

**VILLAGE OF WILLIAMSBURG  
REGULAR COUNCIL MEETING**

February 10, 2022

**AGENDA**

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**MEETING CALLED TO ORDER**

***\*\* Please Silence All Cell Phones\*\****

**PLEDGE OF ALLEGIANCE**

**AUDIENCE STATEMENTS**

- 1) Liz Bentemps – Garden Club Updates.

**APPROVAL OF MINUTES**

- 2) January 9, 2022, Regular Council Meeting Minutes
- 3) January 24 2022, Special Council Meeting Minutes

**MAYOR'S REPORT**

- 1) January 2022 Mayor's Court Financials
- 2) Elect Vice-Mayor
- 3) Televising Meetings

**SOLICITOR'S REPORT**

**POLICE REPORT**

- 1) Police reports.

**FIRE AND EMS REPORT**

- 1) Fire and EMS reports.

**PUBLIC WORKS**

**ADMINISTRATOR'S REPORT**

**COMMITTEE REPORTS**

- |   |  |
|---|--|
| 1) Park Committee - next meeting Feb 24, 3:00pm     | 5) Utilities Committee – Feb 24, 6:00pm                |
| 2) Personnel Committee – next meeting TBD           | 6) Tree Board – next meeting TBD                       |
| 3) Planning Commission – next meeting Mar 1, 7:00pm | 7) Facilities & Equipment Committee – next meeting TBD |
| 4) Safety Committee - next meeting TBD              | 8) Economic Development Committee – next meeting TBD   |

**CLERK'S REPORT**

- 1) January 2022 Financials: **(a)** Fund Status Report, **(b)** Cash Summary by Fund Report, **(c)** Appropriation Summary
- 2) January 2022 **(a)** SSI Utilities Receipts / **(b)** UAN Utilities Receipts: Funds 5101, 5201-5601.
- 3) Utilities Fund Snapshot Report thru January 2022.
- 4) Income Tax Report Period 01 (1<sup>st</sup> Half) 2022
- 5) Resolution 911-22 CDBG Administrator to sign contracts. (Clerk/Treasurer ask to suspend rules).
- 6) Resolution 912-22 Authorizing transfer of funds within the Current 2022 Budget. (Clerk/Treasurer ask to suspend rules).
- 7) Resolution 913-22 Authorizing advance transfer \$25,000 withing the current 2022 Budget. (Clerk/Treasurer ask to suspend rules).
- 8) Ordinance 1196-22 Adopting the 2022 Permanent Appropriations.
- 9) Ordinance 1197-22 Adopting the Ohio Basic Code, 2022 Edition. (Clerk/Treasurer ask to suspend rules).
- 10) Hand out: Draft copy 2022 Permanent Appropriations, special meeting needed.

**APPROVAL OF BILLS**

Warrants 29071– 29124

EFTs 023-2022 thru 083-2022

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**