

Held December 9, 2021

The regular meeting of the Williamsburg Village Council was held on Thursday, December 9, 2021 at 5:30 p.m. at the Community Center -107 West Main Street, Williamsburg, Clermont County, Ohio.

MEMBERS PRESENT: MAYOR: Mary Ann Lefker; **Vice-Mayor:** Tim Wood; **COUNCIL MEMBERS:** Steve Maham, Randy Mercer, Gary Collier and Mark Herren **SOLICITOR:** Mike Minniear; **POLICE:** Chief Michael Gregory, **CLERK/TREASURER:** Mike Murray; **PUBLIC WORKS:** Kyle Cribbet and Bryan Bachtel

AUDIENCE: Sharon Chambers, Tracy Ortman and Charley Covert.

Mayor Lefker called the meeting to order at 5:30 p.m. with the Pledge of Allegiance.

AUDIENCE:

- Tracy Ortman asking for help and sponsorship for the June in Olde Williamsburg festival.

APPROVAL OF MINUTES:

Councilman Mercer made a motion to approve the November 4, 2021, regular council meeting minutes. Councilman Collier second. All ayes by roll call. Motion carried.

MAYOR'S REPORT:

Mayor Lefker provided the Mayors Court Fines and Costs Report for November 2021.

Vice-Mayor Wood made a motion to approve Mayors Court and Costs Report for November 2021. Councilman Maham second. All ayes by roll call. Motion carried.

Mayor Lefker reported on the Bradburns would like to purchase Village property on Moore Street, that is next to their property.

Chief Gregory announced that Dualite gave a \$3,000 donation to the Police Department.

Called a Special Meeting for December 14, 2021 at 6:30.

POLICE REPORT:

Police Chief Gregory submitted November report on the Village calls, citations and runs.

FIRE REPORT:

Fire Chief submitted a report on the Townships Fire and EMs runs.

PUBLIC WORKS:

ADMINISTRATOR REPORT:

PARKS COMMITTEE:

PERSONNEL COMMITTEE:

Mayor Lefker announced Officer Stephen Halkiu resignation November 15, 2021.

Councilman Herren made motion to approve Officer Stephen Halkiu resignation November 15, 2021. Councilman Mercer second the motion. All ayes by roll call. Motion carried.

Mayor Lefker read Administrator Susan Ellerhorst's resignation effective January 3, 2022.

Councilman Herren made motion to accept Administrator Susan Ellerhorst's resignation letter effective January 3, 2022. Councilman Mercer second the motion. All ayes by roll call. Motion carried.

Vice-Mayor Wood made a motion to accept employees pay increase for 2022 presented by the Personnel Committee. Councilman Maham second the motion. All ayes by roll call. Motion Carried.

Vice-Mayor Wood made a motion to pay employees \$100.00 Christmas Gift from the report presented by the Personnel Committee. Councilman Maham second the motion. All ayes by roll call. Motion Carried.

Councilman Maham made a motion to hire Shawn Grebe, January 4, 2022, at \$15.30 to fill the position as Street Labor in the Public Works Department. Vice-Mayor Wood second the motion. All ayes by roll call. Motion carried.

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PLANNING COMMITTEE:

SAFETY COMMITTEE:
The next meeting is TBD.

UTILITIES COMMITTEE:

The next meeting is scheduled for December 21, 2021.

ECONOMIC DEVELOPMENT:
Mayor Lefker reported on the TIF.

Mayor Lefker reported on BZA.

TREE BOARD:
Mayor Lefker update on tree trimming - \$8,325 low bid. Look at new street scape.

FACILITIES AND EQUIPMENT:

Next meeting December 14, 2021, at 6:00 pm.

CLERK/TREASURER'S REPORT:
Clerk/Treasurer presented the November 2021 Financial Statements (agenda item 1).

Councilman Herren made a motion to accept the reports as presented. Vice-Mayor Wood second. All ayes by roll call. Motion carried.

Clerk/Treasurer presented the November 2021 the SSI Utilities Receipts and UAN Receipts (agenda item 2). No report.

Clerk/Treasurer presented the October 2021 Utility Funds Snapshot for general information (agenda item 3).

Clerk/Treasurer presented the Period 11-1st Half 2021 Income Tax receipts report (agenda item 4).

Councilman Mercer made a motion to accept the report as presented. Councilman Herren second. All ayes by roll call. Motion carried.

Clerk/Treasurer read for the first time Resolution 909-21 Authorizing Transfer of Funds within Current 2021 Budget and Declaring an Emergency. (agenda 5).

Councilman Collier ask to suspend the rules Resolution 909-21 Authorizing Transfer of Funds within Current 2021 Budget and Declaring an Emergency. Councilman Mercer Second the motion. All ayes by roll call. Motion carried.

Clerk/Treasurer read for the second and third time Resolution 909-21 Authorizing Transfer of Funds within Current 2021 Budget and Declaring an Emergency. (agenda item 5).

Vice-Mayor Wood made a motion to Resolution 909-21 Authorizing Transfer of Funds within Current 2021 Budget and Declaring an Emergency. Councilman Herren second the motion. All ayes by roll call. Motion Carried.

Clerk/Treasurer read for the first time Ordinance 1193-21 TIF Agreement. (agenda 6).

Councilman Herren ask to suspend the rules Ordinance 1193-21 TIF Agreement. Councilman Mercer Second the motion. All ayes by roll call. Motion carried.

Clerk/Treasurer read for the second and third time Ordinance 1193-21 TIF Agreement. (agenda item 6).

Councilman Herren made a motion to Ordinance 1193-21 TIF Agreement. Vice-Mayor Wood second the motion. All ayes by roll call. Motion Carried.

Clerk/Treasurer read for the first time Ordinance 1194-21 Change to 2021 Permanent Appropriations. (agenda 7).

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Councilman Maham ask to suspend the rules Ordinance 1194-21 Change to 2021 Permanent Appropriations. Vice-Mayor Wood Second the motion. All ayes by roll call. Motion carried.

Clerk/Treasurer read for the second and third time Ordinance 1194-21 Change to 2021 Permanent Appropriations. (agenda item 7).

Councilman Mercer made a motion to Ordinance 1194-21 Change to 2021 Permanent Appropriations. Councilman Herren second the motion. All ayes by roll call. Motion Carried.

APPROVAL OF BILLS:
Vice-Mayor Wood made motion to approve the bills presented Warrants 28914– 28993 and EFT's 699-2021 thru 804-2021 be paid. Councilman Maham second. All ayes by roll call. Motion carried.

OLD BUSINESS

NEW BUSINESS
Mayor Lefker announced Councilman Anthony Pearcy resignation as Councilman.

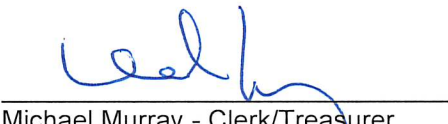
Councilman Mercer made motion to accept Anthony Pearcy resignation effective December 9, 2021. Councilman Maham second the motion. All ayes by roll call. Motion carried.

Councilman Maham made motion to appoint Gary Collier for the open Council seat vacated by the resignation of Anthony Pearcy. The effective date of the appointment will be January 1, 2022. Councilman Mercer second the motion. By roll call: Councilman Mercer, aye; Councilman Collier, recused; Councilman Herren, nay; Vice-Mayor Wood, nay. Mayor Lefker voted aye to break the tie vote. Motion carried.

Charley Covert asked about a zoning letter regarding his boat parking. Council referred it back to the Code Enforcement.

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

January 13, 2022
Date Approved

Minutes of _____ Meeting

BARRETT BROTHERS

Form 6101

Held _____