

VILLAGE OF WILLIAMSBURG
REGULAR COUNCIL MEETING

February 11, 2021

AGENDA

MEETING CALLED TO ORDER

*** Please Silence All Cell Phones***

PLEDGE OF ALLEGIANCE

AUDIENCE STATEMENTS

APPROVAL OF MINUTES

- 1) January 14, 2021 Council Meeting Minutes.

MAYOR'S REPORT

- 1) January 2021 Mayor's Court Financials

SOLICITOR'S REPORT

POLICE REPORT

- 1) Police reports

FIRE AND EMS REPORT

- 1) Township Emergency Services and Fire Run Stats

PUBLIC WORKS

ADMINISTRATOR'S REPORT

COMMITTEE REPORTS

- | | |
|---------------------------------------------------------------|--------------------------------------------------------------------|
| 1) Park Committee - next meeting Feb. 25 th 7:00pm | 5) Utilities Committee – next meeting Feb. 25 th 6:00pm |
| 2) Personnel Committee – next meeting TBD | 6) Tree Board – next meeting TBD |
| 3) Planning Commission – next meeting Mar. 2nd 7:00pm | 7) Facilities & Equipment Committee – TBD |
| 4) Safety Committee - next meeting TBD | 8) Economic Development Committee – TBD |

CLERK'S REPORT

- 1) January 2021 Financials: (a) Fund Status Report, (b) Cash Summary by Fund Report, (c) Appropriation Summary
- 2) January 2021 (a) SSI Utilities Receipts / (b) UAN Utilities Receipts: Funds 5101, 5201-5601
- 3) Utilities Fund Snapshot Report thru January 2021.
- 4) Income Tax Report Period 12 (1st Half) 2021.
- 5) Resolution 878-21 Authorize to Establish a Capital and Debit Fund numbers for the North Side of SR 32 Sewer Project. (second reading)
- 6) Resolution 880-21 Authorize Transfer of Funds within the Current 2021 Budget (Clerk/Treasurer ask to suspend rules).
- 7) Resolution 881-21 Authorize Advance Transfer of Funds within the Current 2021 Budget (Clerk/Treasurer ask to suspend rules).
- 8) Resolution 882-21 Authorize Admin to sign CDBG Sidepath E. Main.
- 9) Resolution 883-21 Authorization to Adopt All-Hazard Mitigation Plan
- 10) Resolution 884-21 Authorize Clerk/Treasurer to Certify Delinquent Utility Bill. (Clerk/Treasurer ask to suspend rules).
- 11) Ordinance 1175-21 Dedicate All Star Drive. (Second Reading)
- 12) Ordinance 1176-21 Adopting the 2021 Permanent Appropriations. (Clerk/Treasurer ask to suspend rules).
- 13) Ordinance 1177-21 Adopt 2021 Ohio Basic Code Book. (Clerk/Treasurer ask to suspend rules).
- 14) Ordinance 1178-21 Annexation Scott property. (Clerk/Treasurer ask to suspend rules).
- 15) Ordinance 1179-21 Enacting Rental Property Registration. (Mayor ask to suspend rules).
- 16) Liquor License Notice: Williamsburg Express Inc.
- 17) Williamsburg Operating Levy Renewal.

APPROVAL OF BILLS

Warrants 28403– 28450

EFTs 035-2021 thru 099-2021

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT