

ENTITY NAME: Village of Williamsport

MINUTES TITLE: Council

BOARD NAME: Council

TYPE OF MEETING: Special

VOTING SESSION: Yes

DATE: 1/4/2021

START TIME: 7:00pm

END TIME: 7:38pm

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	Not Present
Pennie McCain	Present
Ron Lyle	Present

IN ATTENDANCE

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

APPROVAL OF PREVIOUS MINUTES: Council

MOTION TO APPROVE MINUTES OF	12/7/2020
TYPE OF MEETING	Regular
MOTION TO APPROVE BY	Pennie McCain
MOTION TO APPROVE SECONDED BY	Mary Beth Poe
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	Matt Fields
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:

- Heather Foreman at 313 Central Street addressed Council concerning her neighbor's property. There is trash piled up and rodents. The neighbors also built a shanty out of old furniture. Ms. Foreman asked the Village to help get the property cleaned up. Councilperson McCain said it costs a lot to clean-up property. Mayor Elliott said he would send a letter giving them 30 days to clean the property up.

OLD BUSINESS:

TOPIC	Buckeye Pipe	
	Mayor Elliott	
	No update	

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 must meet to accept the proposal. If the Village wants to use CARES Act monies it must substantiate how the purchase will help remediate the spread of COVID. Mayor Elliott said moving the office out of the WTP will help protect the utility workers and allow for social distancing. Councilperson Mayhugh stated she would like to have the hall available to the public. Councilperson Lyle said offices could be provided for Gayle and Marie by installing cubicles. Solicitor Fountain will have to draft an ordinance to purchase the building.
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TOPIC	Community Gym	
	Fiscal Officer Spangler	
	The utility bill for December was \$551.70. The wrestling team parents will pay half the bill and the other half will be a donation by the Village. Councilperson Lyle stated the Village needs to establish a rate for the rental of the gym. Councilperson Lyle said the Village needs to recover the costs of maintaining the gym. Councilperson McCain asked if the park board had money. Tracey Garrett and Pennie McCain are on the park board. A fee ordinance needs to be created for the park.	

NEW BUSINESS:

TOPIC	Fire Runs
PRESENTED BY	Mayor Elliott
DISCUSSION	The report is for Council's review.

TOPIC	Sanitary Sewer Line on Victory
PRESENTED BY	Mayor Elliott
DISCUSSION	The Mayor updated Council with the cost of the sanitary sewer line on Victory. The quote is for 45,780. A voice vote was taken to move forward with the project. A formal resolution will be presented at the next Council meeting.
MOTION BY	Pennie McCain
MOTION SECONDED BY	Cindy Mayhugh
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	Water line break
PRESENTED BY	Mayor Elliott
DISCUSSION	The water line break repair on Riverview was completed by Earnhart Hill.

TOPIC	Mayor's purchase authorization
PRESENTED BY	Fiscal Officer Spangler
DISCUSSION	Council confirmed the Mayor may purchase and/or contract for up to \$5000 without Council's approval. The expenditure is required to be legally appropriated.

TOPIC	Fence 22 lift station
PRESENTED BY	Mayor Elliott
DISCUSSION	Mayor Elliott advised Council that the fence around the lift station would cost \$4500. Charlie Galloway will put the driveway into the lift station.

TOPIC	Zoning
PRESENTED BY	Mayor Elliott
DISCUSSION	Mayor Elliott asked if Councilperson Mayhugh has reviewed the zoning changes sent by Tom Spring. Ms. Mayhugh will review the information and let the Mayor know of her thoughts. Mayor Elliott said he would like to get this done ASAP

Legislation:

NUMBER	02-2021
TITLE	A RESOLUTION ADOPTING THE PICKAWAY COUNTY HAZARD MITIGATION PLAN.
	Old Business Resolution
STATUS	2nd Reading
MOTION TO	Waive
MOTION BY	Cindy Mayhugh
MOTION SECONDED BY	Ron Lyle
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:
MOTION TO	Approve
MOTION BY	Ron Lyle
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	Choose an item.
Pennie McCain	Yes
VOTING RESULTS	YES: 5 NO:


NEXT SCHEDULED MEETING: Council

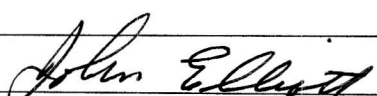
TYPE OF MEETING	<u>Regular</u>
DATE	<u>1/18/2021</u>
TIME	7:00pm
LOCATION	Zoom meeting
COMMENTS	Remote electronic meeting

MEETING ADJOURN: Council

MOTION BY	Ron Lyle
MOTION SECONDED BY	Cindy Mayhugh
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	1/18/2021

ATTESTED BY SIGNATURE	TITLE	DATE
	Mayor	1/18/2021