

ENTITY NAME: Village of Williamsport

MINUTES TITLE: Council

BOARD NAME: Council

TYPE OF MEETING: Regular

VOTING SESSION: Yes

DATE: 7/6/2020

START TIME: 7:00pm

END TIME: 8:05pm

MEETING LOCATION: 107 Green Street, Williamsport OH 43164

RECORD OF PROCEEDINGS: written

CALLED TO ORDER BY: Fiscal Officer Gayle Spangler

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	

Melissa Gartin	BPA Chair	
See attached sign-in sheet		

APPROVAL OF PREVIOUS MINUTES: Council

MOTION TO APPROVE MINUTES OF	6/15/2020
TYPE OF MEETING	Regular
MOTION TO APPROVE BY	Tracey Garrett
MOTION TO APPROVE SECONDED BY	Pennie McCain
DISCUSSION	none
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Abstain
Matthew Fields	Yes
Mary Beth Poe	Yes
Ron Lyle	Yes
Tracey Garrett	Yes
Pennie McCain	Yes
VOTING RESULTS	YES: 5 NO: 0

APPROVAL OF BILLS: Council

MOTION BY	Cindy Mayhugh
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

APPROVAL OF CASH SUMMARY 06/30/2020

MOTION BY	Ron Lyle
MOTION SECONDED BY	Cindy Mayhugh
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 06/30/2020

MOTION BY	Cindy Mayhugh
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

PUBLIC INPUT:

- Steve Sturgill stated that his wife told him about the group and he doesn't want this beside his house. The group approached him but didn't give him any specifics about what the facility would be used. Mr. Sturgill further stated the group said nothing about having 30 beds.
- Joe Lemaster advised Council that he had made phone calls to Ohio Dept. of Health and never received a response. Mr. Lemaster stated the property is zoned commercial. Mr. Lemaster advised Council that the zoning code should be updated to show residential, multi-family, commercial etc. Mr. Lemaster said the Mayor should call the Village Solicitor Jayme Fountain to ensure the Village was acting properly.
- Doug Lane says these type of facilities are regulated by the Ohio Board of Health. They will upgrade a house to do treatment services. If they do treatment on site it is regulated by the Ohio Department of Mental Health. If they only house people with no treatment the facility is not regulated by anyone.

OLD BUSINESS

TOPIC	Transformation Through Hope – Church use
PRESENTED BY	Mayor Elliott
DISCUSSION	The Mayor updated Council and the audience that the group seeking to use the church for a rehabilitation center would not be coming to Williamsport. The group would not be at the meeting and has found other accommodations. Mayor Elliott indicated that the group said there would possibly be 30 to 50 beds. The Mayor stated that the people he talked to in Columbus said it was up to Council to decide. Councilperson McCain told the audience that she advised the group that the Village had volunteer fire and ems and could not accommodate this facility. Mayor Elliott stated that there is no full-time police coverage. The Mayor advised the audience again that the group had decided not to come to Williamsport.
	A motion was made to take a voice vote that the Village would not allow Transformation Through Hope to come to the Village
MOTION TO	Approve
MOTION BY	Cindy Mayhugh

MOTION SECONDED BY	Ron Lyle
DISCUSSION	None
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	Regor Energy
PRESENTED BY	Mayor Elliott
DISCUSSION	John Ney from Regor Energy handed out a proposal to Council for energy savings by installing LED lighting. A man was brought out to look at the pumps at the WTP and WWTP and no improvements could be found. The project cost including interest and fees is estimated at \$74,266. A rebate of \$12,335 would be applied lowering the net cost to \$61,931. The loan would be for seven years with an interest rate of 5.25%. The parts and labor would be under warranty for 10 years. At some locations they would install solar lighting. Mayor Elliott advised Regor that the proposal would be reviewed and the Village would make a decision in the near future. Fiscal Officer Spangler asked Mr. Ney for a cost estimate without interest. The estimate should show labor and materials. Ms. Spangler will consult with Village Solicitor Jayme Fountain on what the Village would be required to do in order to borrow monies. Councilperson Mayhugh advised Council that the Village pays \$8 per street light and it is fixed cost. Ms. Mayhugh will contact South Central to see if there would be a reduction if the Village went to LED lighting.

TOPIC	Camper on the Street
PRESENTED BY	Mayor Elliott
DISCUSSION	The Mayor advised Council that nothing could be done with the camper until the zoning regulations for the Village are updated. Ms. Spangler will contact Mr. Tom Spring to get a quote for updating the Village's zoning code.

TOPIC	Website
PRESENTED BY	Fiscal Officer Spangler
DISCUSSION	Fiscal officer Spangler advised Council the front page was completed. The content is now being drafted. Ms. Spangler asked for Council members to please submit information that they would like to see on the website.

New Business:

TOPIC	Fire Runs
PRESENTED BY	Councilperson McCain
DISCUSSION	The fire runs were distributed for Council's review.

TOPIC	Ordinance 16-2008
PRESENTED BY	Mayor Elliott
DISCUSSION	Mayor Elliott proposed that the Village amend Ordinance 16-2008 to comply with section 307 of the Ohio Fire Code. The fire department is being called out for small backyard fire rings. Doug Lane advised Council they should be permitted under the rules established by the Ohio Fire Code. Mr. Lane stated that if a fire is causing a health concern to an individual the fire department could make them put it out regardless of what a Village ordinance states. The State Fire Marshal has the ability to revoke a Village's ordinance. Fiscal Officer Spangler advised the Mayor that he would have to draft a new ordinance to amend or abolish the old ordinance. Ms. Spangler will ask Solicitor Fountain to draft the ordinances.

TOPIC	Raw Water leak
PRESENTED BY	Mayor Elliott
DISCUSSION	The Mayor advised Council that there was a bad raw water leak. The leak would require possibly 100 feet of pipe to fix. In addition the leak on 22 needs to be fixed. Louis McFarland with Earnhart Hill will get a quote for the repairs. This must be done or it will burn up the pumps at the well field.

Legislation:

NUMBER	13-2020
TITLE	ADOPTING THE BUDGET FOR THE VILLAGE OF WILLIAMSPORT OHIO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021 AND SUBMITTING THE SAME TO THE COUNTY AUDITOR
	Old Business Ordinance
STATUS	3rd Reading
MOTION TO	Approve
MOTION BY	Tracey Garrett
MOTION SECONDED BY	Ron Lyle
DISCUSSION	None
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>7/20/2020</u>
TIME	7:00pm
LOCATION	107 Green Street, Williamsport OH 43164
COMMENTS	

MEETING ADJOURN: Council

MOTION BY	Cindy Mayhugh
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	7/20/2020

ATTESTED BY SIGNATURE	TITLE	DATE
	Mayor	7/20/2020