

ENTITY NAME: Village of Williamsport

MINUTES TITLE: Council and BPA Joint Meeting

BOARD NAME: Council and BPA

TYPE OF MEETING: Regular

VOTING SESSION: Yes

DATE: 12/14/2020

START TIME: 7:00pm

END TIME: 7:35pm

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
Matt Fields	Present
Mary Beth Poe	Present
Tracey Garrett	Present
Pennie McCain	Present
Ron Lyle	Present

BPA ROLL CALL

NAME	PRESENT
Melissa Gartin	Not Present
Ben Bailey	Not Present
James Christman	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	12/7/2020
TYPE OF MEETING	Regular
MOTION TO APPROVE BY	Matt Fields
MOTION TO APPROVE SECONDED BY	Tracey Garrett
DISCUSSION	none
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
Matt Fields	Yes
Mary Beth Poe	Yes
Ron Lyle	Yes
Tracey Garrett	Yes
Pennie McCain	Yes
VOTING RESULTS	YES: 6 NO: 0

APPROVAL OF PREVIOUS MINUTES: BPA

MOTION TO APPROVE MINUTES OF	11/9/2020
TYPE OF MEETING	Regular
MOTION TO APPROVE BY	No quorum
MOTION TO APPROVE SECONDED BY	No quorum
DISCUSSION	none
VOTING ROLL CALL	VOTE
Ben Bailey	Choose an item.
James Christman	Choose an item.
Melissa Gartin	Choose an item.
VOTING RESULTS	YES: NO: 0

APPROVAL OF BILLS: Council

MOTION BY	Tracey Garrett
MOTION SECONDED BY	Matt Fields
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
Matt 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	Buckeye Pipe	
	Mayor Elliott	
	The letter from Buckeye Pipe for a new laptop for meter readings was discussed. A quote for the cost must be ascertained to make a decision.	

TOPIC	Legion Hall
PRESENTED BY	Mayor Elliott
DISCUSSION	Mayor Elliott updated Council on the proposal for purchase of the Legion Hall. Mr. Horch considered the price submitted fair. The Legion board meets in January to consider the proposal.

Legislation:

NUMBER	27-2020
TITLE	AN ORDINANCE CREATING A CODE OF CONDUCT FOR THE WILLIAMSPORT VILLAGE COUNCIL.
	Old Business Resolution
STATUS	3rd Reading
MOTION TO	Approve
MOTION BY	Cindy Mayhugh
MOTION SECONDED BY	Tracey Garrett
DISCUSSION	
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
Matthew Fields	Yes
Mary Beth Poe	Yes
Ron Lyle	No
Tracey Garrett	Yes
Pennie McCain	Yes
VOTING RESULTS	YES: 5 NO: 1
MOTION TO	Approve
MOTION BY	Pennie McCain

NUMBER	01-2021
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 Resolution
STATUS	3rd Reading
MOTION TO	Approve
MOTION BY	Matt Fields
MOTION SECONDED BY	Cindy Mayhugh
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	
TITLE	A RESOLUTION ADOPTING THE PICKAWAY COUNTY HAZARD MITIGATION PLAN
	New Business Resolution
STATUS	1st Reading
MOTION TO	Waive
MOTION BY	Cindy Mayhugh
MOTION SECONDED BY	Pennie McCain
DISCUSSION	Hold for a second 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:

NEXT SCHEDULED MEETING: Council

TYPE OF MEETING	<u>Regular</u>
DATE	<u>1/5/2021</u>
TIME	7:00pm
LOCATION	107 Green Street, Williamsport OH 43164
COMMENTS	This will be an in person meeting


NEXT SCHEDULED MEETING: BPA

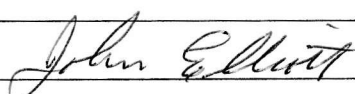
TYPE OF MEETING	<u>Regular</u>
DATE	<u>1/11/2021</u>
TIME	7:00pm
LOCATION	300 Ballard Ave, Williamsport OH 43164
COMMENTS	This will be an in person meeting

MEETING ADJOURN: Council

MOTION BY	Tracey Garrett
MOTION SECONDED BY	Cindy Mayhugh
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
Matt 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	1/4/2021

ATTESTED BY SIGNATURE	TITLE	DATE
	Mayor	1/4/2021