

A meeting of the Town Council of the Town of Williamsport was held at 6:00 p.m. on Thursday, April 21, 2022 at the Warren County Learning Center with the following officers present – Randy Wurtsbaugh, Council President and Council Members Jim Lanham and Paul Coffman. Also present were Mike Hutchison, Clerk-Treasurer and Town Attorney, Ingrid Barce, Melinda Story, Kevin Strickler, Mark Hutson, Ted Latoz, Gene Snoeberger, Wade Arnes, Emily Albaugh, Eric Smith, Ryan White, Ben Dispennett, Jerry Lucas, Brenda Lucas, and Amy Cushman.

Randy Wurtsbaugh called the meeting to order.

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

Randy Wurtsbaugh made a motion to approve Town claims presented. Paul Coffman seconded the motion. Voted and passed.

Emily Albaugh, with KIRPC, discussed the Town's upcoming water utility project. The Town's attorneys will need to issue a letter to residents identified in the project, requesting an easement be granted to the Town to put in utility infrastructure.

Eric Smith, with HWC, discussed the Town's upcoming water utility project.

Ingrid Barce discussed the Wheeler property located at 401 Market Street. The Council decided to restart the UBO from Fall 2020 to require that the building be removed and the vermin and pests exterminated. The Wheeler's were set to attend the next Council meeting on May 19, 2022.

Ben Dispennett provided an update on the Greenway River Project. For phase one, he has requested Williamsport commit \$300,000.00 and they will be requesting a \$200,000.00 commitment from Warren County. No monetary commitment was made by the Council at this time.

Kevin Strickler provided a quote in the amount of \$12,148.00 for new tennis court lights. The quote includes four poles and eight lights. Delivery time is four to eight weeks.

Randy Wurtsbaugh made a motion to approve the quote for the new tennis court lights. Paul Coffman seconded the motion. Voted and passed.

Kevin Strickler provided a quote in the amount of \$2,079.00 for a welder.

Paul Coffman made a motion to approve the quote for the welder. Randy Wurtsbaugh seconded the motion. Voted and passed.

Ingrid Barce provided the Council with a liability waiver concerning use of the Town pool for swim practice by the Water Wizards.

Ted Latoz provided the Council with a quote for emergency lights on the Ranger in the amount of \$978.00.

Randy Wurtsbaugh made a motion to approve the quote for emergency lights for the Ranger. Paul Coffman seconded the motion. Voted and passed.

Ted Latoz discussed local law enforcement's concerns with service requests from hospital staff and liability issues which could arise.

Mark Hutson discussed replacing the gate at the waste water treatment plant with an electric gate. He will provide a quote at the May meeting.

Ryan White stated the park board will be purchasing three Mommy & Me swings for the town parks. The cost per swing is \$1,093.00 and this will be paid out of the \$100,000 donation given to the park board by the Washington Township Trustee.

Ryan White discussed plans for the basketball court at Williamsport Town Park. Kevin Strickler will meet with the park board to discuss and possibly revise these plans.

Mike Hutchison discussed the repeal of the Indiana Utility Receipt Tax and how it will affect water and electric rates for the Town.

Wade Armes discussed back-ordered fireman's gear.

Wade Armes stated all paperwork has been submitted for the creation of a fire territory, that would include the WVFD. The outcome will be known in mid-July.

Wade Armes stated the WVFD received \$10,000 from Warren County.

Ingrid Barce discussed TMF's tax abatement request.

Paul Coffman made a motion to approve resolution 2022-0421A, waiver of non-compliance for TMF. Jim Lanham seconded the motion. Voted and passed.

Paul Coffman made a motion to approve resolution 2022-0421B, confirming tax abatement for TMF. Randy Wurtsbaugh seconded the motion. Voted and passed.

Ingrid Barce discussed the ARP fund planning and provided the Council with resolution 2022-0421C.

Randy Wurtsbaugh made a motion to adopt resolution 2022-0421C, concerning ARP funding. Paul Coffman seconded the motion. Voted and passed.

Ingrid Barce discussed the Town's travel policy.

Jim Lanham made a motion to adopt ordinance 222-0421D, concerning Williamsport's Travel Policy. Randy Wurtsbaugh seconded the motion. Voted and passed.

Ingrid Barce discussed the Town's CDL Reimbursement Policy.

Randy Wurtsbaugh made a motion to adopt resolution 2022-0421E, establishing a CDL reimbursement policy for town employees. Paul Coffman seconded the motion. Voted and passed.

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

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

ATTEST

Michael D Hutchison

Randy H. Wurstaugh
President

[Signature]
Member

James E Lanham
Member

