

RECORD OF PROCEEDINGS

Village of Williamsburg Special Council Meeting

Minutes of \_\_\_\_\_ Meeting

BARRETT BROTHERS - DAYTON, OHIO Form 6101

Held \_\_\_\_\_ February 21, 2022

The special meeting of the Williamsburg Village Council was held on Monday, February 21, 2022 at 5:00 p.m. at 107 West Main Street, Williamsburg, Clermont County, Ohio, for the purpose of a Personnel Action.

**MEMBERS PRESENT: MAYOR:** Mary Ann Lefker **VICE-MAYOR:** Tim Wood **COUNCIL MEMBERS:** Randy Mercer, Gary Collier, Mark Herren, Georg Seip and Steve Maham **ADMINISTRATOR:** Andrew Gephardt **CLERK/TREASURER:** Mike Murray

Mayor Lefker called the special meeting to order at 5:00 p.m. with the Pledge of Allegiance.

Special meeting called for a Financial Working Session to review the draft copy of the 2022 Permanent Appropriations.

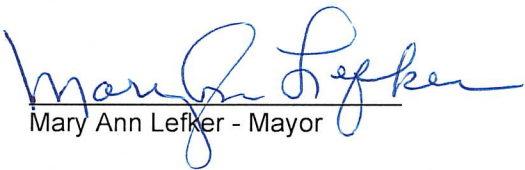
Councilman Seip made a motion to appropriate 75% of the American Rescue Plan Act Funds for the Old 32 Water Main Project and 25% of the American Rescue Plan Act Funds to be appropriated for other Capital expenditures throughout the Village. There was no second to the motion.

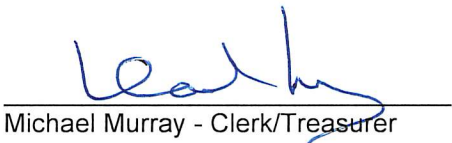
Councilman Maham made motion to appropriate 100% of the American Rescue Plan Act (ARPA) funds to be used for the Old 32 Water Main Project. Councilman Collier second. Roll Call: Councilman Maham, aye; Councilman Collier, aye; Councilman Mercer, aye; Councilman Herren, nay; Vice-Mayor Wood, nay; Councilman Seip Abstain. Motion carried.

Clerk/Treasurer Mike Murray read for the first time Ordinance 1196-22 Adopting the 2022 Permanent Appropriations.

Council set the next meeting for second reading for Ordinance 1196-22 Adopting the 2022 Permanent Appropriations on March 7, 2022, at 5:30.

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

  
Mary Ann Lefker - Mayor

  
Michael Murray - Clerk/Treasurer

March 9, 2022  
Date Approved