

Held

October 26, 2021

The special meeting of the Williamsburg Village Council was held on Tuesday, October 26, 2021 at 6:00 p.m. at 107 West Main Street, Williamsburg, Clermont County, Ohio.

**MEMBERS PRESENT:** MAYOR: Mary Ann Lefker Vice-Mayor: Tim Wood **COUNCIL MEMBERS:** Randy Mercer, Gary Collier, Mark Herren, Anthony Percy and Steve Maham  
**CLERK/TREASURER:** Mike Murray **ADMINISTRATOR:** Susan Ellerhorst **PUBLIC WORKS:** Kyle Cribbet.

**AUDIENCE:** Charlie Maklem, Bill Turner, Ross Gottula, Kristen Watts, Karen Whaley, Judith Cook, James Clift, Mark Jordan, Geneva Meyers, Jessica Wenzel, Joseph Miller and Ryschel Bowling.

Mayor Lefker called the special meeting to order at 6:00 p.m. with the Pledge of Allegiance.

**AUDIENCE:**

Ross Gottula of Concord Square Apartments concerned raising utility rates.

Karen Whaley concerned raising utility rates.

**MAYOR UPDATE**

Mayor Lefker informed council that Natalie Oberschlake did not accept the position as utility clerk and recommend hiring Kayla Ritter for the Utility Clerk position at \$15.00 hour.

Councilman Herren made a motion to hire Kayla Ritter for the Utility Clerk position at \$15.00 hour starting October 27, 2021. Councilman Mercer second the motion. All members voted ayes. Motion Carried.

Mayor Lefker updated council on the TIF.

**CLERK/TREASURER**

Clerk/Treasurer read for the second time Resolution 905-21 Authorize Then and Now Certificate 496-2021 to Stitch Tech, in the amount of \$60.00. (agenda item 1).

Councilman Maham made a motion to suspend rules on Resolution 905-21 Authorize Then and Now Certificate 496-2021 to Stitch Tech, in the amount of \$60.00. Councilman Mercer second. All members voted ayes. Motion Carried.

Clerk/Treasurer read for the third time Resolution 905-21 Authorize Then and Now Certificate 496-2021 to Stitch Tech, in the amount of \$60.00. (agenda item 1).

Councilman Mercer made a motion to approve Resolution 905-21 Authorize Then and Now Certificate 496-2021 to Stitch Tech, in the amount of \$60.00. Councilman Maham second. All members voted ayes. Motion Carried.

Clerk/Treasurer read for the second time Resolution 906-21 Authorizing the Clermont County Engineer to Proceed with Street Improvements as Part of 2022 Resurfacing Program and Authorizing the Administrator to enter into an agreement for same and declaring an emergency. (agenda item 2).

Councilman Collier made a motion to suspend rules on Resolution 906-21 Authorizing the Clermont County Engineer to Proceed with Street Improvements as Part of 2022 Resurfacing Program and Authorizing the Administrator to enter into an agreement for same and declaring an emergency. Councilman Maham second. All members voted ayes. Motion Carried.

Clerk/Treasurer read for the third time Resolution 906-21 Authorizing the Clermont County Engineer to Proceed with Street Improvements as Part of 2022 Resurfacing Program and Authorizing the Administrator to enter into an agreement for same and declaring an emergency. (agenda item 2).

Councilman Mercer made a motion to approve Resolution 906-21 Authorizing the Clermont County Engineer to Proceed with Street Improvements as Part of 2022 Resurfacing Program and Authorizing the Administrator to enter into an agreement for same and declaring an emergency. Councilman Percy second. All members voted ayes. Motion Carried.

Clerk/Treasurer read for the first time Resolution 907-21 Authorizing to enter into a Master Supply Agreement with AEP Energy for the Gas Aggregation. (agenda item 3).

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Vice-Mayor Wood made a motion to suspend rules on Resolution 907-21 Authorizing to enter into a Master Supply Agreement with AEP Energy for the Gas Aggregation. Councilman Percy second. All members voted ayes. Motion Carried.

Clerk/Treasurer read for the second and third time Resolution 907-21 Authorizing to enter into a Master Supply Agreement with AEP Energy for the Gas Aggregation. (agenda item 3).

Councilman Percy made a motion to approve Resolution 907-21 Authorizing to enter into a Master Supply Agreement with AEP Energy for the Gas Aggregation. Councilman Maham second. All members voted ayes. Motion Carried.

Clerk/Treasurer read for the second time Ordinance 1190-21 Amending Ordinance No. 1052-14 Establishing Utility Service Rates. (agenda 4).

Clerk/Treasurer read for the second time Ordinance 1191-21 Adopting 2022 Temporary Appropriations. (agenda 5).

Councilman Mercer made a motion to suspend rules on Ordinance 1191-21 Adopting 2022 Temporary Appropriations. Councilman Percy second. All members voted ayes. Motion Carried.

Clerk/Treasurer read for the third time Ordinance 1191-21 Adopting 2022 Temporary Appropriations. (agenda 5).

Councilman Percy made a motion to approve Ordinance 1191-21 Adopting 2022 Temporary Appropriations. Councilman Maham second. All members voted ayes. Motion Carried.

Clerk/Treasurer read for the second time Ordinance 1192-21 Authorizing Increase to 2021 Permanent Appropriations Rev7. (agenda 6).


Vice-Mayor Wood made a motion to suspend rules on Ordinance 1192-21 Authorizing Increase to 2021 Permanent Appropriations Rev7. Councilman Maham second. All members voted ayes. Motion Carried.

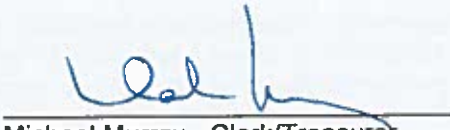
Clerk/Treasurer read for the third time Ordinance 1192-21 Authorizing Increase to 2021 Permanent Appropriations Rev7. (agenda 6).

Councilman Mercer made a motion to approve Ordinance 1192-21 Authorizing Increase to 2021 Permanent Appropriations Rev7. Councilman Maham second. All members voted ayes. Motion Carried.

Safe Route to School Review the construction plans and funding was table till the Council Meeting on November 4, 2021.

ADJOURNMENT:  
Vice-Mayor Wood moved to adjourn the meeting. Councilman Maham second. All ayes by roll call. Motion carried.

  
Mary Ann Lefker - Mayor

  
Michael Murray - Clerk/Treasurer

November 4, 2021  
Date Passed