

VILLAGE OF WILLIAMSBURG  
REGULAR COUNCIL MEETING

March 11, 2020

AGENDA

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MEETING CALLED TO ORDER

*\*\* Please Silence All Cell Phones\*\**

PLEDGE OF ALLEGIANCE

AUDIENCE STATEMENTS

- 1) Tim Boffey - questions concerning 366 N. Third Street.

APPROVAL OF MINUTES

- 2) February 13, 2020 Council Meeting Minutes.

MAYOR'S REPORT

- 1) February 2020 Mayor's Court Financials
- 2) Grassy Run Historical Arts Committee - Event Permit March 24-26, 2020
- 3) JIOW Event Permit June 5-7, 2020

SOLICITOR'S REPORT

POLICE REPORT

- 1) Village Police Report

FIRE AND EMS REPORT

- 1) Township Emergency Services and Fire Run Stats

ADMINISTRATOR'S REPORT

- 1) Written Reports Attached

COMMITTEE REPORTS

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|--|--|
| 1) Park Committee - next meeting TBD                         | 5) Utilities Committee – next meeting March 26 <sup>th</sup> |
| 2) Personnel Committee – next meeting March 26 <sup>th</sup> | 6) Tree Board – next meeting TBD                             |
| 3) Planning Commission – next meeting April 7th              | 7) Facilities & Equipment Committee – TBD                    |
| 4) Safety Committee - next meeting TBD                       | 8) Economic Development Committee – TBD                      |

CLERK'S REPORT

- 1) February 2020 Financials: **(a)** Fund Status Report, **(b)** Cash Summary by Fund Report, **(c)** Appropriation Summary.
- 2) February 2020 **(a)** SSI Utilities Receipts / **(b)** UAN Utilities Receipts.
- 3) Utilities Fund Snapshot Report thru February 2020.
- 4) Income Tax Report Period 02 (Period 02; 1<sup>st</sup> Half) 2020.
- 5) Resolution 858-20 Authorize to Amend Resolution 829-19 Monthly Transfer of Funds from Water Operation to Water Capital. (second Reading).
- 6) Resolution 859-20 Authorize Clerk/Treasurer to Remove Certain Funds. (First Reading).
- 7) Resolution 861-20 Authorize Clerk/Treasurer to Certify a Delinquent Utility Bill. (Clerk/Treasurer ask to suspend rules).
- 8) Resolution 862-20 Authorize Village Administrator to apply for Nature Works Grant. (Clerk/Treasurer ask to suspend rules).
- 9) Resolution 863-20 Authorize the Village Administrator to prepare and submit an application to Clermont County Park District for the 2020 Community Parks Improvement Grant Program. (Clerk/Treasurer ask to suspend rules).
- 10) Ordinance 1157-20 Adopting 2020 Permanent Appropriations Declaring Emergency Rev3. (Clerk/Treasurer ask to suspend rules).
- 11) Ordinance 1161-20 Establishing the Salary of the Clerk/Treasurer (third reading).
- 12) Ordinance 1162-20 Stating Services to be Provided to Annexed Territory. (Solicitor ask to suspend rules).

APPROVAL OF BILLS

Warrants 27782 – 27832

EFTs 98-2020 thru 160-2020

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT