will review the applications.
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	
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	2nd Reading
MOTION TO	Waive
MOTION BY	Pennie McCain
MOTION SECONDED BY	Tracey Garrett
DISCUSSION	<p>Mayor Elliott talked to Gary Wright about obtaining financial reports for the EMS. Gary Wright refuses to provide any financial reports for the EMS. Councilperson McCain provided Council with a copy of the 2018 Form 990. Councilperson McCain stated the fire district provides financial reports and the EMS should do the same. The EMS is paid with government dollars and bills for runs. Squad members are paid for each run. Councilperson McCain indicated that the board is paid with EMS funds. Councilperson Lyle indicated that a review of the report shows many duplications. Councilperson McCain stated Village residents are paying twice, through the Village and through the Township. Fiscal Officer Spangler gave the real estate information for the 2.5 mill levy. Councilperson McCain said the fund could only sustain the Village for two years if the levy would fail. Councilperson Lyle suggested the Village approve one year and look for</p>

	alternative EMS services. Councilperson Mayhugh said other services would have a longer response time. Councilperson Fields indicated that 18 runs were duplicate. At \$300 per run, that is a \$5400 error. Mr. Fields indicated that if the squad needs more money they should provide accurate data. Mayor Elliott said we have to protect the Village financially and for EMS services. A motion was made to hold the resolution for a 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	20-2020
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
	Old Business Resolution
STATUS	2nd Reading
MOTION TO	Waive
MOTION BY	Cindy Mayhugh
MOTION SECONDED BY	Ron Lyle
DISCUSSION	A motion to suspend the rules.
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	Pennie McCain
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:

NUMBER	21-2020
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.
	Old Business Resolution
STATUS	2nd Reading
MOTION TO	Waive
MOTION BY	Cindy Mayhugh
MOTION SECONDED BY	Pennie McCain
DISCUSSION	A motion to suspend the rules.
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	Pennie McCain
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:

NUMBER	22-2020
TITLE	A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF WILLIAMSPORT TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE

	IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED
	New Business Resolution
STATUS	1st Reading
MOTION TO	Waive
MOTION BY	Cindy Mayhugh
MOTION SECONDED BY	Mary Beth Poe
DISCUSSION	A motion to suspend the rules.
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	Tracey Garrett
MOTION SECONDED BY	Pennie McCain
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

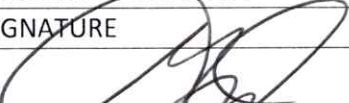
TYPE OF MEETING	<u>Regular</u>
DATE	<u>11/2/2020</u>
TIME	7:00pm
LOCATION	107 Green Street, Williamsport OH 43164
COMMENTS	Joint meeting with BPA

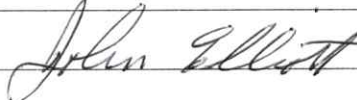
MEETING ADJOURN: Council

MOTION BY	Cindy Mayhugh
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MOTION SECONDED BY	Ron Lyle
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: 0

MINUTES PREPARED BY

SIGNATURE	TITLE	DATE
	Fiscal Officer	11/2/2020

ATTESTED BY SIGNATURE	TITLE	DATE
	Mayor	11/2/2020