RECORD OF PROCEEDINGS

Minutes of_

Village of Williamsburg Special Council Meeting

Meeting

BARRETT BROTHERS

Form 6101

Held

December 22, 2021

The special meeting of the Williamsburg Village Council was held on Tuesday, December 22, 2021 at 6:30 p.m. at 107 West Main Street, Williamsburg, Clermont County, Ohio, for the purpose of Revision to Appropriations and Administrator Update.

MEMBERS PRESENT: MAYOR: Mary Ann Lefker **Vice-Mayor**: Tim Wood **COUNCIL MEMBERS**: Randy Mercer, Gary Collier, and Steve Maham **CLERK/TREASURER**: Mike Murray

AUDIENCE:

Mayor Lefker called the special meeting to order at 6:30 p.m. with the Pledge of Allegiance.

Clerk/Treasurer read for the first time Ordinance 1195-21 Authorize Decrease and Increase 2021 Permanent Appropriations Rev9.

Vice-Mayor Wood made motion to suspend rules for Ordinance 1195-21 Authorize Decrease and Increase 2021 Permanent Appropriations Rev9. Councilman Maham second the motion. All ayes by roll call. Motion carried.

Clerk/Treasurer read for the second and third time Ordinance 1195-21Authorize Decrease and Increase 2021 Permanent Appropriations Rev9.

Vice-Mayor Wood made a motion to approve Ordinance 1195-21Authorize Decrease and Increase 2021 Permanent Appropriations Rev9. Councilman Mercer second. All ayes by roll call. Motion carried

Mayor Lefker recommended the appointment of Andrew Gephardt for the Administrator at \$68,000 annual salary.

Councilman Collier made motion to appoint Andrew Gephardt as the Administrator at \$68,000 annual salary. Councilman Mercer second the motion. Councilman Collier, aye; Vice-Mayor Wood, nay; Councilman Maham, aye; Councilman Mercer, aye. Motion carried

ADJOURNMENT:

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

Mary Ann Lefker - Mayor

Michael Murray - Clerk/Treasurer

January 13, 2022 Date Approved