

Agenda

Williamstown City Council

09/06/16

7:30 PM

City Council Chambers

Type of meeting: Regular Meeting

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

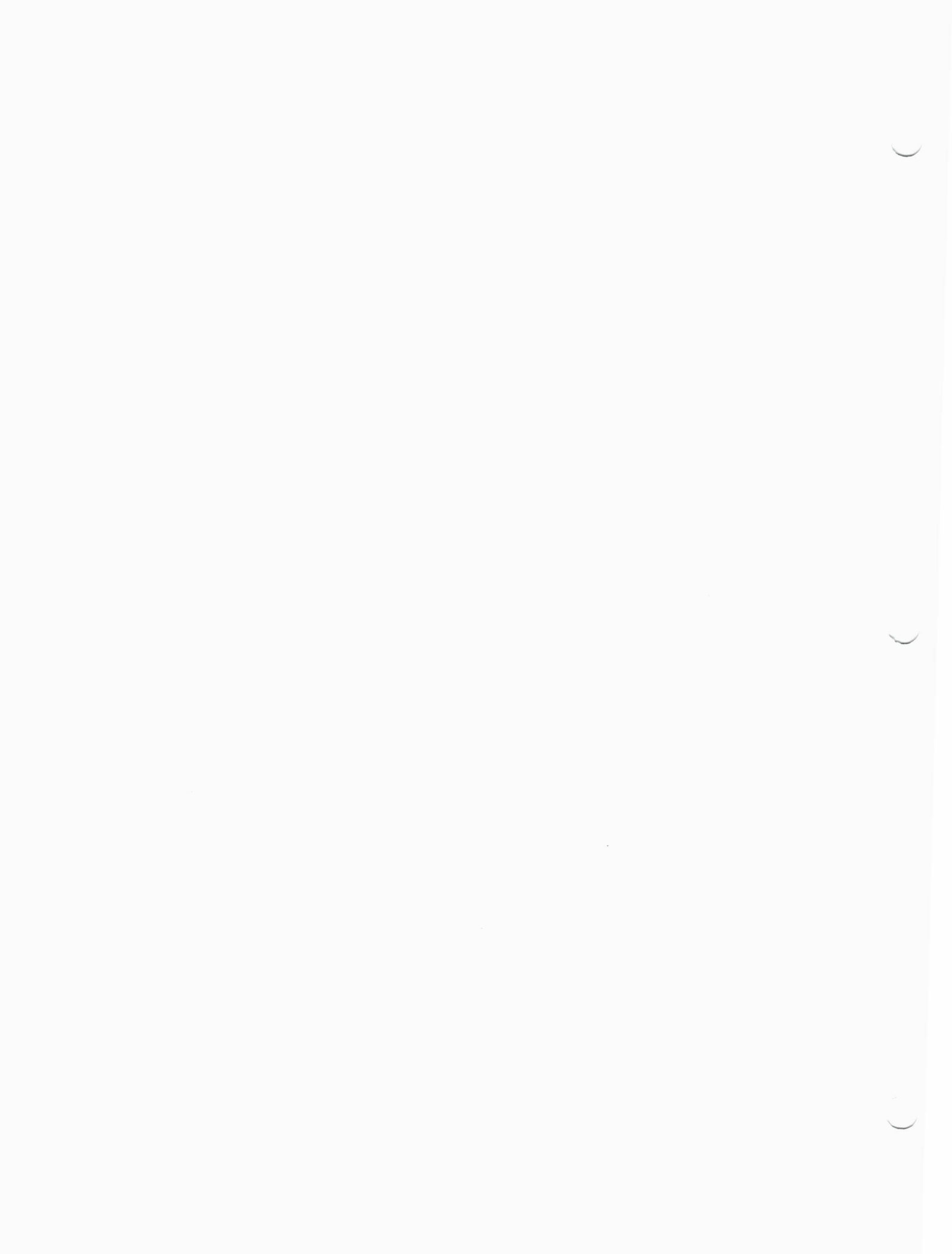
Agenda topics

1. Call Meeting to Order
2. Pledge of Allegiance
3. Call Roll
4. Minutes of Previous Meeting
5. Pay Bills
6. S B A Tower Buyout

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
SEPTEMBER 6, 2016

The Williamstown City Council met in regular session on Tuesday, September 6, 2016 at 7:30pm. Those in attendance were Councilpersons Marty Seufer, Jim Stage, Barbara Lewis, and Ron Erb, City Attorney Blaine Myers, and City Clerk/Treasurer Susan Knopp. Mayor Jean Ford was absent.

Councilman Seufer called the meeting to order and Sgt. at Arms Jeremy Raymond 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.

Atty. Myers stated the City previously received a large lump sum payment and long term lease extension on a cell tower on City property. There is a second tower on this site and they previously offered \$100,000, which the City turned down. They then offered \$140,000 and we counter-offered \$160,000, which they have accepted.

After some discussion, on a motion by Stage and second by Lewis to authorize Mayor Ford to sign the agreement with SBA for a lump sum of \$160,000 and a 50 year term with these funds to be held in a capital projects fund designated for replacement of the City's reservoirs, all voted yes.

Councilman Seufer asked Clerk Knopp to get him a total of what is in the park fund so the Park Committee can develop a plan for replacement of the large toys in the park.

Councilman Stage said the Planning Commission is still waiting on figures of sewer usage from the proposed Martin project.

The Board of Zoning Appeals met and approved a variance request by Sutherlins, LLC, #2 Station Plaza for a non-conforming use in an industrial zone.

Councilwoman Lewis said the Tree Committee is getting some bids to remove some trees that are diseased and also to trim trees in front of the Methodist Church.

Councilman Erb said the Sanitary Board approved a drawdown for the CSX Project. They are retaining a portion of funds for work not yet completed.

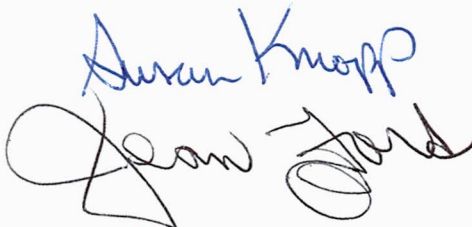
Councilwoman Lewis said the DOH has sent a letter to move forward on the Sidewalk Project.

Public Works Director Gates said the maintenance dept. is replacing some of the wooden street signs and getting ready for the Sternwheel Festival.

Mrs. Garcia, 201 Front Street, asked if some of the lower limbs on trees at the boat ramp were going to be removed.

Councilman Seufer said the City is getting a plan from Scots for the boat ramp, and we haven't received it yet.

The meeting was adjourned at 7:42pm.



Susan Knopp
Jean Ford