

*Village of Williamsburg Special Meeting*

*January 19, 2017*

A Special Meeting for Strategic Planning of the Williamsburg Village Council was held on Thursday, January 19 at 6:00 p.m. at the Community Center -107 West Main Street, Williamsburg, Clermont County, Ohio.

**MEMBERS PRESENT: MAYOR:** Mary Ann Lefker,

**COUNCIL MEMBERS:** Charles Covert, Dan Colonel, Jim King, Traci Schueler-Hurst, Ronald Ferree Jr.

**CLERK/TREASURER:** Michael Murray, **Staff Present: ADMINISTRATOR:** Susan Ellerhorst

**VISITORS PRESENT:**

Mayor Lefker called the meeting to order at 6:00 p.m.

Clerk/Treasurer Mike Murray read for the second 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 suspend the rules on Resolution 768-17. Councilwoman Schueler-Hurst second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray read for the third 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.

Councilman Covert made a motion to accept Resolution 768-17. Councilwoman Schueler-Hurst second. All ayes by roll call. Motion carried.

**Adjournment**

Councilwoman Schueler-Hurst made the motion to adjourn the meeting. Councilman Covert seconded the motion. All member voted yea. Motion carried.

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Mary Ann Lefker  
Mayor

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Michael Murray  
Clerk/Treasurer

February 9, 2017  
Meeting Date