RECORD OF PROCEEDINGS

Village of Williamsburg Special Council Meeting

Meeting

Minutes of

Form 6101

Held

April 14, 2021

The special meeting of the Williamsburg Village Council was held on Wednesday, April 14, 2021 at 5:30 p.m. at 107 West Main Street, Williamsburg, Clermont County, Ohio.

MEMBERS PRESENT: MAYOR: Mary Ann Lefker COUNCIL MEMBERS: Randy Mercer, Gary Collier, Anthony Pearcy and Steve Maham CLERK/TREASURER: Mike Murray ADMINISTRATOR: Susan Ellerhorst;

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

Special meeting called to discuss the SR 133 Pump Station Sewer Project and award the bid.

Councilman Pearcy made a motion to approve awarding the project to Stauffer Sites Sources, LLC bid of \$322,350 and to authorize the Village Administrator to sign the contract and all documents. Councilman Mercer second. All ayes. Motion approved.

Councilman Mercer left meeting.

ADJOURNMENT:

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

Mary Ann Lefker - Mayor

Michael Murray - Clerk/Treasurer

May 13, 2021 Date Passed