RECORD OF PROCEEDINGS

Minutes of

Village of Williamsburg Special Council Meeting

Meeting

BARRETT BROTHERS

Form 6101

Held

April 19, 2021

The special meeting of the Williamsburg Village Council was held on Monday, April 19, 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 amount of the bond issue to fund the SR 133 Pump Station Sewer Project and any other potential sewer projects.

The Clerk informed Council that the amount needed for the SR 133 project would be approximately \$410,000 Council discussed borrowing an additional \$60,000 to possibly do the extension of sewer at the corner of Main Street and Tollgate Road, if not, this money could be used for other sewer extension projects.

Councilman Maham made a motion to issue bonds for \$470,000. Councilman Mercer second the motion. Roll call: Councilman Maham, yea; Councilman Mercer, yea; Councilman Collier, yea; Councilman Pearcy, yea. Motion carried.

Councilman Maham stated that he thought it would be appropriate that the property at the corner of Main Street and Tollgate Road pay a fee of \$20,000 for cost of sharing, if that project proceeds.

ADJOURNMENT:

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

Mary Ann Lefker - Mayor

Michael Murray - Clerk/Treasurer

May 13, 2021 Date Passed