

Held

December 10, 2020

The regular meeting of the Williamsburg Village Council was held on Thursday, December 10, 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:**, Randy Mercer, Mark Herren, Anthony Percy, and Steve Maham, Electronically: Gary Collier **SOLICITOR:** Mike Minniear **CLERK/TREASURER:** Michael Murray, **POLICE:** Chief Michael Gregory, **ADMINISTRATOR:** Susan Ellerhorst, **PUBLIC WORKS:** Kyle Cribbet and Bryan Bachtel.
AUDIENCE: CT Consultants: Kent Bryan.

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

APPROVAL OF MINUTES:

Councilman Maham made a motion to approve the November 12, 2020 regular meeting minutes. Councilman Herren second. All ayes by roll call. Motion carried.

Councilman Percy entered the meeting at 5:35 p.m.

Councilman Herren made a motion to approve the November 16, 2020 special meeting minutes. Vice-Mayor Wood second. All ayes by roll call. Motion carried.

Councilman Percy made a motion to approve the November 20, 2020 special meeting minutes. Councilman Maham second. All ayes by roll call. Motion carried.

MAYOR'S REPORT:

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

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

Councilman Mercer made motion to issue a change order and pay Filmore construction \$6,845.00 for modification to the intersection of Second and Gay Street. Councilman Percy second. Roll call as follows: Councilman Mercer, yea; Councilman Percy, yea; Councilman Maham, yea; Councilman Collier, yea; Councilman Herren, no; Vice Mayor Wood, no. Motion carried.

SOLICITOR'S REPORT:

POLICE REPORT:

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

FIRE REPORT:

Fire Chief submitted a report on the Townships Fire and EMS runs for November

PUBLIC WORKS

ADMINISTRATOR'S REPORT:

Administrator Ellerhorst discussed scheduling a Special meeting in the next two weeks for Council to review the Gay Street Phase II plans. A second public meeting will also be scheduled for residents to review the Gay Street Phase II plans.

PARK COMMITTEE: *No Meeting*

The next meeting is TBD.

PERSONNEL COMMITTEE:

Mayor Lefker discussed the approval by Personnel Commission of salaries for all employees. The next meeting is TBD.

PLANNING COMMITTEE: *No Meeting*

The next meeting is scheduled for 7:00 pm on January 5, 2021.

SAFETY COMMITTEE: *No Meeting*

The next meeting is TBD.

UTILITIES COMMITTEE: *No Meeting*

The next meeting is TBD.

ECONOMIC DEVELOPMENT:

The next meeting is TBD.

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December 10, 2020

TREE BOARD: No Meeting

The next meeting is TBD.

FACILITIES AND EQUIPMENT: No Meeting

The next meeting is TBD.

CLERK/TREASURER'S REPORT:

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

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

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

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

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

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

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

Clerk/Treasurer Mike Murray read for the first time Resolution 877-20 Authorize to transfer \$75,000 to the General Fund. (agenda item 5).

Councilman Collier made a motion to suspend the rules on Resolution 877-20 Authorize to transfer \$75,000 to the General Fund. Councilman Mercer second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray read for the second and third time Resolution 877-20 Authorize to transfer \$75,000 to the General Fund.

Councilman Mercer made a motion to approve Resolution 877-20 Authorize to transfer \$75,000 to the General Fund. Vice-Mayor Wood second. All ayes by roll call. Motion carried. (agenda item 5).

Clerk/Treasurer Mike Murray read for the first time Ordinance 1172-20 Approve 2021 Temporary Appropriations Rev1. (agenda 6).

Councilman Collier made a motion to suspend the rules on Ordinance 1172-20 Approve 2021 Temporary Appropriations Rev1. Councilman Mercer second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray read for the second and third time Ordinance 1172-20 Approve 2021 Temporary Appropriations Rev1.

Councilman Mercer made a motion to approve Ordinance 1172-20 Approve 2021 Temporary Appropriations Rev1. Councilman Herren second. All ayes by roll call. Motion carried. (agenda item 6).

Clerk/Treasurer Mike Murray read for the first time Ordinance 1174-20 Approve Increase to 2020 Permanent Appropriations Rev7. (agenda 7).

Councilman Collier made a motion to suspend the rules on Ordinance 1174-20 Approve Increase to 2020 Permanent Appropriations Rev7. Councilman Herren second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray read for the second and third time Ordinance 1174-20 Approve Increase to 2020 Permanent Appropriations Rev7.

Councilman Mercer made a motion to approve Ordinance 1174-20 Approve Increase to 2020 Permanent Appropriations Rev7. Vice-Mayor Wood second. All ayes by roll call. Motion carried. (agenda item 7).

Held

December 10, 2020

APPROVAL OF BILLS:

Vice Mayor Wood made motion to approve the bills presented Warrants 28267- 28319 and EFT's 724-2020 thru 788-2020 be paid. Councilman Mercer second. All ayes by roll call. Motion carried.

OLD BUSINESS

Councilman Herren asked about the status of Water proposals from Clermont County to Brown County. Administrator Ellerhorst spoke with both organizations about a timeframe for the proposals. Both organizations stated proposals would be provided in January.

Councilman Herren asked about the status of Facebook Live. Mayor Lefker noted a camera was purchased and the placement of the camera needs to be changed before it is used. Mike Minniear noted there are several things for Council to consider before streaming live meetings. Mike Minniear recommended setting up rules for the meetings.

Councilman Maham requested reimbursement for 50% of the cost to replace his sidewalk from the street to his front porch due to the elevation change caused by the Gay street Project. The total to replace was \$2,500.00; total reimbursement is \$1,250.00.

Councilman Herren made a motion to reimburse Councilman Maham in the amount of \$1,250.00. Vice-Mayor Wood second the motion. Roll call was a follow: Councilman Herren, yea; Vice-Mayor Wood, yea, Councilman Percy, yea; Maham recused himself; Councilman Mercer, yea; Councilman Collier, yea. Motion carried.

NEW BUSINESS

Kyle Cribbet reported the bulk water out of service at this time.

EXECUTIVE SESSION:


Vice Mayor Wood made a motion to go into executive session to discuss personnel compensation at 6:35 pm. Councilman Herren second. All members voted yea. Council came out of executive session at 7:30 pm.

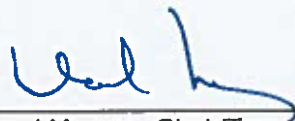
Councilman Collier was not present after Executive Session.

Councilman Herren made motion to approve wage increase for 2021. Councilman Mercer second the motion. Roll call as follow: Councilman Herren, yea; Councilman Mercer, yea; Vice-Mayor Wood, no; Councilman Percy, yea; Councilman Maham, no. Motion carried.

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

January 14, 2021
Date Passed

Minutes of _____ Meeting

BARRETT BROTHERS

Form 6101

Held _____