

A meeting of the Town Council of the Town of Williamsport was held at 6:00 p.m. on Thursday, August 17, 2023 at the Warren County Learning Center with the following officers present – Brian Jordan, Council President and Council Members Jim Lanham and Paul Coffman. Also present were Mike Hutchison-Clerk-Treasurer, Ingrid Barce-Town Attorney, Amy Cushman, Kevin Strickler, Melinda Story, Kathy Fultz, Randy Wurtsbaugh, Mark Hutson, Dave Watkins, David Pummil, Billie Jo Pummil, Ryan White, and Ted Latoz.

Brian Jordan called the meeting to order.

Paul Coffman made a motion to approve July meeting minutes. Jim Lanham seconded the motion. Voted and passed.

Paul Coffman made a motion to approve monthly claims from July, as presented. Jim Lanham seconded the motion. Voted and passed.

Ingrid Barce stated no UBO hearings this month.

Ingrid Barce asked for questions or public comments concerning the park quiet title. There were no public comments or questions concerning the park quiet title.

Kathy Fultz discussed flooding issues on her property due to water draining off of town streets. Ingrid Barce stated that due to Kathy having retained an attorney on this issue, all communication must now be done through the attorneys.

Ryan White discussed purchasing playground equipment on govdeals.com. The park board would like to bid up to \$9,000.00 on the equipment, with council approval.

Brian Jordan made a motion to approve the park board spend up to \$12,000.00 on the equipment. Paul Coffman seconded the motion. Voted and passed.

Ryan White discussed the quote from Leslie Coatings to paint lines on the basketball courts at the main town park. Council approval is not required due to the quote being \$3,000.00; however, Mike Hutchison will need to sign off on the quote.

Ted Latoz discussed a few recent dog attacks in town. One dog has been involved in two separate incidents. Council agreed that if this dog is involved in another incident, the dog will either need to be rehomed or removed and euthanized.

Mike Hutchison discussed the upcoming budget meetings. The budget hearing is currently set for August 24<sup>th</sup> at 6:00 p.m. at the Learning Center. The budget adoption meeting is set for September and Mike will pass that date along to Council once he can verify it.

Amy Cushman presented the Council with four leak adjustments totaling \$1,382.65.

Jim Lanham made a motion to approve all leak adjustments as presented. Paul Coffman seconded the motion. Voted and passed.

Ingrid Barce discussed the Pummil's request to vacate alleys near their property. All legal processes have been completed to allow this. There was no contest to the alley vacation.

Jim Lanham made a motion to approve the alley vacation and pass ordinance 2023-0817. Paul Coffman seconded the motion. Voted and passed.

No public comments.

Paul Coffman made a motion to adjourn. Jim Lanham seconded the motion. Voted and passed.

With no further business to come before the Council the meeting was adjourned.

ATTEST Michael D. Hutchison  
W.B. [Signature]  
President  
[Signature]  
Member  
James E. Lanham  
Member