RECORD OF PROCEEDINGS

Minutes of *Village of Williamsburg Special Council Meeting* *Meeting*

BARRETT BROTHERS - DAYTON, OHIO Form 6101

Held *March 7, 2022*

The special meeting of the Williamsburg Village Council was held on Monday, March 7, 2022 at 5:30 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, and George Seip **ADMINISTRATOR:** Andrew Gephardt **CLERK/TREASURER:** Mike Murray

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

Purpose of the Special Council Meeting was called for a second reading of ordinance 1196-22 the 2022 Permanent Appropriations, and potential Utilities extension of services.

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

1. Council discussed potential areas for infrastructure improvements:
    a. Sally Drive Sewer.
    b. Tollgate Sewer.
    c. "Takes a Toll on Us" property annexation and sewer.

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