A meeting of the Town Council of the Town of Williamsport was held at 10:00AM October 18th 2017 at the Town Hall with the following officers present – Dave Banta, President, and Dick Briles, Council Member also present, Nancy Litzenberger-Town Attorney, Kevin Strickler, Ted Latoz, Mark Hutson, Jarred Meeks, Reporter, Review Republican, Ruann Marks and Jane & Michael Snyder, and Gloria Marlatt.

Dave Banta called the meeting to order at 10:00AM

Kevin Strickler spoke about Altec working on the Bucket Truck and the Digger Truck. Both are running and working.

Kevin Strickler spoke about adding a street light to the Library. Estimates that it will cost between \$500.00 and \$600.00 to install a 110 LED KW light.

Dave Banta wanted to know if the light head was adjustable. Kevin responded that the head is adjustable only slightly. The pole outside Dr. Inman's office will not help the parking lot but should help the sidewalk at the library. Dick Briles made a motion to put up the light at the library. Dave Banta seconded. Voted and passed.

Kevin Strickler spoke about a power outage that effected AHW, Laundry Mat, BP, Fowler Bank and the Food Basket, half of Kiger/Wright. Kevin said that we need to pull a new line, new Transformers, new poles; we do have wire. Kevin will contact IMPA Service and Gaylor for quotes. Dick Briles asked if they or our guys would tear down? Kevin said he would have a report on this for the next Council meeting.

Kevin Strickler said that he had gone to Danville and looked at the Railroad ties, 14 feet. Needs and answer today. It would cost around \$7,500 - \$8,000.00. Dick Briles asked Gloria Marlatt how much is in the Park Board Fund. Gloria Marlatt advised Dick that she did not know this information. Dave Banta told Kevin Strickler to go ahead and purchase. Dick Briles said he agreed. Voted and passed.

Dave Banta wants to know where the money will come from; he thinks it would come from the Park Board Fund.

Dave Banta went back to the electric line problem. Dave thinks we need to do 3 phase shut downs. Kevin Strickler said he didn't think that was our responsibility. Kevin feels that the company's or business' need to take that responsibility. Dave Banta said OK he would buy that.

Kevin Strickler spoke about getting an estimate for a new front door. Kevin said he was going to call Lafayette Glass for the estimate and that he would talk to them about the lock not working correctly and a new door.

Mark Hutson replaced 2 pump heads. Both went out at the same time. Mark said that alum pumps hot, which is hard on the pump heads. State Inspection was done after the replacements and all checked out OK. Dick Briles asked why do we pay Fluke to pump sludge out. Mark stated that Fluke can pull, clean and replace. Dick Briles then asked what are all the bottles out at TMF? Mark said he didn't know.

Dave Banta asked Mark Hutson about the Pond at the sewer plant, is there still sludge in it? Mark Hutson said yes there is; and we would need to get into the Pond and spray it using the hydrant; but Mark didn't feel that it is need at this time.

Ted Latoz said he had nothing to report on at this time. Dick Briles asked Ted if he was still driving his daughter out to Seeger? Ted responded that yes he was. Dick then asked Ted if he knew how much it cost for him to do that? Ted advised, no he didn't know. Dick advised that it cost \$4,000.00. Ted advised Dick that taking his daughter to school is one of his benefits; Ted continued to say if the Council doesn't want them to use their cars they will need to set down and renegotiate their benefits.

Dave Banta asked Gloria Marlatt if Bill Lucas had anything to report. Gloria stated NO.

Dave Banta asked Nancy Litzenberger if she had anything to report. Nancy said nothing, except she still had not heard from John Kuiper.

Dave Banta looked at property for WIC. Dave would like to know how many vehicles are going to be there during the day? There is enough room to park 2 vehicles in the driveway. Parking could be done in the back.

Ruann Marks stated that this area has a lot of kids in the neighborhood.

Ruann Marks also stated that if something should happen to WIC/MacVan and they move out we can not replace as residential; so another business would need to be brought in.

Dave Banta said he would try to contact Steve Talbert, Community Action.

Colonial Life Insurance was asked if they would like to make their presentation. Smantha Anter was unable to attend. Billy Kirkum was doing a follow-up to see if the Council had any questions. Colonial Life's biggest competitor is AFLAC.

Billy Kirkum stated that he had sent information to Traci Latoz, GFOA study. Dave Banta requested that he be provided with this information.

Nancy Litzenberger received a news letter from IMLA that had an article on Commissioners should let the Town know about properties that are available. Nancy is going to check with Warren County Commissioners to see if they could do this.

Michael and Jane Snyder spoke to the Council about establishing a new business. A small storage with privacy fence, security gate, shut down at 7:30PM and opens at 7:00AM. They have spoken to neighbors – except 1; homeowners are supportive. Rusty Drake has given Michael several suggestions on how to get going, who to see and who to talk to. They would not take business away from any other storage owners.

Dave Banta said that he had spoken to John Kuiper and he had gone to see the property. Dave's concern is when they Snyder's decide to sell. The property would be zoned commercial and not residential. Dave advised that they would not be able to make a decision today, since there were only 2 Council members today.

Jane Snyder asked the Council what it would take to have their house rezoned to Agricultural, as it was when they purchased the property. Dave Banta advised that she would need to talk to John Kuiper at Zoning.

Michael Snyder asked the Council to please check this out and consider their request. Dave Banta advised that he would try to have an answer by November 1st meeting. Michael will leave contact information with Gloria Marlatt.

Dave Banta made a motion to Adjourn. Dick Briles seconded. Voted and passed.

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

ATTEST

President

Member

Member