

Held

November 12, 2020

The regular meeting of the Williamsburg Village Council was held on Thursday, November 12, 2020 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:** Tim Wood **COUNCIL MEMBERS:** Steve Maham, Anthony Percy, Randy Mercer, Electronically: Mark Herren and Gary Collier, **SOLICITOR:** Mike Minniear **CLERK/TREASURER:** Michael Murray, **POLICE:** Chief Michael Gregory, **FIRE CHIEF:** Kevin Wiedemann, **ADMINISTRATOR:** Susan Ellerhorst, **PUBLIC WORKS:** Kyle Cribbet and Bryan Bachtel.  
**AUDIENCE:** Edward Bohl

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

APPROVAL OF MINUTES:

Councilman Mercer made a motion to approve the October 8, 2020 regular meeting minutes. Councilman Percy second. All ayes by roll call. Motion carried.

CLERK/TREASURER'S REPORT:

Clerk/Treasurer Mike Murray presented the October 2020 Financial Statements (agenda item 1).

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

Clerk/Treasurer Mike Murray presented the October 2020 the SSI Utilities Receipts and UAN Receipts (agenda item 2).

Councilman Maham made a motion to accept the reports as presented. Councilman Percy second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray presented the October 2020 Utility Funds Snapshot for general information (agenda item 3).

Clerk/Treasurer Mike Murray presented the October 2020 Income Tax receipts report (agenda item 4).

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

Tabled Resolution 874-20 Authorize Clermont County Engineer to proceed with street improvements as part of the 2021 Resurfacing Program and Authorizing the Administrator to enter into an agreement. (agenda item5).

Clerk/Treasurer Mike Murray read for the first time Resolution 875-20 Certify Delinquent Utility Bills. (agenda item 6).

Vice-Mayor Wood made a motion to suspend the rules on Resolution 875-20 Certify Delinquent Utility Bills. Councilman Percy second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray read for the second and third time Resolution 875-20 Certify Delinquent Utility Bills.

Vice-Mayor Wood made a motion to approve Resolution 875-20 Certify Delinquent Utility Bills. Councilman Mercer second. All ayes by roll call. Motion carried. (agenda item 6).

Clerk/Treasurer Mike Murray read for the first time Resolution 876-20 Urge DeWine and the Ohio Legislature to extend the deadline for operating public meetings electronically. (agenda 7).

Councilman Percy made a motion to suspend the rules on Resolution 876-20 Urge DeWine and the Ohio Legislature to extend the deadline for operating public meetings electronically. Councilman Mercer second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray read for the second and third time Resolution 876-20 Urge DeWine and the Ohio Legislature to extend the deadline for operating public meetings electronically.

Councilman Maham made a motion to approve Resolution 876-20 Urge DeWine and the Ohio Legislature to extend the deadline for operating public meetings electronically. Vice-Mayor Wood second. All ayes by roll call. Motion carried. (agenda item 7).

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Tabled Ordinance 1173-20 Authorize Permanent Appropriations Rev6. (agenda item8).

MAYOR'S REPORT:

Mayor Lefker provided the Mayors Court Fines and Costs Report for October 2020.

Vice Mayor Wood made a motion to approve Mayors Court and Costs Report for October 2020. Councilman Mercer second. All ayes by roll call. Motion carried.

Mayor Lefker discussed annexing 3 parcels on Ellis and SR 133 into the Village.

Vice Mayor Wood made a motion for Mayor Lefker to move forward with annexing the 3 parcels on Ellis and SR 133. Councilman Percy second. All ayes by roll call. Motion carried.

Mayor Lefker distributed a copy of the traffic count for the Village of Williamsburg.

SOLICITOR'S REPORT:

The Scott annexation was presented to the Commissioners on November 4, 2020. A favorable decision is expected within 30 days.

FIRE REPORT:

Fire Chief submitted a report on the Townships Fire and EMs runs for October. Chief reported there are 29 cases of COVID-19 in the Village and 31 cases of COVID-19 in the Township. Chief Wiedemann stated the Fire Department will participate in Trick or Treat next Year.

Council members discussed their concerns about Christmas Walk and agreed that having the event was not a good idea.

POLICE REPORT:

Police Chief submitted a report on the Village calls, citations and runs for October.

PUBLIC WORKSADMINISTRATOR'S REPORT:

Administrator Ellerhorst discussed CT Consultants agreement for engineering, design, and construction administration for the SR 133 sanitary pump station and sewer line under SR 32. The cost for the services is \$45,270.

Councilman Maham made a motion for Administrator Ellerhorst to sign the Engineering Proposal for the SR 133 sanitary pump station project. Vice Mayor Wood second. All ayes by roll call. Motion carried.

PARK COMMITTEE: No Meeting

The next meeting is TBD.

PERSONNEL COMMITTEE: No Meeting

The next meeting is scheduled for 5:30 pm on December 1, 2020.

PLANNING COMMITTEE:

Councilman Herren reported Planning Commission reviewed and approved plans for new construction on Anna Boulevard.

The next meeting is scheduled for 7:00 pm on December 1, 2020.

SAFETY COMMITTEE: No Meeting

The next meeting is TBD.

UTILITIES COMMITTEE: No Meeting

The next meeting is TBD.

ECONOMIC DEVELOPMENT:

Mayor Lefker reported meeting with Williamsburg School Board members to discuss a TIF. The discussion included gathering information for a Master Plan for the School to review including, roadway, utilities, and any other development expenses for the area.

The next meeting is at 5:00 pm on November 30, 2020.

**RECORD OF PROCEEDINGS**

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Minutes of Village of Williamsburg Regular Council Meeting Meeting

BARRETT BROTHERS

Form 6101

Held November 12, 2020

TREE BOARD: No Meeting  
The next meeting is TBD.

FACILITIES AND EQUIPMENT: No Meeting  
The next meeting is TBD.

OLD BUSINESS

APPROVAL OF BILLS:

Vice Mayor Wood made motion to approve the bills presented Warrants 28198– 28266 and EFT's 631-2020 thru 723-2020 be paid. Councilman Mercer second. All ayes by roll call. Motion carried.

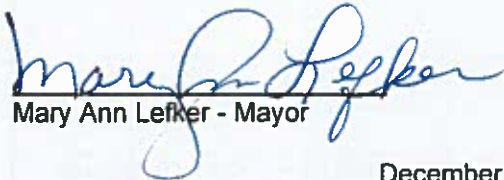
EXECUTIVE SESSION:

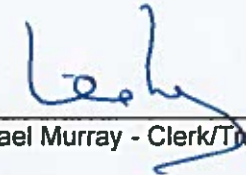
Vice Mayor Wood made a motion to go into executive session to discuss personnel at 7:15 pm. Councilman Maham second. Council came out of executive session at 8:20 pm.

Councilman Percy made motion to allow Steve Maham, at his expense, to fill in the green space area with concrete on the southwest corner of Second and Gay Street. Vice-Mayor Wood second. All ayes by roll call. Motion carried. Councilman Maham Abstain.

ADJOURNMENT:

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

  
Mary Ann Lefker - Mayor

  
Michael Murray - Clerk/Treasurer

December 10, 2020  
Date Passed