A Special meeting for the Town of Williamsport was held at 6:30 p.m. on Monday, April 7, 2025 at 130 N. Monroe Street Williamsport, IN. The following were in attendance: Brian Jordan, Paul Coffman, Jim Lanham, Ben Dispennett, Jon Inman, Caleb Rothenberger, and Miles Stucky.

The purpose of the special meeting was to discuss the Greenway Project.

Those in attendance discussed proposed improvements and projects that are included in the Greenway Project.

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

With no further business to be discussed, the meeting was adjourned.

ESTY 10000 Provided Broads

Member

A Special meeting for the Town of Williamsport was held at 6:30 p.m. on Thursday, April 10, 2025 at Williamsport Town Hall. The following were in attendance: Brian Jordan, Paul Coffman, Jim Lanham, Ingrid Barce, Kevin Strickler, Amy Cushman, Dave Meilhs, Kay Meilhs, Christina Haddock, Bill Haddock, Nancy Dillworth, Delisa Farrar, Craig Greenwood, Kathy Greenwood, Dean Elmore, Laurel Myers, Susan Cleveland, Peggy Brenner, Stephanie Knosp, Steve Rayburn, and Dick Dobbles.

The purpose of the special meeting was to discuss the electrical project in the Forest Park addition.

Kevin Strickler discussed the scope of the project. Ingrid Barce addressed resident's concerns on the requested easements.

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

With no further business to be discussed, the meeting was adjourned.

ATTEST

President

Member

A meeting of the Town Council of the Town of Williamsport was held at 5:45 p.m. on Thursday, April 17, 2025 at the Warren County Learning Center with the following in attendance: Brian Jordan, Paul Coffman, Jim Lanham, and Amy Cushman.

Brian Jordan called the meeting to order.

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

Brian Jordan discussed Aaron Hudison's extension request.

Jim Lanham made a motion to approve Aaron Hudison's extension request. Paul Coffman seconded the motion. Voted and passed.

Brian Jordan made a motion to approve the remaining disconnects as presented. Paul Coffman seconded the motion. Voted and passed.

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.

President

Member

A meeting of the Town Council of the Town of Williamsport was held at 6:00 p.m. on Thursday, April 17, 2025 at the Warren County Learning Center with the following in attendance: Brian Jordan, Jim Lanham, Paul Coffman, Ingrid Barce, Mike Hutchison, Amy Cushman, Melinda Story, Kevin Strickler, Vickie Strickler, Steven Baldwin, Gene Snoeberger, Sharon Grady, and J.D. Grady.

Brian Jordan called the meeting to order.

Brian Jordan stated agenda amendments. Add Summer Reading Program and Ledo/Readi Grants.

Jim Lanham made a motion to approve the March Minutes and April Special Meeting minutes as presented. Paul Coffman seconded the motion. Voted and passed.

Jim Lanham made a motion to approve the March and April claims as presented. Paul Coffman seconded the motion. Voted and passed.

Ingrid Barce provided an update on the UBO for 13 Grant Street. Hearing moved to May meeting.

Ingrid Barce discussed the transfer of tax abatements from TMF to Steel Tech and declaring the property at 105 Slauter Lane as an economic revitalization area.

Jim Lanham made a motion to approve Resolution 2025-0417A, transfer of real property. Paul Coffman seconded the motion. Voted and passed.

Paul Coffman made a motion to approve Resolution 2025-0417B, transfer of personal property. Jim Lanham seconded the motion. Voted and passed.

Vickie Strickler discussed the fair board's request that either the Town or Summer Park Program pay the June and July utility costs for the Food Building, Tabled.

Kevin Strickler discussed the sale of bulk water.

Paul Coffman made a motion to approve the sale of bulk water in the amount of \$1,000.00 for the fiber optic project install in Williamsport. Jim Lanham seconded the motion. Voted and passed.

Kevin Strickler discussed purchasing a mobile storage unit.

Brian Jordan made a motion to approve up to \$3,000.00 for the purchase of a mobile storage unit. Jim Lanham seconded the motion. Voted and passed.

Kevin Strickler stated the Summer Ball Jamboree will take place Saturday, May 3rd and the new concession stand will open.

Brian Jordan discussed a letter received from the Lafayette Arts Federation requesting donations.

Paul Coffman made a motion to donate \$500.00 to the Lafayette Arts Federation. Jim Lanham seconded the motion. Voted and passed.

Brian Jordan discussed the replacement lights at the Twin Bridges.

Paul Coffman made a motion to approve up to \$3,000.00 for the purchase of the replacement lights at the Twin Bridges. Jim Lanham seconded the motion. Voted and passed.

Brian Jordan discussed a letter of financial support received from the library for their summer reading program.

Jim Lanham made a motion to approve a \$500.00 donation to the library for the summer reading program. Paul Coffman seconded the motion. Voted and passed.

Brian Jordan gave an update on the new Town Hall.

Paul Coffman discussed the request for a temporary easement from a property owner in the Forest Park Addition. Tabled.

Paul Coffman discussed the Falls Enhancement Project.

Paul Coffman made a motion to separate the Falls Enhancement Project into two projects and allow the work for the lower falls project to go to bid. Brian Jordan seconded the motion. Voted and passed.

Paul Coffman discussed the READI Grant and using the Town's tax abatement approved for the new apartment complex as the local match.

Paul Coffman made a motion to allow LEDO to apply for the READI Grant on the Town's behalf. Jim Lanham seconded the motion. Voted and passed.

Amy Cushman presented a leak adjustment.

Brian Jordan made a motion to approve the adjustment as presented. Jim Lanham seconded the motion, Voted and passed.

Melinda Story stated Townwide Cleanup is set to go on Saturday, May 17th. Flyers will go out with the May utility bills.

Ingrid Barce discussed the DORA for the Town and provided a draft ordinance. A legal description of the location is required for the ordinance and a sign design must be submitted with the application to the state for approval as well.

Ingrid Barce discussed premises leases for town-owned properties.

Paul Coffman made a motion to approve the premises lease with High Falls Saloon. Jim Lanham seconded the motion. Voted and passed.

Ingrid Barce presented the Council with the updated fair board lease. Council tabled for further review.

Ingrid Barce presented the Council with the agreement for the County's second donation to the pool fund. Tabled for further review.

Ingrid Barce presented the Council with an amendment to the utility connection ordinance for large business deposits. Tabled.

Ingrid Barce presented the Council with a resolution to purchase real estate.

Paul Coffman made a motion to approve resolution 2025-0417C. Jim Lanham seconded the motion. Voted and passed.

Ingrid Barce presented the Council with a resolution to dedicate right-of-way to Park Avenue.

Jim Lanham made a motion to approve Resolution 2025-0417D. 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

Member