

Held April 8, 2021

The regular meeting of the Williamsburg Village Council was held on Thursday, April 8, 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:** Anthony Percy, Steve Maham, Randy Mercer, Mark Herren; Electronically: Gary Collier **SOLICITOR:** Mike Minniear; **POLICE:** Chief Michael Gregory, **ADMINISTRATOR:** Susan Ellerhorst, **CLERK/TREASURER:** Mike Murray; **PUBLIC WORKS:** Kyle Cribbet and Bryan Bachtel. **AUDIENCE:** Ron Anderson

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

**AUDIENCE:** Ron Anderson discussed his property at the corner of Tollgate and SR 276. He discussed paying for the sewer in exchange of the 1% income tax. Council discussed the request and their concerns.

**APPROVAL OF MINUTES:**

Vice-Mayor Wood made a motion to approve the March 11, 2021 regular meeting minutes. Councilman Herren second. All ayes by roll call. Motion carried. Councilman Mercer, Abstain

Councilman Percy made a motion to approve the March 13, 2021 regular meeting minutes. Vice-Mayor Wood second. All ayes by roll call. Motion carried. Councilman Herren, Abstain.

Councilman Maham made a motion to approve the March 17, 2021 regular meeting minutes. Councilman Mercer second. All ayes by roll call. Motion carried. Councilman Herren, Abstain and Vice-Mayor Wood, Abstain.

**MAYOR'S REPORT:**

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

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

Councilman Herren made motion to approve the donation to Harmony Hill for \$2,500. Councilman Percy second the motion. All ayes by roll call. Motion carried.

Mayor Lefker read the Abor Day Proclamation.

Mayor Lefker gave an update, the TIF with the school board is currently in the hands of their attorney.

Mayor Lefker discussed a special "Thank You" to Olivet Murray for the beautiful painting donation to the Village.

**SOLICITOR'S REPORT:**

No 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:**

**ADMINISTRATOR'S REPORT:**

Administrator Ellerhorst reported Duke Energy has been installing new gas lines in the project area. A pre-construction meeting will be scheduled in the next few weeks with Welsh Excavation Inc. for the project.

Councilman Maham made motion for Administrator Ellerhorst to enter into a contract with CT Consultants for inspection services for Gay Street Phase 2 project in the amount of \$24,700. Councilman Percy second. All ayes by roll call. Motion carried.

Administrator Ellerhorst noted the Pre-Bid meeting was held on March 23rd at 10:00 a.m. for the SR 133 Sewer Pump Station. Two addendums were provided to the potential bidders. The Bid Opening has been moved to April 8, 2021 at 2:00 p.m.

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Administrator Ellerhorst provided an update East Main Street Sidewalk project. The Clermont County Development Block Grant application for the East Main Sidewalk project was submitted on March 26th to Clermont County Grant Coordinator Sherri Cmar. Clermont County will select the projects in April and Develop the Annual Action plan. The Clermont County Commissioners will approve projects in May.

Administrator Ellerhorst noted Clermont County has awarded the 2021 Resurfacing Project to Barret Paving. The invoice for the Amber Way, Coral Court, Dawn Court, Happy Lane, Paradise Lane, Rose Lane, and South Eighth Street is \$94,718.85.

Administrator Ellerhorst stated the park shelter reservations have been filling up quickly. The men's restroom was vandalized, and the Public Works Department worked quickly to fix the damage and keep the restrooms open for visitors.

PARK COMMITTEE: No Meeting

Mayor Lefker discussed a Pickle Ball Court at the park.

Councilman Maham discussed the playground equipment, park entrance, and park sign for the Community Park. Mr. Maham asked the Public Works department to look at the curb drain near the entrance to see if they could replace it in house.

The next meeting is scheduled for 7:00 p.m. April 22, 2021.

PERSONNEL COMMITTEE:

The next meeting is TBD.

PLANNING COMMITTEE:

Vice Mayor Wood reported Don Anderson and Ron Anderson discussed sewer extension options across Tollgate to Mr. Anderson's property. Vice Mayor Wood recommended Mr. Anderson come to the Council meeting to discuss. Vice Mayor Wood reported he met with Mr. Poehner to discuss development of the Gerrard Property.

The next meeting is scheduled for 7:00 p.m. on May 4, 2021.

SAFETY COMMITTEE: No Meeting

The next meeting is TBD.

UTILITIES COMMITTEE:

The next meeting is scheduled for 6:00 p.m. on April 22, 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 April 22, 2021.

CLERK/TREASURER'S REPORT:

Clerk/Treasurer presented the March 2021 Financial Statements (agenda item 1).

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

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

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

Clerk/Treasurer presented the March 2021 Utility Funds Snapshot for general information (agenda item 3).

Clerk/Treasurer presented the March 2021 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.

*Held*

*April 8, 2021*

Clerk/Treasurer read for the third time Resolution 883-21 Authorization to Adopt All-Hazard Mitigation Plan. (agenda item 5).

Councilman Percy made a motion to approve Resolution 883-21 Authorization to Adopt All-Hazard Mitigation Plan. Councilman Herren second. All ayes by roll call. Motion carried.

Clerk/Treasurer read for the second time 889-21 Authorizing Admin to apply for NatureWorks Grant. (agenda item 6).

Clerk/Treasurer read for the first time Resolution 890-21 Certify Delinquent Utility Bill. (agenda item 7).

Councilman Herren ask to suspend the rules for Resolution 890-21 Certify Delinquent Utility Bill. Vice-Mayor Wood Second the motion. All ayes by roll call. Motion carried.

Clerk/Treasurer read for the second and third time Resolution 890-21 Certify Delinquent Utility Bill. (agenda item 7).

Councilman Mercer made a motion to approve Resolution 890-21 Certify Delinquent Utility Bill. Councilman Percy second the motion. All ayes by roll call. Motion Carried.

Clerk/Treasurer read for the first time Resolution 891-21 Necessity to proceed for the current election of a renewal tax levy for current operation expenses. (agenda item 8).

Councilman Collier ask to suspend the rules for Resolution 891-21 Necessity to proceed for the current election of a renewal tax levy for current operation expenses. Councilman Mercer Second the motion. All ayes by roll call. Motion carried.

Clerk/Treasurer read for the second and third time Resolution 891-21 Necessity to proceed for the current election of a renewal tax levy for current operation expenses. (agenda item 8).

Councilman Percy made a motion to approve 891-21 Necessity to proceed for the current election of a renewal tax levy for current operation expenses. Vice-Mayor Wood Second the motion. All ayes by roll call. Motion carried.

Clerk/Treasurer read for the first time Resolution 893-21 Authorize to transfer funds within current 2021 Budget. (agenda item 9).

Councilman Mercer ask to suspend the rules Resolution 893-21 Authorize to transfer funds within current 2021 Budget. Councilman Collier Second the motion. All ayes by roll call. Motion carried.

Clerk/Treasurer read for the second and third time Resolution 893-21 Authorize to transfer funds within Current 2021 Budget. (agenda item 9).

Councilman Mercer made a motion to approve Resolution 893-21 to transfer funds within current 2021 Budget. Councilman Percy Second the motion. All ayes by roll call. Motion carried.

Clerk/Treasurer read for the third time 1178-21 Annexation Scott property. (agenda 10).

Councilman Mercer made a motion to approve Ordinance 1178-21 Annexation Scott property. Councilman Collier second. All ayes by roll call. Motion carried.

Clerk/Treasurer read for the second time Ordinance 1180-21 Establish a Penalty Fee for the Rental Registration Program. (agenda 11).

Clerk/Treasurer read for the first time Resolution 894-21 Adopt alternative Method of LGF. (agenda 12).

Vice-Mayor Wood ask to suspend the rules Resolution 894-21 Adopt alternative Method of LGF. Councilman Percy second the motion. All ayes by roll call. Motion carried.

Clerk/Treasurer read for the second and third time Resolution 894-21 Adopt alternative Method of LGF. (agenda 12).

Councilman Percy made a motion to approve Resolution 894-21 Adopt alternative Method of LGF. Councilman Mercer second. All ayes by roll call. Motion carried.



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APPROVAL OF BILLS:

Councilman Herren made motion to approve the bills presented Warrants 28496– 28551 and EFT's 162-2021 thru 217-2021 be paid. Councilman Pearcy second. All ayes by roll call. Motion carried.


OLD BUSINESS


NEW BUSINESS

Mayor Lefker reported Paradise Brewery plans to open in August.

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

May 13, 2021  
Date Passed