

RECORD OF PROCEEDINGS

Minutes of _____

Village of Williamsburg Special Council Meeting

Meeting _____

BARNETT BROTHERS

Form 6101

Held _____

September 15, 2020

The special meeting of the Williamsburg Village Council was held on Tuesday, September 15, 2020 at 5:30 p.m. at the Community Park 150 E Main Street, Williamsburg, Clermont County, Ohio.

MEMBERS PRESENT: MAYOR: Mary Ann Lefker, **VICE-MAYOR:** Tim Wood; **COUNCIL**

MEMBERS: Gary Collier, Anthony Percy, Steve Maham and Randy Mercer

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

Present by Phone: COUNCIL MEMBER: Mark Herren,


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

Administrator Ellerhorst discussed the proposed cost estimate for the change order for the Gay Street Phase 1 Project. The change order includes wrapping the curb around the poles and straightening up the intersection curbs. This change will include realigning the catch basins currently in the curb area at the intersections. The proposed cost estimate is \$59,607.50.

Councilman Maham made motion for Administrator to sign the change order contract for the Gay Street Project for an amount not to exceed \$59,607.50. Councilman Mercer second. By roll call: Councilman Maham, aye; Councilman Mercer, aye; Councilman Collier, aye; Councilman Herren, aye; Vice-Mayor Wood, aye; Councilman Percy, aye. Motion carried.

ADJOURNMENT:

Vice-Mayor Wood moved to adjourn the meeting. Councilman Maham second the motion. All ayes by roll call. Motion carried.



Mary Ann Lefker - Mayor



Michael Murray - Clerk/Treasurer

October 8, 2020
Date Passed