

Held

February 11, 2021

The regular meeting of the Williamsburg Village Council was held on Thursday, February 11, 2021 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, and Steve Maham, Electronically: Gary Collier CLERK/TREASURER: Michael Murray, POLICE: Chief Michael Gregory, ADMINISTRATOR: Susan Ellerhorst, PUBLIC WORKS: Kyle Cribbet and Bryan Bachtel. AUDIENCE:

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

Councilman Herren made motion to excuse Councilman Anthony Percy. Vice-Mayor Wood second. All ayes by roll call. Motion carried.

APPROVAL OF MINUTES:

Councilman Maham made a motion to approve the January 14, 2021 regular meeting minutes. Vice-Mayor Wood second. All ayes by roll call. Motion carried. Councilman Mercer Abstain.

MAYOR'S REPORT:

Mayor Lefker provided the Mayors Court Fines and Costs Report for January 2021.

Councilman Herren made a motion to approve Mayors Court and Costs Report for January 2021. Vice Mayor Wood second. All ayes by roll call. Motion carried.

Mayor Lefker informed council regarding her meeting with the school board regarding the TIF, which is still an ongoing discussion.

Mayor Lefker reported that the Mayor's Association will be submitting a proposal to the Township Trustees Association that would change the Local Government split from a 75/25 to a 50/50 split. This proposal would increase the amount currently received by all villages and several of the townships.

SOLICITOR'S REPORT:

POLICE REPORT:

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

FIRE REPORT:

Fire Chief submitted a report on the Townships Fire and EMS runs.

PUBLIC WORKS

Councilman Herren asked the Kyle Cribbet about snow removal on Happy Lane. Kyle Cribbet noted the Public Works Department has plowed Happy Lane and will make sure the guys go back out to Happy Lane.

ADMINISTRATOR'S REPORT:

Administrator Ellerhorst reported Resolution 882-21 is for the side path project on E Main Street. The application deadline is March 26, 2021. This project will extend the side path from the intersection of SR 133 and E Main Street East about 600 feet.

Administrator Ellerhorst noted the second public Open House for the Gay Street Phase II Project was held 7 p.m. on January 19, 2021. The Bid Advertisement will be in the Clermont Sun on February 4 and February 11, 2021. The Bid Opening is scheduled for February 25, 2021 at 10:00 a.m.

Administrator Ellerhorst conveyed the Bid Advertisement for the SR 133 Pump Station Sewer Project will be in the Clermont Sun on March 4 and March 11, 2021. The Bid Opening is scheduled for March 25, 2021 at 2:00 p.m.

Administrator Ellerhorst informed Council that a site visit for the S Broadway and S Fourth Street Sidewalk Project sidewalk project will be rescheduled due to the weather.

Administrator Ellerhorst noted the environmental study has been completed for the Willow Street and Spring Street at Fifth Street Crosswalk project.

Administrator Ellerhorst reported the engineer is preparing information for the design and bid documents for Wilmar and South Sixth Street Sewer Lining project.

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Administrator Ellerhorst stated the Public Meetings for the Electric and Natural Gas Aggregation was held on January 26, 2021. Residents were able to ask questions about the process and opt out options.

PARK COMMITTEE: No Meeting

The next meeting is scheduled for 7:00 p.m. February 25, 2021.

PERSONNEL COMMITTEE:

The next meeting is TBD.

PLANNING COMMITTEE:

Councilman Herren reported the Commission reviewed a temporary sign application and discussed a proposed house with metal siding for a lot on Todds Run Foster in the Todds Run Estates. The Commission did not verbally approve the proposed new construction.

Administrator Ellerhorst reported a Board of Zoning Appeals meeting is scheduled for February 25, 2021 at 5:30 p.m. to review request for permanent signs at 4011 E Main Street.

The next meeting is scheduled for 7:00 p.m. on March 2, 2021.

SAFETY COMMITTEE: No Meeting

The next meeting is TBD.

UTILITIES COMMITTEE: No Meeting

The next meeting is scheduled for 6:00 p.m. on February 25, 2021.

ECONOMIC DEVELOPMENT:

The next meeting is TBD.

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 January 2021 Financial Statements (agenda item 1).

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

Clerk/Treasurer Mike Murray presented the January 2021 the SSI Utilities Receipts and UAN Receipts (agenda item 2).

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 January 2021 Utility Funds Snapshot for general information (agenda item 3).

Clerk/Treasurer Mike Murray presented the January 2021 Income Tax receipts report (agenda item 4).

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

Clerk/Treasurer Mike Murray read for the second time Resolution 878-21 Authorize to establish a Capital and Debit Fund number for the North Side of 32 Sewer Project. (agenda item 5).

Clerk/Treasurer Mike Murray read for the first time Resolution 880-21 Authorize Transfer of Funds within the Current 2021 Budget. (agenda item 6).

Councilman Herren made a motion to suspend the rules on Resolution 880-21 Authorize Transfer of Funds within the Current 2021 Budget. Councilman Mercer second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray read for the second and third time Resolution 880-21 Authorize Transfer of Funds within the Current 2021 Budget.

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Vice-Mayor Wood made a motion to approve Resolution 880-21 Authorize Transfer of Funds within the Current 2021 Budget. Councilman Maham second. All ayes by roll call. Motion carried. (agenda item 6).

Clerk/Treasurer Mike Murray read for the first time Resolution 881-21 Authorize Advance Transfer of Funds within the Current 2021 Budget. (agenda item 7).

Vice-Mayor Wood made a motion to suspend the rules on Resolution 881-21 Authorize Advance Transfer of Funds within the Current 2021 Budget. Councilman Maham second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray read for the second and third time Resolution 881-21 Authorize Advance Transfer of Funds within the Current 2021 Budget.

Councilman Mercer made a motion to approve Resolution 881-21 Authorize Advance Transfer of Funds within the Current 2021 Budget. Vice-Mayor Wood second. All ayes by roll call. Motion carried. (agenda item 7).

Clerk/Treasurer Mike Murray read for the first time Resolution 882-21 Authorize Admin to sign CDBG. (agenda item 8).

Councilman Mercer made a motion to suspend the rules on Resolution 882-21 Authorize Admin to sign CDBG. Councilman Herren second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray read for the second and third time Resolution 882-21 Authorize Admin to sign CDBG.

Councilman Mercer made a motion to approve Resolution 882-21 Authorize Admin to sign CDBG. Vice-Mayor Wood second. All ayes by roll call. Motion carried. (agenda item 8).

Clerk/Treasurer Mike Murray read for the first time Resolution 883-21 Authorization to Adopt All-Hazard Mitigation Plan (agenda item 9).

Clerk/Treasurer Mike Murray read for the first time Resolution 884-21 Authorize Clerk/Treasurer to Certify Delinquent Utility Bill. (agenda item 10).

Vice-Mayor Wood made a motion to suspend the rules on Resolution 884-21 Authorize Clerk/Treasurer to Certify Delinquent Utility Bill. Councilman Mercer second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray read for the second and third time Resolution 884-21 Authorize Clerk/Treasurer to Certify Delinquent Utility Bill.

Vice-Mayor Wood made a motion to approve Resolution 884-21 Authorize Clerk/Treasurer to Certify Delinquent Utility Bill. Councilman Herren. second. All ayes by roll call. Motion carried. (agenda item 10).

Clerk/Treasurer Mike Murray read for the second time Ordinance 1175-21 approve to Dedicate All Star Drive. (agenda 11).

Clerk/Treasurer Mike Murray read for the first time Ordinance 1176-21 Adopting the 2021 Permanent Appropriations. (agenda 12).

Clerk/Treasurer Mike Murray read for the first time Ordinance 1177-21 Adopt 2021 Ohio Basic Code Book. (agenda 13).

Councilman Collier made a motion to suspend the rules on Ordinance 1177-21 Adopt 2021 Ohio Basic Code Book. Councilman Herren second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray read for the second and third time Ordinance 1177-21 Adopt 2021 Ohio Basic Code Book.

Councilman Mercer made a motion to approve Ordinance 1177-21 Adopt 2021 Ohio Basic Code Book. Councilman Herren. second. All ayes by roll call. Motion carried. (agenda item 13).

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Clerk/Treasurer Mike Murray read for the first time Ordinance 1178-21 Annexation Scott property. (agenda 14).

Clerk/Treasurer Mike Murray read for the first time Ordinance 1179-21 Enacting Rental Property Registration. (agenda 15).

Councilman Herren made a motion to suspend the rules on Ordinance 1179-21 Enacting Rental Property Registration. Vice-Mayor Wood second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray read for the second and third time Ordinance 1179-21 Enacting Rental Property Registration.

Vice-Mayor Wood made a motion to approve Ordinance 1179-21 Enacting Rental Property Registration. Councilman Herren. second. All ayes by roll call. Motion carried. (agenda 15).

APPROVAL OF BILLS:

Councilman Herren made motion to approve the bills presented Warrants 28403–28450 and EFT's 035-2021 thru 099-2021 be paid. Vice Mayor Wood second. All ayes by roll call. Motion carried.

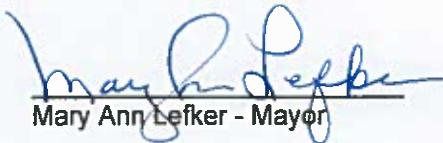
OLD BUSINESS

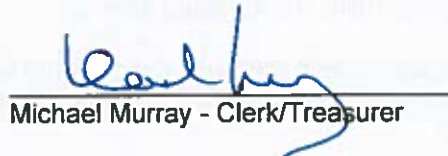
Councilman Herren asked if the Village received proposals from Brown County and Clermont County Water. Administrator Ellerhorst stated the Village received a letter from Clermont County stating they will not be providing a proposal at this time. Brown County Rural Water Association sent an email today with an agreement attached. The agreement will be taken to the Utilities Committee for review.

NEW BUSINESS

ADJOURNMENT:

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


Mary Ann Lefker - Mayor


Michael Murray - Clerk/Treasurer

March 11, 2021
Date Passed