

ENTITY NAME: Village of Williamsport

MINUTES TITLE: Council

BOARD NAME: Council

TYPE OF MEETING: Regular

VOTING SESSION: Yes

DATE: 12/7/2020

START TIME: 7:00pm

END TIME: 7:42pm

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 – Arrived late	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	11/16/2020
TYPE OF MEETING	Regular
MOTION TO APPROVE BY	Ron Lyle
MOTION TO APPROVE SECONDED BY	Matt Fields
DISCUSSION	none
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
Matthew Fields	Yes
Mary Beth Poe	Yes
Ron Lyle	Yes
Tracey Garrett	Choose an item.
Pennie McCain	Abstain
VOTING RESULTS	YES: 4 NO: 0

APPROVAL OF BILLS: Council

MOTION BY	Pennie McCain
MOTION SECONDED BY	Ron Lyle
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
Matthew Fields	Yes
Mary Beth Poe	Yes
Ron Lyle	Yes
Tracey Garrett	Choose an item.
Pennie McCain	Yes
VOTING RESULTS	YES: 5 NO: 0

CASH SUMMARY 11/30/2020

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	Choose an item.
Pennie McCain	Yes
VOTING RESULTS	YES: 5 NO: 0

BANK RECONCILIATION 11/30/2020:

MOTION BY	Pennie McCain
MOTION SECONDED BY	Ron Lyle
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes

Matthew Fields	Yes
Mary Beth Poe	Yes
Ron Lyle	Yes
Tracey Garrett	No
Pennie McCain	Yes
VOTING RESULTS	YES: 5 NO: 0

PUBLIC INPUT:

OLD BUSINESS:

LEGISLATION:

NUMBER	
TITLE	AN ORDINANCE CREATING A CODE OF CONDUCT FOR THE WILLIAMSPORT VILLAGE COUNCIL.
	Old Business Ordinance
STATUS	2nd Reading
MOTION TO	Waive
MOTION BY	Cindy Mayhugh
MOTION SECONDED BY	Matt Fields
DISCUSSION	A motion to hold for a third reading.
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
Matthew Fields	Yes
Mary Beth Poe	Yes
Ron Lyle	Yes
Tracey Garrett	Choose an item.
Pennie McCain	Yes
VOTING RESULTS	YES: 5 NO:

NUMBER	
TITLE	AN ORDINANCE TO PROVIDE FOR EXPENDITURES IN ALL FUNDS FOR THE CALENDAR YEAR 2021 FOR THE VILLAGE OF WILLIAMSPORT, PICKWAY COUNTY, OHIO.
	Old Business Ordinance
STATUS	2nd Reading
MOTION TO	Waive
MOTION BY	Cindy Mayhugh
MOTION SECONDED BY	Pennie McCain
DISCUSSION	A motion to hold for a third reading.

VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
Matthew Fields	Yes
Mary Beth Poe	Yes
Ron Lyle	Yes
Tracey Garrett	No
Pennie McCain	Yes
VOTING RESULTS	YES: 5 NO:

NUMBER	26-2020
TITLE	A RESOLUTION AUTHORIZING WIL-DEER PARK DISTRICT TO APPLY FOR A GRANT FROM THE PICKAWAY COUNTY PARK DISTRICT
	New Business Resolution
STATUS	1st Reading
MOTION TO	Waive
MOTION BY	Cindy Mayhugh
MOTION SECONDED BY	Ron Lyle
DISCUSSION	A motion to hold for suspend the rules
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
Matthew Fields	Yes
Mary Beth Poe	Yes
Ron Lyle	Yes
Tracey Garrett	Choose an item.
Pennie McCain	Yes
VOTING RESULTS	YES: 5 NO:
MOTION TO	Approve
MOTION BY	Cindy Mayhugh
MOTION SECONDED BY	Matt Fields
DISCUSSION	A motion to hold for passage
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
Matthew Fields	Yes
Mary Beth Poe	Yes
Ron Lyle	Yes
Tracey Garrett	Choose an item.
Pennie McCain	Yes
VOTING RESULTS	YES: 5 NO:

NEW BUSINESS:

TOPIC	Community Gym
PRESENTED BY	Mayor John Elliott
DISCUSSION	Mayor Elliott advised Council that he did not make the final decision to allow the wrestling group to use the gym. Kay Swaney approved the gym usage. Councilperson McCain asked if the Village has the hold harmless agreement and have the COVID waivers been signed. Mayor Elliott said the Village would receive money for the heating costs. Councilperson Lyle stated the amounts listed are within the Mayor's ability to approve. Councilperson Mayhugh stated that if the Mayor did not approve Ms. Swaney would be on her own. Councilperson McCain advised that the Westfall School Board turned them down due to the COVID-19 pandemic. Mayor Elliott said that Kay Swaney is getting the waivers signed and that no matches will be held only practice.

TOPIC	Employee Quarantine
PRESENTED BY	Mayor John Elliott
DISCUSSION	Mayor Elliott advised that a Village employee is on COVID-19 quarantine. The employee will have to get a test before returning to work

TOPIC	EMS Levy
PRESENTED BY	Mayor John Elliott
DISCUSSION	Mayor Elliott advised he has talked to Village Solicitor Jayme Fountain and she will prepare the ordinance to place the EMS levy on the ballot in May 2021. The Mayor advised the EMS contract has been signed.

TOPIC	WWTP
PRESENTED BY	Mayor John Elliott
DISCUSSION	Mayor Elliott updated Council on the WWTP. Earnhart Hill has advised the Village that rags another debris is clogging up the screen. A jet vac truck needs to come to clean the lines and screen. The cost is \$2400 for one day and should only take one day.
MOTION TO	Approve
MOTION BY	Pennie McCain
MOTION SECONDED BY	Mary Beth Poe
DISCUSSION	A motion to approve the expense
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	Santa in the Park
PRESENTED BY	Mayor John Elliott
DISCUSSION	Mayor Elliott has been asked if the Village would be having Santa in the Park. Councilperson McCain asked who would be responsible for cleaning and how would you maintain 10 people or less. Councilperson Lyle said this is a dangerous time right now. Mayor Elliott will announce there will be no Santa in the Park this year.

TOPIC	Legion Hall
PRESENTED BY	Mayor John Elliott
DISCUSSION	Mayor Elliott advised Ray Horsch said the Legion would not meet until next month. The COVID monies must be used by December 28 th per Fiscal Officer Spangler. The Village buys the building it can rent it out and let the Legion use it. After discussion, Mayor Elliott will offer the Legion \$35,000 for the building. Fiscal Officer Spangler advised Village Solicitor Fountain would have to draft the ordinance and do the real estate closing work. A motion was made to approve for the Mayor to make an offer of \$35,000.
MOTION TO	Approve
MOTION BY	Tracey Garrett
MOTION SECONDED BY	Cindy Mayhugh
DISCUSSION	A motion to approve the Mayor to make an offer of \$35,000 to the Legion.
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	Pickup Truck and Dump Truck
PRESENTED BY	Mayor John Elliott

DISCUSSION	The Mayor advised the bed on the truck is rusted out. A new flatbed will cost approximately \$2500 and a used steel bed would be \$1200. The dump bed truck is falling off and the Village will need to replace the truck soon. Councilperson McCain asked how many miles the truck had and if the Mayor will get estimates. Fiscal Officer Spangler said the Village could investigate getting a truck from ODOT shared services.
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TOPIC	Fire Runs
PRESENTED BY	Mayor John Elliott
DISCUSSION	Fire Run reports were disbursed.

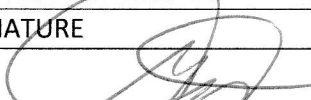
NEXT SCHEDULED MEETING: Council


TYPE OF MEETING	<u>Special</u>
DATE	<u>12/14/2020</u>
TIME	7:00pm
LOCATION	ZOOM
COMMENTS	The meeting will be a joint Zoom meeting with the BPA.

MEETING ADJOURN: Council

MOTION BY	Cindy Mayhugh
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

MINUTES PREPARED BY

SIGNATURE	TITLE	DATE
	Fiscal Officer	12/14/2020

ATTESTED BY SIGNATURE	TITLE	DATE
	Mayor	12/14/2020