

RECORD OF PROCEEDINGS

Village of Williamsburg Regular Council Meeting

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

February 10, 2022

The regular meeting of the Williamsburg Village Council was held on Thursday, February 10, 2022, 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:** Randy Mercer, Gary Collier, Steve Maham and George Seip **POLICE:** Chief Michael Gregory, **ADMINISTRATOR:** Andrew Gephardt **CLERK/TREASURER:** Mike Murray; **PUBLIC WORKS:** Kyle Cribbet

AUDIENCE: Don Morrison, Liz Betemps and Tracy Ortman

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

AUDIENCE:

Liz Betemps-Garden Club sponsoring

- o "Patriotic Doors of Williamsburg Contest".
- o Plant Auction at the Elementary School Tuesday May 3, 2022.
- o Williamsburg Garden & Artisan Fair Saturday June 4, 2022, 10 am-4 pm.

Councilman Maham made motion to donate \$100 to Williamsburg Garden Club. Vice-Mayor Wood second the motion. All ayes by roll call. Motion carried.

Don Morrison-American Legion

- o Fish Fry 5 – 7 pm March 4, 11, 18, 25 and April 1, 2022
- o Car Show August 28, 2022
- o 69 Families at Christmas Time \$5,925.00.
- o Needy Kids of All (10) kids for clothes.

Tracy Ortman updated Council on June in Olde Williamsburgh Festival and trying to the celebration going.

APPROVAL OF MINUTES:

Vice-Mayor Wood made a motion to approve the January 13, 2002, regular council meeting minutes. Councilman Mercer second. All ayes by roll call. Motion carried.

Vice-Mayor Wood made a motion to approve the January 24, 2022 special council meeting minutes. Councilman Maham. All ayes by roll call. Motion carried.

MAYOR'S REPORT:

Mayor Lefker provided the Mayors Court Fines and Costs Report for January 2022.

Councilman Seip made a motion to approve Mayors Court and Costs Report for January 2022. Councilman collier second. All ayes by roll call. Motion carried.

Mayor Lefker to bring recommendation on televising status update at the next meeting.

Mayor Lefker informed Council that she had sworn in Kevin Dyer as part-time Police Officer.

POLICE REPORT:

Police Chief Gregory informed Council that he has submitted an application for body camera grant in the amount of \$11,140.04 December report on the Village calls, citations and runs.

FIRE REPORT:

Submitted reports for December 2021 and January 2022 from Chief Wiedemann.

PUBLIC WORKS:

Kyle Cribbet update on snow and ice issues.

ADMINISTRATOR REPORT:

Administrator Andrew Gephardt reported on CDBG \$97,650 playground equipment Grants.

Administrator Andrew Gephardt reported on the Main Street sidewalk meeting.

PARKS COMMITTEE:

The next meeting is scheduled for March 24, 2022.

PERSONNEL COMMITTEE:

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PLANNING COMMITTEE:

Planning Meeting – (see minutes) Santoro – Home Owner Association issues with residents.

SAFETY COMMITTEE:

The next meeting is TBD.

UTILITIES COMMITTEE:

Adjustment need to look at policy for Lawn Watering.

The next meeting is scheduled for February 24, 2022.

ECONOMIC DEVELOPMENT:

TREE BOARD:

No meeting

FACILITIES AND EQUIPMENT:

ECONOMICS DEVELOPMENT:

Mayor Lefker informed Council that the Township Trustee had entered into a JEDD on the new properties contiguous to the Purina Property.

CLERK/TREASURER’S REPORT:

Clerk/Treasurer presented the January 2022 Financial Statements (agenda item 1).

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

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

Clerk/Treasurer presented the Period 1-1st Half 2022 Income Tax receipts report (agenda item 4).

Councilman Seip made motion to accept the report as presented. Councilman Mercer second. All ayes by roll call. Motion carried. (agenda item 4).

Clerk/Treasurer read for the first time Resolution 911-22 Authorizing Administrator to sign contract \$97,650. (agenda 5).

Councilman Mercer ask to suspend the rules Resolution 911-22 Authorizing Administrator to sign contract \$97,650. Vice-Mayor Wood second the motion. All ayes by roll call. Motion carried.

Clerk/Treasurer read for the second and third time Resolution 911-22 Authorizing Administrator to sign contract \$97,650. (agenda item 5).

Councilman Maham made a motion Resolution 911-22 Authorizing Administrator to sign contract \$97,650. Vice-Mayor Wood second the motion. All ayes by roll call. Motion Carried.

Clerk/Treasurer read for the first time Resolution 912-22 Authorizing Transfer of funds within the Current 2022 Budget. (agenda 6).

Councilman Seip ask to suspend the rules Resolution 912-22 Authorizing Transfer of funds within the Current 2022 Budget. Vice-Mayor Wood second the motion. All ayes by roll call. Motion carried.

Clerk/Treasurer read for the second and third time Resolution 912-22 Authorizing Transfer of funds within the Current 2022 Budget. (agenda item 6).

Councilman Mercer made a motion Resolution 912-22 Authorizing Transfer of funds within the Current 2022 Budget. Councilman Maham second the motion. All ayes by roll call. Motion Carried.

Clerk/Treasurer read for the first time Resolution 913-22 Authorizing Advance Transfer \$25,000 within the current 2022 Budget. (agenda 7).

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Vice-Mayor Wood ask to suspend the rules Resolution 913-22 Authorizing Advance Transfer \$25,000 within the current 2022 Budget. Councilman Maham second the motion. All ayes by roll call. Motion carried.

Clerk/Treasurer read for the second and third time Resolution 913-22 Authorizing Advance Transfer \$25,000 within the current 2022 Budget. (agenda item 7).

Councilman Seip made a motion Resolution 913-22 Authorizing Advance Transfer \$25,000 within the current 2022 Budget. Councilman Mercer second the motion. All ayes by roll call. Motion Carried.

Clerk/Treasurer read for the first time Ordinance 1197-22 Adopting the Ohio Basic Code 2022 Edition. (agenda 9).

Councilman Mercer ask to suspend the rules Ordinance 1197-22 Adopting the Ohio Basic Code 2022 Edition. Vice-Mayor Wood second the motion. All ayes by roll call. Motion carried.

Clerk/Treasurer read for the second and third time Ordinance 1197-22 Adopting the Ohio Basic Code 2022 Edition. (agenda item 9).

Councilman Seip made a motion Ordinance 1197-22 Adopting the Ohio Basic Code 2022 Edition. Councilman Collier second the motion. All ayes by roll call. Motion Carried.

APPROVAL OF BILLS:

Councilman Maham made motion to approve the bills presented Warrants 29071– 29124 and EFT's 023-2022 thru 083-2022 be paid. Vice-Mayor Wood second. All ayes by roll call. Motion carried.

OLD BUSINESS

Mayor Lefker gave update the grant project on the old Village Reservoir.

NEW BUSINESS

Council had a request from the new owner of the Guild to change parking restriction in from of his building.

Councilman Seip made motion to limit parking to 2 hours between the hours of 8:00 am to 6:00 pm. Vice-Mayor Wood second. All ayes by roll call. 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

March 9, 2022
Date Approved