

Village of Williamsburg Regular Council

June 8, 2017

The regular meeting of the Williamsburg Village Council was held on Thursday, June 8, 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:** Dan Colonel, Charles Covert, Traci Schueler-Hurst, Ron Ferree Jr. **SOLICITOR:** Dexter Bastin, **CLERK/TREASURER:** Michael Murray, **ADMINISTRATOR:** Susan Ellerhorst **POLICE:** Chief Mike Gregory
VISITORS: Jeff Wilson-Republic Services

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

AUDIENCE STATEMENTS:

Jeff Wilson, CSI representative discussed moving the weekly garbage collection day from Wednesday to Tuesday on July 11, 2017. CSI will send out two post card mailing and the Village will do an all call and a reminder that CSI will reimburse. The Village will add the information to the website about the change.

Councilwoman Schueler-Hurst made motion to change the garbage collection day to Tuesday. Councilman Covert second. All ayes by roll call. Motion carried.

APPROVAL OF MINUTES:

Vice-Mayor Weaver made a motion to approve the May 11, 2017 regular meeting minutes. Councilman Colonel second. Councilwoman Schueler-Hurst abstain. All ayes by roll call. Motion carried.

MAYOR'S REPORT:

Mayor Lefker read the May 2017 report of Mayor's Court Fines and Costs.

Councilman Colonel made motion to accept the report as presented. Councilwoman Schueler-Hurst second. All ayes by roll call. Motion carried.

Mayor Lefker reported the resignation of Jessie Johnson. He has accepted a position with another police department.

Councilwoman Schueler-Hurst made motion to accept the resignation of Jessie Johnson. Councilman Colonel second. All ayes by roll call. Motion carried.

Mayor Lefker received a recommendation to reemploy Maggie Sissle.

Councilwoman Schueler-Hurst made motion to reemploy Maggie Sissle as part-time police officer at \$12.00 per hour. Councilman Covert second. All ayes by roll call. Motion carried.

Mayor Lefker expressed a special 'Thank You' to the June In Olde Williamsburgh Committee for hosting the well-attended event. The weekend was a success. It was the biggest turn out ever. The car show had a variety of 74 vehicles.

Congratulation to the first ever Williamsburg Division 4 Girls Softball State Champs!

Mayor Lefker discussed the information provided at the last Williamsburg School Board Meeting regarding the potential 40 year TIF with the Clermont County CIC. The article in the paper provided basic information about the proposed TIF.

Mayor Lefker announced the good news about the Village was approved to receive \$250,000 funding from ARC for the State Route 133 Sewer Project.

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The Village was also approved for CDBG funds in the amount of \$150,000 for the project and the rest of the cost of the project will be funded by an EPA Loan.

Mayor Lefker asked Council for permission to let Administrator Susan Ellerhorst get quotes for the Todd's Run Foster pump station sewer line extension. Council had a lengthy discussion about the project and core samples.

Councilman Colonel made a motion to run sewer lines from Todd's Run Foster pump station to Todd's Run Foster Road. Councilman Covert second. All ayes by roll call. Motion carried.

Mayor Lefker discussed the Green Umbrella Great Outdoors Weekend and possibly having a Village sponsored event on September 23, 2017 at the Community Park.

Council members reviewed event ideas, advertising and funding such an event.

Vice Mayor Weaver made a motion to provide \$5,000 for a Village sponsored event for the Green Umbrella Great Outdoors Weekend. Councilwoman Schueler-Hurst second. All ayes by roll call. Motion carried.

SOLICITOR'S REPORT:

Dexter Bastin discussed the steps to be followed for the Clean Ohio funds to purchase the property near the park. A survey needs to be completed. Administrator Susan Ellerhorst has a meeting scheduled with the property owner.

POLICE REPORT:

Chief Gregory submitted his May 2017 Report.

Chief Gregory stated the new vehicle had been delivered.

FIRE REPORT:

Fire & EMS Report was provided for review.

CLERK/TREASURER'S REPORT:

Clerk/Treasurer Mike Murray presented the May 2017 Financials Statements.

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

Clerk/Treasurer Mike Murray presented the May 2017 SSI Utilities Receipts/UAN Receipts Reconciliation.

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

Clerk/Treasurer Mike Murray presented the May 2017 Utility Funds Snapshot for general information.

Clerk/Treasurer Mike Murray presented the May 2017 Income Tax receipts report.

Councilman Colonel made motion to accept the report as presented. Councilman Covert second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray read for the first time Resolution 772-17 Authorizing a Then and Now Purchase Order.

Councilman Covert made motion to suspend the rules on Resolution 772-17. Vice Mayor Weaver second. All ayes by roll call. Motion carried.

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Clerk/Treasurer Mike Murray read for the second and third time Resolution 772-17.

Councilman Covert made motion to pass Resolution 772-17 as presented. Vice Mayor Weaver second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray read for the first time Resolution 773-17 Opposing the Passage of HB 49 by the Ohio General Assembly.

Councilman Covert made motion to suspend the rules on Resolution 773-17. Councilwoman Schueler-Hurst second. All ayes by roll call. Motion carried. Clerk/Treasurer Mike Murray read for the second and third time Resolution 773-17.

Councilman Colonel made motion to pass Resolution 773-17 as presented. Councilman Ferree Jr. second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray read for the first time Resolution 774-17 Certification of Delinquent Utility Billing.

Councilman Covert made motion to suspend the rules on Resolution 774-17. Councilman Ferree Jr. second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray read for the second and third time Resolution 774-17.

Vice Mayor Weaver made motion to pass Resolution 774-17 as presented. Councilwoman Schueler-Hurst second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray discussed the Tax Budget and noted it would be ready for the July 13, 2017 Council meeting.

Mayor Lefker discussed the properties with mobile homes in the Village that have not been converted to real estate for tax purposes. Mayor Lefker asked Administrator Susan Ellerhorst to work with Dexter Bastin to enforce the properties in violation to comply with Zoning Code.

ADMINISTRATOR'S REPORT:

Administrator Susan Ellerhorst discussed the request from Buck Walters to hold the Williamsburg Rotary Bike Night at the Community Park.

Council agreed by consensus for the event to be held at the Community Park with the understanding that the American Legion property would be used for any sale and consumption of alcohol.

Administrator Susan Ellerhorst discussed information about a free customizable electronic newsletter for residents and businesses. Cerkl is the online customizable newsletter forum. Clermont Connect is newsletter created in Cerkl that provides citizens and businesses with news about events, services and special notices in Clermont County. Council approved by consensus the creation of an electronic newsletter by the Village in Cerkl as another way to provide news about events, special notices, projects, etc.

PARK COMMITTEE:

Councilman Colonel reported there will be a disc golf tournament on July 15th and August 20th at the Community Park.

Councilman Colonel discussed the broken spicket, adding a gate for parking and the need for mulch at the playground.

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The next meeting is scheduled for July 11 at 6:30 p.m.

PLANNING COMMITTEE:

Administrator Susan Ellerhorst reported the Committee reviewed the Williamsburg Stadium Plans and discussed the following items: parking, drainage, water-meters, grease trap, etc.

The next meeting is scheduled for July 11 at 7:00 p.m.

SAFETY COMMITTEE:

No meeting

UTILITIES COMMITTEE:

Vice Mayor Weaver discussed the water loss numbers and the radio read meter installations for this year.

The next meeting is scheduled for at June 26 at 6:00 p.m.

ECONOMIC DEVELOPMENT AND TREE BOARD:

Mayor Lefker discussed the memorial tree to be scheduled for September 23rd in conjunction with the Great Outdoors event for the village.

The next meeting is scheduled for at August 1 at 6:00 p.m.

FACILITIES AND EQUIPMENT:

The next meeting is scheduled for at June 13 at 5:00 p.m.

PERSONNEL COMMITTEE:

The next meeting is scheduled for at July 10 at 5:30 p.m.

APPROVAL OF BILLS:

Councilman Colonel moved to accept the bills presented (warrants 25625-25688 and EFT's 333-2017 thru 401-2017) be paid. Vice-Mayor Weaver second. All ayes by roll call. Motion carried. Councilwoman Schueler-Hurst abstain check 25651.

OLD BUSINESS:

Mayor Lefker noted that for the 2018 budget we need to remember to include \$68,000 in the Water Capital fund for the East Main Street Waterline project.

NEW BUSINESS:

Councilwoman Schueler-Hurst will not be running for Council in November of 2017. Vice Mayor Weaver is 90% sure he will not be running for Council and Councilman Colonel will be making his decision in July.

Solicitor Dexter Bastin stated he will be retiring on August 31, 2017.

ADJOURNMENT:

Councilwoman Schueler-Hurst moved to adjourn the meeting. Councilman Covert second the motion. All ayes by roll call. Motion carried.

Mary Ann Lefker
Mayor

Michael Murray
Clerk/Treasurer

July 13, 2017
Meeting Date