

ENTITY NAME: Village of Williamsport

MINUTES TITLE: Council

BOARD NAME: Council

TYPE OF MEETING: Regular

VOTING SESSION: Yes

DATE: 2/15/2021

START TIME: 7:00pm

END TIME: 7:31pm

MEETING LOCATION: Zoom meeting

RECORD OF PROCEEDINGS: written

CALLED TO ORDER BY: Fiscal Officer Gayle Spangler

RECORD OF PROCEEDINGS

COUNCILMEMBERS ROLL CALL

NAME	PRESENT
Cindy Mayhugh	Present
Matt Fields	Present
Mary Beth Poe	Present
Tracey Garrett	Not 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	2/1/2021
TYPE OF MEETING	Regular
MOTION TO APPROVE BY	Cindy Mayhugh
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	Choose an item.
Pennie McCain	Yes
VOTING RESULTS	YES: 5 NO: 0

APPROVAL OF BILLS: Council

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

APPROVAL OF CASH SUMMARY REPORT AS OF 01/31/2021 UNBALANCED & COMPARISON OF BUDGET & APPROPRIATED REPORT

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

PUBLIC INPUT:

OLD BUSINESS:

TOPIC	Legion Hall "Hall"	
	Mayor Elliott	
	Mayor Elliott advised Council that Solicitor Fountain is drafting up a resolution to purchase the Legion Hall. Once the letter from John Ankrom is received the Village can reimburse the General Fund from CARES Act monies. The Mayor notified Council that the Village would pay the utilities bills for the Legion Hall effective immediately. Fiscal Officer Sharrett York said she talked to John Ankrom in addition, he is sending the letter for the Village's review. Councilperson McCain questioned whether the Village can pay South Central if the building is not in the Village's name. Ms. Sharrett York advised that it would be like a donation.	
TOPIC	Gym Utilities	
	Fiscal Officer Sharrett York	
	Ms. Sharrett York advised that the electric bills was \$147.22, the gas bill was \$265 and the water and sewer bill was \$313.38. The fiscal officer will send the bills to Kay Swaney.	
TOPIC	Utility Meter proposal	
	Mayor Elliott	
	The utility meter proposal will be held to the joint BPA and Council meeting on March 15, 2021.	

New Business:

TOPIC	WWTP BJ Electric Quote
PRESENTED BY	Mayor Elliott
DISCUSSION	The BJ Electric quote for the replacement of the switch with automatic control at the WWTP was approved for \$27,500.
MOTION BY	Ron Lyle
MOTION SECONDED BY	Pennie McCain
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
Matt Fields	Yes
Mary Beth Poe	Yes
Ron Lyle	Yes
Tracey Garrett	Choose an item.
Pennie McCain	Yes
VOTING RESULTS	YES: 5 NO: 0

TOPIC	Mayor's Report
PRESENTED BY	Mayor Elliott
DISCUSSION	<ul style="list-style-type: none"> Mayor Elliott advised the Tom Spring is almost done with the zoning regulation Updates. The Village map shows businesses that are no longer there and does not show new businesses. Mayor Elliott said Council would have to decide how highly regulated they want the zoning to be.

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
	New Business Resolution
STATUS	1st Reading
MOTION TO	Waive
MOTION BY	Pennie McCain
MOTION SECONDED BY	Cindy Mayhugh
DISCUSSION	The resolution held for a second 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	06-2021
TITLE	A RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION IN THE GENERAL FUND 1000 AND THE SANITARY SEWER OPERATING FUND 5201 OF THE VILLAGE OF WILLIAMSPORT, OHIO
	New Business Resolution
STATUS	1st Reading
MOTION TO	Waive

MOTION BY	Pennie McCain
MOTION SECONDED BY	Mary Beth Poe
DISCUSSION	This will allow for the purchase of the Legion Hall and the payment of the WWTP updates.
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	
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:

NEXT SCHEDULED MEETING: Council

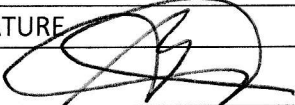
TYPE OF MEETING	<u>Regular</u>
DATE	<u>3/1/2021</u>
TIME	7:00pm
LOCATION	Zoom meeting
COMMENTS	Remote electronic meeting

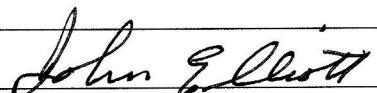
MEETING ADJOURN: Council

MOTION BY	Cindy Mayhugh
MOTION SECONDED BY	Matt Fields
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
Matt Fields	Yes
Mary Beth Poe	Yes

Ron Lyle	Yes
Tracey Garrett	Choose an item.
Pennie McCain	Yes
VOTING RESULTS	YES: 5 NO: 0

MINUTES PREPARED BY

SIGNATURE	TITLE	DATE
	Fiscal Officer	3/1/2021

ATTESTED BY SIGNATURE	TITLE	DATE
	Mayor	3/1/2021