Agenda

Williamstown City Council

08/16/16 7:30 PM

City Council Chambers

Type of meeting: Regular Meeting

Attendees: Mayor and City Council Members, City Attorney, and City Clerk

Agenda topics

1. Call Meeting to Order

2. Pledge of Allegiance

3. Call Roll

4. Minutes of Previous Meeting

5. Pay Bills

6. Employee Raises

7. Approve New Maintenance Employee

8. Resolution for Budget Revisions for the 2014 and 2015

Home Partnership Program

Other Items Which May Be Discussed:

- 1. Administrative Issues
- 2. Community Swimming Pool
- 3. Park Committee
- 4. Planning Commission
- 5. Board of Zoning Appeals
- 6. Tree Committee
- 7. Water Dept.
- 8. Sanitary / Storm Water Board
- 9. Sidewalk Plan

^{**}Please state your name and address when addressing City Council

WILLIAMSTOWN CITY COUNCIL REGULAR MEETING AUGUST 16, 2016

The Williamstown City Council met in regular session on Tuesday, August 16, 2016 at 7:30pm. Those in attendance were Mayor Jean Ford, Councilpersons Marty Seufer, Jim Stage, Barbara Lewis, and Ron Erb, City Attorney Blaine Myers, and City Clerk/Treasurer Susan Knopp.

Mayor Ford called the meeting to order and Sgt. at Arms David Teters led Council in the Pledge of Allegiance.

On a motion by Stage and second by Lewis to approve and dispense with the reading of the minutes of the previous meeting, all voted yes.

On a motion by Erb and second by Lewis to approve the current bills for payment, all voted yes.

Councilman Seufer said a 5% employee raise was included in this year's budget. He said he reduced that amount by the PEIA increase. He said we should be thankful we are able to give employee raises.

On a motion by Stage and second by Seufer to approve the employee raises as presented making them retroactive to July 1st, Ford, Seufer, Stage and Erb voted yes, Lewis abstained.

Public Works Director Alan Gates stated the new seasonal park employee was doing an excellent job. He stated a full time position in the maintenance dept. has become available due to a resignation, and he would like to move this employee into the full time position.

On a motion by Erb and second by Lewis to approve hiring Thomas Adams as a full time maintenance employee, all voted yes.

Ricky Yeager, Rep. from the City of Parkersburg, stated Williamstown is part of the Parkersburg/Wood County Home Consortium. There has been a necessary budget revision for 2014 and 2015 in this program and Williamstown needs to approve this by resolution.

On a motion by Seufer and second by Lewis to approve the Resolution to approve the budget revision for the Home Consortium Program, all voted yes.

Public Works Director Gates said they were in the process of draining the pool.

Councilman Seufer said the Park Committee talked with the vendor for the playground equipment in the park. We will be replacing some bolts and looking at a plan to replace this equipment.

Councilman Seufer said he met with the Trails Committee and they are trying hard to establish a trail from the Williamstown Bridge to the end of River Road. A governing body is required to maintain the trails. Councilman Seufer said he would keep Council updated on this project.

Councilman Stage said the Planning Commission is still looking at the Martin Development to see if our sewer plant can handle the additional flow. This will be 42 homes total.

The Board of Zoning Appeals will meet on August 22nd at 7:30pm.

Councilwoman Lewis said the Tree Committee had a request from the Methodist Church to trim the large trees in front of their church.

Councilman Erb said the Sanitary/Storm Water Board cancelled the meeting today. He said the Board is in need of another member to fill a vacancy. He said the Board has had problems getting a quorum.

Councilwoman Lewis said the DOH gave a goal date of August 18th for approval of the Sidewalk Grant Projects.

The meeting was adjourned at 7:45pm.