RECORD OF PROCEEDINGS

Minutes of

Village of Williamsburg Special Council Meeting

Meeting

BARRETT BROTHERS

Form 6101

Held

February 23, 2021

The special meeting of the Williamsburg Village Council was held on Tuesday, February 23, 2021 at 5:30 p.m. at 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 Pearcy and Steve Maham,

Electronically: Gary Collier ADMINISTRATOR: Susan Ellerhorst;

CLERK/TREASURER: Michael Murray

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

Clerk/Treasurer Mike Murray read for the first time Resolution 885-21 Adopt Plan of Operation – Natural Gas.

Councilman Mercer made a motion to suspend the rules on Resolution 885-21 Adopt Plan of Operation – Natural Gas. Councilman Pearcy second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray read for the second and third time Resolution 885-21 Adopt Plan of Operation – Natural Gas.

Councilman Pearcy made a motion to approve Resolution 885-21 Adopt Plan of Operation – Natural Gas. Councilman Mercer second, All ayes by roll call. Motion carried.

Vice-Mayor Wood entered the meeting.

Clerk/Treasurer Mike Murray read for the first time Resolution 886-21 Adopt Plan of Operation – Natural Electric.

Councilman Pearcy made a motion to suspend the rules on Resolution 885-21 Adopt Plan of Operation – Natural Electric. Councilman Mercer second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray read for the second and third time Resolution 885-21 Adopt Plan of Operation — Natural Electric.

Councilman Pearcy made a motion to approve Resolution 885-21 Adopt Plan of Operation – Natural Electric. Councilman Maham second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray read for the second time Ordinance 1176-21 Adopt 2021 Permanent Appropriations Rev2.

ADJOURNMENT:

Councilman Mercer moved to adjourn the meeting. Councilman Maham second. All ayes by roll call. Motion carried.

Mary Ann Letker - Mayor

Michael Murray - Clerk/Treasurer

March 11, 2021 Date Passed