

A meeting of the Town Council of the Town of Williamsport was held at 6:00 p.m. on Thursday, March 21, 2024 at the Warren County Learning Center with the following in attendance: Brian Jordan, Jim Lanham, Paul Coffman, Mike Hutchison, Ingrid Barce, Amy Cushman, Kevin Strickler, Gene Snoeberger, Kasey McIntosh, Josh Edwards, Adam Hanthorne, Sam McCollum, Ryan White, Derrick White, Mike Kay, Wade Armes, and Ben Dispennett.

Brian Jordan called the meeting to order.

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

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

Brian Jordan stated the spring Town Wide Cleanup is set for May 18<sup>th</sup> from 8:00 a.m. to 1:00 p.m. at the old gravel pit.

Ingrid Barce provided two UBO updates.

Jim Lanham made a motion to affirm the UBO on 702 Warren Street and allow two months to come into compliance with the UBO and impose a penalty of \$500 to be held in abeyance during the two months the Coleman's have to come into compliance. Paul Coffman seconded the motion. Voted and passed.

Warren County Fair Board discussed the updated fair board lease with the Council.

Mike Kay provided the Council with insurance renewals and quotes.

Jim Lanham made a motion to accept EMC's insurance renewal. Paul Coffman seconded the motion. Voted and passed.

Paul Coffman made a motion to renew the Town's worker's compensation policy. Jim Lanham seconded the motion. Voted and passed.

Ben Dispennett discussed the Stellar Grant Program.

Ben Dispennett discussed the Lily Grant.

Paul Coffman made a motion to approve Warren County's planned use of awarded funds from the Lily Grant. Jim Lanham seconded the motion. Voted and passed.

Kevin Strickler stated he would like the permit fees amended in the Town's right-of-way ordinance.

Kevin Strickler discussed electrical work needed at the wells.

Paul Coffman made a motion to approve the expenditure to complete electrical work at the wells. Jim Lanham seconded the motion. Voted and passed.

Kevin Strickler discussed the Town's ADA Transition Plan and provided the Council with HWC's engineering quote to complete the plan for the Town.

Jim Lanham made a motion to approve HWC's proposal to complete the Town's ADA Transition Plan. Paul Coffman seconded the motion. Voted and passed.

Kevin Strickler discussed septic systems in town limits.

Wade Armes discussed an electronic town sign.

Brian Jordan provided painting and flooring quotes for the new town hall.

Paul Coffman made a motion to accept Lincicum's painting quote. Jim Lanham seconded the motion. Voted and passed.

Paul Coffman made a motion to accept Myer's Carpet Weaver's quote. Jim Lanham seconded the motion. Voted and passed.

Jim Lanham made a motion to approve Kokomo Opalescent Glass quote. Paul Coffman seconded the motion. Voted and passed.

Paul Coffman made a motion to change the April regular meeting date from the 18<sup>th</sup> to the 17<sup>th</sup>. Jim Lanham seconded the motion. Voted and passed.

Paul Coffman made a motion to approve a donation to the Lights in the Park Committee. Jim Lanham seconded the motion. Voted and passed.

Amy Cushman presented a leak adjustment.

Jim Lanham made a motion to approve the leak adjustment request. Paul Coffman seconded the motion. Voted and passed.

Derrick White discussed his Easter event for the Town.

Paul Coffman made a motion to donate \$250.00 to the Easter event. Jim Lanham seconded the motion. Voted and passed.

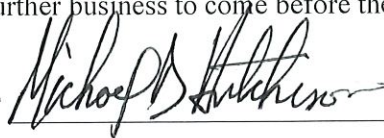
Ingrid Barce discussed a tax abatement for TMF.

Paul Coffman made a motion to approve Resolution 2024-0321. Jim Lanham 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.

ATTEST

  
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President

  
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Member

  
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Member

A meeting of the Town Council of the Town of Williamsport was held at 5:45 p.m. on Thursday, March 21, 2024 at the Warren County Learning Center with the following in attendance: Brian Jordan, Paul Coffman, Jim Lanham, Amy Cushman, Kenneth Brewer, and Gloria Tapscott.

Brian Jordan called the meeting to order.

Kenneth Brewer requested an extension on his February utility balance.

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

Gloria Tapscott requested an extension on her February utility balance.

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

Paul Coffman made a motion to change the time of all remaining disconnect hearings for 2024 from 5:30 p.m. to 5:45 p.m. Jim Lanham seconded the motion. Voted and passed.

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

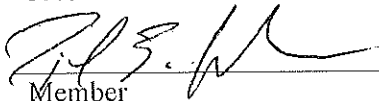
Paul Coffman made a motion to approve all remaining disconnects. Jim Lanham seconded the motion. Voted and passed.

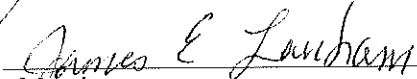
Paul Coffman made a motion to adjourn. Jim Lanham seconded the motion. Voted and passed.

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

ATTEST \_\_\_\_\_

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President

  
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Member

  
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Member