

Held

November 20, 2020

The special meeting of the Williamsburg Village Council was held on Friday, November 20, 2020 at 5:30 p.m. at 107 W. Main Street, Williamsburg, Clermont County, Ohio.

MEMBERS PRESENT: MAYOR: Mary Ann Lefker, VICE-MAYOR: Tim Wood; COUNCIL MEMBERS: Randy Mercer, Mark Herren, Anthony Percy, and Steve Maham; SOLICITOR: Mike Minniear, CLERK/TREASURER: Michael Murray, Present by Phone: COUNCIL MEMBER: Gary Collier

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

Special meeting called for discussion of 2021 paving resolution and potential change order at the Gay and Second Street corner.

Tabled motion to issue change order for \$8,195.00 to Filmore Construction for NE and S Corner, need more information, need to set up meeting.

Council discussed the streets that were submitted to the county engineer for 2021 paving. Street for the 2021 are Paradise, South Eighth, Happy Lane, Rose Lane, Amber, Dawn, and Coral Court.

Clerk/Treasurer Mike Murray read for the first time 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.

Councilman Mercer made a motion to suspend the rules on 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. Vice-Mayor Wood second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray read for the second and third time 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.

Councilman Maham made a motion to approve 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. Councilman Collier second. All ayes by roll call. Motion carried. (agenda item 6).

Clerk/Treasurer Mike Murray read for the first time Ordinance 1173-20 Authorize Permanent Appropriations Rev6. These changes are within the amended certificate of estimated resources provided by the Clermont County Auditor.

Councilman Collier made a motion to suspend the rules on Ordinance 1173-20 Authorize Permanent Appropriations Rev6. Councilman Maham second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray read for the second and third time Ordinance 1173-20 Authorize Permanent Appropriations Rev6.

Councilman Collier made a motion to approve Ordinance 1173-20 Authorize Permanent Appropriations Rev6. Councilman Mercer second. All ayes by roll call. 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

December 10, 2020
Date Passed