

VILLAGE OF WILLIAMSBURG
REGULAR COUNCIL MEETING

September 10, 2020

AGENDA

MEETING CALLED TO ORDER

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

PLEDGE OF ALLEGIANCE

AUDIENCE STATEMENTS

- 1)

APPROVAL OF MINUTES

- 1) August 13, 2020 Council Meeting Minutes.

MAYOR'S REPORT

- 1) August 2020 Mayor's Court Financials

SOLICITOR'S REPORT

POLICE REPORT

- 1) August 2020 Police reports

FIRE AND EMS REPORT

- 1) Township Emergency Services and Fire Run Stats

PUBLIC WORKS

ADMINISTRATOR'S REPORT

COMMITTEE REPORTS

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| 1) Park Committee - next meeting Sept 17, 2020 | 5) Utilities Committee – next meeting Sept 17, 2020 |
| 2) Personnel Committee – next meeting Oct 6, 2020 | 6) Tree Board – next Oct 6, 2020 |
| 3) Planning Commission – next meeting Oct 6, 2020 | 7) Facilities & Equipment Committee – TBD |
| 4) Safety Committee - next meeting TBD | 8) Economic Development Committee – TBD |

CLERK'S REPORT

- 1) August 2020 Financials: (a) Fund Status Report, (b) Cash Summary by Fund Report, (c) Appropriation Summary
- 2) August 2020 (a) SSI Utilities Receipts / (b) UAN Utilities Receipts: Funds 5101, 5201-5601
- 3) Utilities Fund Snapshot Report thru August 2020.
- 4) Income Tax Report Period 8 (1st Half) 2020.
- 5) Resolution 871-20 Accepting the Amounts and Rates as determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certify them to the County Auditor. (Clerk/Treasurer ask to suspend rules).
- 6) Resolution 872-20 Authorize the Village Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or LOAL Transportation Improvement Program(s) and to Execute Contracts as required. (Clerk/Treasurer ask to suspend rules).
- 7) Ordinance 1170-20 Authorize Permanent Appropriations Rev5; adding Fund 2151 Coronavirus Relief Fund \$60,430.36. (Clerk/Treasurer ask to suspend rules).
- 8) Ordinance 1171-20 Stating Services to be Provided to Annexed Territory. (Clerk/Treasurer ask to suspend rules).
- 9) Finalizing Coronavirus Relief Funds. Reminder, all jobs has to be completed and paid out before December 30, 2020. What money is left the day of December 30th has to be returned back to the County/State.

APPROVAL OF BILLS

Warrants 28088– 28146 EFTs 506-2020 thru 566-2020

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT