

A meeting of the Town Council of the Town of Williamsport was held at 6:00 p.m. on Thursday, November 7, 2019 at the Town Hall with the following officers present – Mike Hutchison, Council President and Council Members Jim Lanham and Traci Latoz. Also present were Bill Lucas, Clerk-Treasurer and Town Attorneys, Mallory Redlin and Ingrid Barce, Kevin Strickler, Mark Hutson, Wade Armes, Beth Armes, Amy Cushman, and Allie Lockwood.

Mike Hutchison called the meeting to order.

Mike Hutchison asked if anyone was in attendance for the disconnect hearing portion of the meeting. No one was in attendance for the disconnect hearing.

Mike Hutchison made a motion to proceed with all disconnects on the list provided, pending any late arrivals during the course of the meeting. Jim Lanham seconded the motion. Voted and passed.

Traci Latoz made a motion to approve the minutes of the October 3, 2019 meeting. Jim Lanham seconded the motion. Voted and passed.

Traci Latoz made a motion to approve the minutes of the October 16, 2019 meeting. Jim Lanham seconded the motion. Voted and passed

Mark Hutson said Justin Davis is done with training at the sewer plant. Justin has sent in his application for apprenticeship and they are waiting to hear back on that.

Kevin Strickler stated that OSMOSE is set to start inspecting poles in November.

Kevin Strickler stated that IMPA is going to help change out a pole on Fall Street and Washington Street in two to three weeks.

Kevin Strickler stated that all water meters have been replaced at the Williamsport Apartments on Edgewood Drive.

Kevin Strickler stated that Milestone will not be able to complete the street paving this year due to temperatures being too cold. Funds will have to be encumbered so the work can be completed in the Spring of 2020. The attorneys will verify that funds from the Community Crossings Grant can be encumbered.

Kevin Strickler introduced Wade Armes as the new Fire Chief for the Town of Williamsport. Wade Armes will take over the position January 1, 2020.

Jim Lanham made a motion to approve Wade Armes as the new Fire Chief for the Town of Williamsport. Traci Latoz seconded the motion. Voted and passed.

Traci Latoz asked Kevin Strickler to notify her when they will be flushing hydrants so she can put a notification on the Town's Facebook page. Kevin Strickler said he notified the newspaper, but it was not published in the paper. Kevin Strickler will notify Traci of fire hydrant flushing dates in the future.

Amy Cushman asked if the Council would allow sewer adjustments on customer's bills with large water consumption when the water being used is not going down the sewer. Ingrid Barce stated an ordinance for the Town could be generated to allow for sewer adjustments on large water consumption when it is known that the water is not going down the sewer. This ordinance can also be retro-actively dated so an adjustment can be done for this customer in the future once the ordinance is created and passed.

Traci Latoz discussed the Town's upcoming Christmas Party at Eddie Joe's Icehouse. The meal will be buffet style and will cost between \$20.00 to \$30.00 a person. The Council decided upon the evening of Tuesday, December 3, 2019 as the date of the Christmas party.

Traci Latoz asked about the special utility deposit discussed at the special meeting on utility billing in October. Ingrid Barce discussed the prepared ordinance 2019-1107A that repeals the "high risk utility deposit."

Allie Lockwood discussed decorating the Town for Christmas again this year. The Council gave their approval for Allie to decorate around Town for Christmas again this year.

Jim Lanham made a motion to allow Allie Lockwood to decorate around Town for Christmas. Mike Hutchison seconded the motion. Voted and passed.

Bill Lucas asked the Council if they would like to schedule the year-end meeting now. The Council scheduled the year-end meeting for December 17, 2019 at 6:00 p.m.

Ingrid Barce presented Ordinance 2019-1107A, repealing High Risk Security Deposits.

Mike Hutchison made a motion to adopt Ordinance 2019-1107A, repealing High Risk Security Deposits. Traci Latoz seconded the motion. Voted and passed.

Ingrid Barce discussed a letter from Richard Fox that needs to be signed

Mike Hutchison made a motion to approve the engagement letter for Barrett/McNaghy to assign Richard Fox as the Town’s Bond Council on the upcoming sewer bond project. Traci Latoz seconded the motion. Voted and passed.

Ingrid Barce presented a leak forgiveness ordinance. The Council discussed the ordinance and determined it is not ready to be passed. The attorneys will make adjustments to the ordinance based on the discussion tonight and present a revision at the December 5th meeting.

Ingrid Barce presented Ordinance 2019-1107B amending ordinance 1981-1 on Park Rules.

Mike Hutchison made a motion to adopt Ordinance 2019-1107B, amending ordinance 1981-1 on Park Rules. Jim Lanham seconded the motion. Voted and passed.

Ingrid Barce presented the Council with the current and proposed penalties for the penalty violation ordinance. Community service as a penalty for curfew violation has been removed, as that is no longer legal. The Council will review the penalties for further discussion so that an ordinance can be drafted for approval at a future meeting.

Mike Hutchison asked if there were any public comments. There were no public comments.

Mike Hutchison made a motion to adjourn the meeting. Jim Lanham seconded the motion. Voted and passed.

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

ATTEST _____, _____,
 President

_____,
 Member

_____,
 Member