

*Village of Williamsburg Regular Council*

*January 12, 2017*

The regular meeting of the Williamsburg Village Council was held on Thursday, January 12, 2017 at 5:30 p.m. at the Community Center -107 West Main Street, Williamsburg, Clermont County, Ohio.

**MEMBERS PRESENT: MAYOR:** Mary Ann Lefker, **Vice MAYOR:** James Weaver, **COUNCIL MEMBERS:** Dr. James King, Dan Colonel and Ron Ferree Jr. **SOLICITOR:** Dexter Bastin, **CLERK/TREASURER:** Michael Murray, **ADMINISTRATOR:** Susan Ellerhorst **CHIEF:** Mike Gregory  
**VISITORS:** Phil Barth, Alex Acree, Larry Jones, Joshua Slater, Ethan King, Connor Everson, Beth Barth, Adam Cowan, Alex A, Brad Whiteford, John and Reva Abell.

Mayor Lefker called the meeting to order at 5:30 p.m. with the Pledge of Allegiance.

APPROVAL OF MINUTES:

Vice-Mayor Weaver made a motion to approve the December 8, 2016 regular meeting minutes. Councilman Colonel second. All ayes by roll call. Motion carried.

MAYOR'S REPORT:

Mayor Lefker reported on the More's Property Settlement Discussion.

Mayor Lefker reported on Harmony Hill Association summary of 2016. Council approved by consensus to provide the same amount of donation to Harmony Hill Association in 2017 in the amount of \$2,500.00.

Councilman Colonel made motion to accept. Vice-Mayor Weaver second. All ayes by roll call. Motion carried.

Mayor Lefker reported on the grant for East Main Street sidewalk from ODOT. The Village received \$80,000 to do an engineering study.

Mayor Lefker read the December 2016 report of Mayor's Court Fines and Costs.

Vice-Mayor Weaver made motion to accept the report as presented. Councilman Ferree second. All ayes by roll call. Motion carried.

Mayor Lefker asked for nomination for Vice Mayor. Councilman Colonel made motion to nominate Jim Weaver for Vice-Mayor. Councilman Ferree second. All ayes by roll call. Motion carried.

Councilman Colonel made motion to close nominations for Vice Mayor. Councilman Ferree second. All ayes by roll call. Motion carried

Councilman Colonel made motion to accept the nomination as presented. Councilman Ferree second. All ayes by roll call. Jim Weaver abstain.

SOLICITOR'S REPORT:

No report

POLICE REPORT:

Chief Gregory submitted his December 2016 Report.

FIRE REPORT:

No report

CLERK/TREASURER'S REPORT:

Clerk/Treasurer Mike Murray presented the December 2016 Financials Statements.

Vice-Mayor Weaver made motion to accept the reports as presented. Councilman King second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray presented the December 2016 SSI Utilities Receipts/UAN Receipts Reconciliation.

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Councilman King made motion to accept the reports as presented. Councilman Ferree second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray presented the December 2016 Utility Funds Snapshot for general information.

Clerk/Treasurer Mike Murray presented the December 2016 Income Tax receipts report.

Vice-Mayor Weaver made motion to accept the report as presented. Councilman King second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray read for the first time Resolution 766-17. A Resolution by the Village of Williamsburg authorizing to proceed on the certification of delinquent utility bill.

Vice-Mayor Weaver made a motion to accept Resolution 766-17. Councilman Ferree second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray read for the first time Resolution 767-17. A Resolution by the Village of Williamsburg Certification of Then and Now Certificates.

Vice-Mayor Weaver made a motion to accept Resolution 767-17. Councilman Ferree second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray read for the first time Resolution 768-17. A Resolution by the Village of Williamsburg Authorizing Mary Ann Lefker, Mayor, to sign all documents pertaining to Clermont County CDBG South Broadway Sidewalk Improvements for fiscal year 2017.

Vice-Mayor Weaver made a motion to accept Resolution 768-17. Councilman Ferree second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray read for the first time Resolution 769-17. A Resolution Authorizing the Village of Williamsburg Administrator to submit application for OPWC Clean Ohio Conservation Program for Fiscal Year 2017.

Vice-Mayor Weaver made a motion to accept Resolution 769-17. Councilman Ferree second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray read on releasing the sidewalk Bond for Drees.

Vice-Mayor Weaver made a motion to accept. Councilman Ferree second. All ayes by roll call. Motion carried.

ADMINISTRATOR'S REPORT:

Administrator Susan Ellerhorst reported that the Hawthorn Property Auction will be held at noon on January 18, 2017.

Administrator Susan Ellerhorst noted that the Village used the Call EM All system to notify residents and property owners about the water shutoff.

Administrator Susan Ellerhorst requested feedback on hosting a Community Shred with the Clean and Green Clean Up on April 22<sup>nd</sup>.

Administrator Susan Ellerhorst distributed the Street Survey to Council. The survey is another tool that will be used to help the Village with 5 and 10 year project planning for the streets.

Administrator Susan Ellerhorst recommended setting the Community Yard Sale dates for May 6<sup>th</sup> & 7<sup>th</sup> and September 9<sup>th</sup> & 10<sup>th</sup>.

PARK COMMITTEE:

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Village Easter Egg Hunt will be held on April 8, 2017

The next meeting is scheduled for February 7 at 6:30 p.m.

PLANNING COMMITTEE:

The next meeting is scheduled for February 7 at 7:00 p.m.

UTILITIES COMMITTEE:

The next meeting is scheduled for at January 23 at 6:00 p.m.

ECONOMIC DEVELOPMENT AND TREE BOARD:

The next meeting is scheduled for at February 7 at 6:00 p.m.

FACILITIES AND EQUIPMENT:

The next meeting is scheduled for at February 14 at 5:00 p.m.

PERSONNEL COMMITTEE:

The next meeting is scheduled for at February 6 at 5:30 p.m.

APPROVAL OF BILLS:

Vice-Mayor Weaver moved that the bills presented (warrants 25268-25365 and EFT's 883-2016 thru 952-2016 and 1-2017 thru 26-2017) be paid. Councilman Ferree second. All ayes by roll, Motion carried.

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

*Councilman Colonel moved to adjourn the meeting. Councilman Ferree second the motion. All ayes by roll call. Motion carried.*

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Mary Ann Lefker  
Mayor

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Michael Murray  
Clerk/Treasurer

February 9, 2017  
Meeting Date