

Held

May 13, 2021

The regular meeting of the Williamsburg Village Council was held on Thursday, May 13, 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:** Steve Maham, Randy Mercer, Gary Collier; **POLICE:** Chief Michael Gregory, **ADMINISTRATOR:** Susan Ellerhorst, **CLERK/TREASURER:** Mike Murray; **PUBLIC WORKS:** Kyle Cribbet and Bryan Bachtel. **AUDIENCE:** Rich Surace-Energy Alliance Inc. and George Sipe.

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

AUDIENCE: Rich Surace of Energy Alliances Inc. provided a presentation about the Electric Aggregation. Dynegy Energy Services has been selected to provide the electric services at the cost of 4.699 cents per KWH for (2) years. Customers will receive an estimate average savings of 8% over the next 12 months. There are no termination fees. Duke customers will receive the "Opt-Out" letters in June. Customers can call Energy Alliances to answer any questions regarding the program.

APPROVAL OF MINUTES:

Councilman Collier made a motion to approve the April 8, 2021 regular meeting minutes. Councilman Mercer second. All ayes by roll call. Motion carried. Councilman Mercer, Abstain

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

Councilman Mercer made a motion to approve the April 19, 2021 Special meeting minutes. Councilman Collier second. All ayes by roll call. Motion carried. Vice-Mayor Wood, Abstain.

MAYOR'S REPORT:

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

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

Mayor Lefker shared a Thank You note from the Harmony Hill Association.

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.

CLERK/TREASURER

Clerk/Treasurer read for the first time Resolution 896-21 Authorizing Administrator to enter into Master Supply Agreement with Dynegy Energy Services.

Councilman Maham ask to suspend the rules for Resolution 896-21 Authorizing Administrator to enter into Master Supply Agreement with Dynegy Energy Services. Vice-Mayor Wood Second the motion. All ayes by roll call. Motion carried.

Clerk/Treasurer read for the second and third time Resolution 896-21 Authorizing Administrator to enter into Master Supply Agreement with Dynegy Energy Services.

Councilman Mercer made a motion to approve Resolution 896-21 Authorizing Administrator to enter into Master Supply Agreement with Dynegy Energy Services. Councilman Collier Second the motion. All ayes by roll call. Motion carried.

PUBLIC WORKS:

ADMINISTRATOR'S REPORT:

Administrator Ellerhorst reported the 2021 Resurfacing Program is scheduled to start at the end of May in Clermont County. The paving in Williamsburg is scheduled to start at the end of July. The following streets in Williamsburg are including in the 2021 Resurfacing Program: Amber Way, Coral Court, Dawn Court, Happy Lane, Paradise Lane, Rose Lane, and South Eighth Street.

Administrator Ellerhorst reported the Gay Street Phase II preconstruction meeting was held on April 30, 2021. The construction will begin mid- June and completed by November 2021.

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Administrator Ellerhorst reported the preconstruction meeting for the SR 133 Sewer Pump Station project took place on May 18, 2021. The project will begin in July and be completed by August.

Administrator Ellerhorst reported the annual park inspection by the U.S. Army Corp. is scheduled for June 17, 2021.

Administrator Ellerhorst stated the proposed list of streets for the 2022 Resurfacing Program with Clermont County will be due late summer. Administrator Ellerhorst is requesting Village Council's recommendations for streets. Administrator Ellerhorst noted the Public Works Department is recommending reviewing the alleys for the program.

PARK COMMITTEE:

Councilman Maham reported Parks and Recreation Committee recommended moving forward with the Nature Works Grant application for the park entrance realignment project.

Clerk/Treasurer read for the first time Resolution 897-21 Authorizing Administrator to apply for NatureWorks Grant.

Councilman Mercer ask to suspend the rules for Resolution 897-21 Authorizing Administrator to apply for NatureWorks Grant. Vice-Mayor Wood Second the motion. All ayes by roll call. Motion carried.

Clerk/Treasurer read for the second and third time Resolution 897-21 Authorizing Administrator to apply for NatureWorks Grant.

Councilman Maham made a motion to approve Resolution 897-21 Authorizing Administrator to apply for NatureWorks Grant. Councilman Collier Second the motion. All ayes by roll call. Motion carried.

Administrator Ellerhorst discussed the request from the Clermont County Library to host a Story Walk July 20, 2021 5:00 pm to 8 pm.

Village Council approve the Story Walk program by the Clermont County Library by consensus.

The next meeting is scheduled for 7:00 p.m. May 27, 2021.

PERSONNEL COMMITTEE: No Meeting

The next meeting is TBD.

PLANNING COMMITTEE:

Vice-Mayor Wood reported Mr. Poehner provided a presentation on the proposed development of the Gerrard Property.

Vice-Mayor Wood reported Planning Commission met and reviewed the zoning permit approved for the new construction at 158 Zachary Drive.

The next meeting is scheduled for 7:00 p.m. on June 1, 2021.

SAFETY COMMITTEE: No Meeting

The next meeting is TBD.

UTILITIES COMMITTEE:

Councilman Maham reported the Utilities Committee made a recommendation for Kyle Cribbet to repair the bulk water station for \$1,550.

The next meeting is scheduled for 6:00 p.m. on May 27, 2021.

ECONOMIC DEVELOPMENT: No Meeting

The next meeting is May 17, 2021.

TREE BOARD: No Meeting

The next meeting is TBD.

FACILITIES AND EQUIPMENT:

Mayor Lefker noted the Committee reviewed the estimate for replacement of the dump truck which was scheduled for replacement this year on the 10-year planning schedule. A second estimate was not available at the time and the Committee will make a recommendation after review of both estimates. Information regarding the USDA grant program to help pay for the truck is being requested by the Committee.

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Mayor Lefker reported the discussion regarding proposed changes to the lobby was tabled.

Mayor Lefker noted the Committee reviewed the proposed replacement of garage doors at the public works facilities and decided to schedule a visit to the site at the next meeting before making a recommendation.

Mayor Lefker reported the Committee reviewed Milford's RFP document and Administrator Ellerhorst is working on modifying the document to be able to be used for the possible sale of the 285 Main Street property.

Mayor Lefker discussed Committee discussed purchasing Street banners for Main Street. Vice-Mayor Wood made motion to purchase banners for Main Street for cost of \$1,400. Councilman Maham second. All ayes by roll call. Motion carried.

The next meeting is June 1, 2021

CLERK/TREASURER'S REPORT:

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

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

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

Clerk/Treasurer read for the third time Ordinance 1180-21 Establish a Penalty for the Rental Registration Program. (agenda item 5).

Councilman Maham made a motion to approve Ordinance 1180-21 Establish a Penalty for the Rental Registration Program. Vice-Mayor Wood second. All ayes by roll call. Motion carried.

Clerk/Treasurer read for the third time Resolution 889-21 Authorizing Admin to apply for NatureWorks Grant. (agenda item 7).

Vice-Mayor Wood made a motion to approve Resolution 889-21 Authorizing Admin to apply for NatureWorks Grant. Councilman Maham second. All ayes by roll call. Motion carried.

Clerk/Treasurer read for the first time Resolution 892-21 Necessity to proceed with Tax Levy Exceed the Ten-Mill. (agenda item 8).

Councilman Mercer ask to suspend the rules Resolution 892-21 Necessity to proceed with Tax Levy Exceed the Ten-Mill. Councilman Collier Second the motion. All ayes by roll call. Motion carried.

Clerk/Treasurer read for the second and third time Resolution 892-21 Necessity to proceed with Tax Levy Exceed the Ten-Mill. (agenda item 8).

Councilman Mercer made a motion to Resolution 892-21 Necessity to proceed with Tax Levy Exceed the Ten-Mill. Councilman Collier second the motion. All ayes by roll call. Motion Carried.

Clerk/Treasurer read for the first time Resolution 895-21 Authorizing Administrator to enter into contract as required for the Gay Street Phase II Construction. (agenda 9).

Vice-Mayor Wood ask to suspend the rules Resolution 895-21 Authorizing Administrator to enter into contract as required for the Gay Street Phase II Construction. Councilman Maham second the motion. All ayes by roll call. Motion carried.

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Clerk/Treasurer read for the second and third time Resolution 895-21 Authorizing Administrator to enter into contract as required for the Gay Street Phase II Construction. (agenda 9).

Councilman Mercer made a motion to approve Resolution 895-21 Authorizing Administrator to enter into contract as required for the Gay Street Phase II Construction. Councilman Collier second. All ayes by roll call. Motion carried.

Clerk/Treasurer informed council that business Liquor License Renewal.

APPROVAL OF BILLS:

Councilman Mercer made motion to approve the bills presented Warrants 28552- 28604 and EFT's 218-2021 thru 309-2021 be paid. Councilman Collier second. All ayes by roll call. Motion carried.

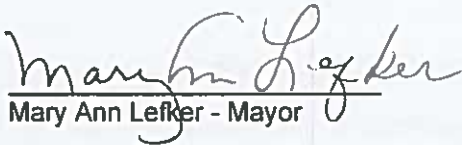
OLD BUSINESS

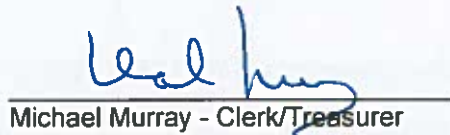
NEW BUSINESS

Vice-Mayor Wood made motion to excuse Councilman Percy and Councilman Herren. Councilman Maham second. All ayes by roll call. 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

June 10, 2021
Date Passed