

Village of Williamsburg Regular Council

July 13 2017

The regular meeting of the Williamsburg Village Council was held on Thursday, July 13, 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, Dr. King, & Traci Schueler-Hurst. **SOLICITOR:** Dexter Bastin, **CLERK/TREASURER:** Michael Murray, **ADMINISTRATOR:** Susan Ellerhorst **POLICE:** Chief Mike Gregory, **FIRE CHIEF:** Kevin Wiedemann **VISITORS:** Steve Foster and Eric Hurdle of the American Legion

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

Clerk Treasurer Mike Murray opened the Tax Budget Public Hearing for public comments. There were no comments.

Councilwoman Schueler-Hurst made a motion to close the public hearing. Council Colonel second. All ayes by roll call. Motion carried.

The 2018 Tax Budget was closed.

AUDIENCE STATEMENTS:

Steve Foster of the American Legion discussed that he would like permission to hang "Banners for Veterans" on the telephone pole in Williamsburg. Council Members discussed the project. Mayor Lefker and Council Members noted that they are in support of the project. Council asked Administrator Susan Ellerhorst to contact Duke Energy about permission to hang the banners and contact Steve Foster.

APPROVAL OF MINUTES:

Councilwoman Schueler-Hurst made a motion to approve the June 8, 2017 regular meeting minutes. Vice Mayor Weaver second. Councilman King abstain. All ayes by roll call. Motion carried.

Councilman Colonel made a motion to approve the June 26, 2017 special meeting minutes. Councilwoman Schueler-Hurst. Councilman King abstain. All ayes by roll call. Motion carried.

MAYOR'S REPORT:

Mayor Lefker read the June 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 that the Williamsburg Great Outdoor event on September 23rd will have the following demonstrations: disc golf, fly fishing, tree planting and music by bluegrass band Slippery Creek. The Williamsburg District IV State Softball Champions will also visit the event. The family friendly event will be from 4 – 9 pm at the Community Park.

Mayor Lefker noted the Department of Agriculture has expanded the quarantine area for the Asian Longhorn Beetle south of Clover Road.

SOLICITOR'S REPORT:

POLICE REPORT:

Chief Gregory submitted his June 2017 Report.

FIRE REPORT:

Fire & EMS Chief Wiedemann submitted his June 2017 Report. Chief Wiedemann noted that the Township has placed 3 rescue boats in service.

CLERK/TREASURER'S REPORT:

Clerk/Treasurer Mike Murray presented the June 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.

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

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

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

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

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

The 2018 Tax Budget was reviewed.

Vice Mayor Weaver made a motion to approve the 2018 Tax Budget. Councilwoman Schueler-Hurst second the motion. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray read for the first time Resolution 776-17 for the OPWC Gay Street Reconstruction Project. Council Members discussed the project and engineering agreement. Council agreed by consensus to provide 21% match for the project.

Vice Mayor Weaver made motion to suspend the rules on Resolution 779-17. Councilwoman Schueler-Hurst second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray read for the second and third time Resolution 779-17.

Vice Mayor Weaver made motion to pass Resolution 779-17 for the OPWC Gay Street Reconstruction Project and sign the agreement with Choice One Engineering for the project. Councilwoman Schueler-Hurst second. All ayes by roll call. Motion carried.

ADMINISTRATOR'S REPORT:

Administrator Susan Ellerhorst discussed the two proposals for Village property and casualty insurance. After comparing both proposals, Ohio Plan and Public Entities Pool, the recommendation is to accept the proposal from Public Entities Pool for \$22,261.

Councilwoman Schueler-Hurst made a motion to accept the proposal from Public Entities Pool through USI for \$22,261. Councilman Ferree second. All ayes by roll call. Motion carried.

Administrator Susan Ellerhorst reported that the property located at 292 South Broadway was not sold at the Sheriff Sale and will be sent to the Auditor's sale.

Administrator Susan Ellerhorst reviewed the distribution of Vehicle Registration License and Permissive Tax back to the Village for 2015 and 2016.

Administrator Susan Ellerhorst noted that the Village has started receiving funds from Cincinnati Bell Fioptics for the franchise fee.

Administrator Susan Ellerhorst reported there will be a Job Fair at the Williamsburg High School on August 1, 2017.

PARK COMMITTEE:

Councilman Colonel reported the Greater Cincinnati Disc Golf Tournament will be held on July 15 and August 20 at the Community Park.

The next meeting is scheduled for August 8 at 6:30 p.m.

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PLANNING COMMITTEE:

The next meeting is scheduled for August 8 at 7:00 pm.

SAFETY COMMITTEE:

No meeting

UTILITIES COMMITTEE:

The next meeting is scheduled for at July 17 at 6:00 p.m.

ECONOMIC DEVELOPMENT AND TREE BOARD:

The next meeting is scheduled for August 8 at 6:00 pm.

FACILITIES AND EQUIPMENT:

The next meeting is scheduled for August 8 at 5:00 pm.

PERSONNEL COMMITTEE:

The next meeting is TBD.

EXECUTIVE SESSION:

Councilwoman Schueler-Hurst made motion to go into Executive Session for the purpose of discussing Personnel 7:35 p.m. Councilman Colonel second the motion. All ayes by roll call. Motion carried.

Council came out of session at 8:10 pm.

Councilwoman Schueler-Hurst made motion to increase Ean Young pay rate \$0.25 cent to \$13.25, with 2 weeks paid vacation effective July 1, 2017 with retro pay. Councilman Colonel second the motion. All ayes by roll call. Motion carried.

Councilwoman Schueler-Hurst made motion to distribute incentive wellness from Humana Go365. Vice Mayor Weaver second the motion. All ayes by roll call. Motion carried.

Councilwoman Schueler-Hurst made motion to cover GED test for Matt Ernst. Vice Mayor Weaver second the motion. All ayes by roll call. Motion carried.

APPROVAL OF BILLS:

Vice-Mayor Weaver moved to accept the bills presented (warrants 25689-25763 and EFT's 402-2017 thru 527-2017) be paid. Councilman Ferree second. All ayes by roll call. Motion carried. Councilwoman Schueler-Hurst Abstain check 25720.

OLD BUSINESS:

NEW BUSINESS:

Council Members discussed planning for Dexter Bastin's retirement at the end of August. Council approved by consensus for Administrator Susan Ellerhorst to purchase gift for Dexter Bastin not to exceed \$250.

ADJOURNMENT:

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

Mary Ann Lefker
Mayor

Michael Murray
Clerk/Treasurer

August 10, 2017
Meeting Date