

RECORD OF PROCEEDINGS

Village of Williamsburg Regular Council Meeting

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held January 13, 2022

The regular meeting of the Williamsburg Village Council was held on Thursday, January 13, 2022 at 5:30 p.m. at the Community Center -107 West Main Street, Williamsburg, Clermont County, Ohio.

**MEMBERS PRESENT:** MAYOR: Mary Ann Lefker; **COUNCIL MEMBERS:** Steve Maham, Randy Mercer, Mark Herren, and Tim Wood **SOLICITOR:** Mike Minniear; **POLICE:** Chief Michael Gregory, **CLERK/TREASURER:** Mike Murray; **PUBLIC WORKS:** Kyle Cribbet and Bryan Bachtel

**AUDIENCE:** Gary Collier, Sharon Chambers, Ron Chapman, David Lytle, Joe Miller, Irene Miller, Don Burroughs, Joe Heflin, Tom Chapman.

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

Mayor Lefker swearing in Councilmen Tim Wood, Mark Herren, George Seip and Randy Mercer.

**AUDIENCE:**

- Irene Miller is concerned at the crosswalks the motorist DO NOT STOP. The Village needs a pedestrian sign.
- American Legion has questions about June In Olde Williamsburgh, Parking and Park Entrance.

APPROVAL OF MINUTES:

Councilman Maham made a motion to approve the December 9, 2021, regular council meeting minutes. Councilman Tim Wood second. All ayes by roll call. Motion carried. Councilman Seip abstained.

\*Councilman Seip made a motion to approve the December 14, 2021, special council meeting minutes. Councilman Maham. All ayes by roll call. Motion carried.

Councilman Maham made a motion to approve the December 22, 2021, special council meeting minutes. Councilman Mercer. All ayes by roll call. Motion carried. Councilman Herren and Councilman Seip abstained.

Councilman Maham made a motion to approve the December 31, 2021, special council meeting minutes. Councilman Mercer. All ayes by roll call. Motion carried. Councilman Herren and Councilman Seip abstained.

MAYOR'S REPORT:

Mayor Lefker provided the Mayors Court Fines and Costs Report for December 2021.

Councilman Wood made a motion to approve Mayors Court and Costs Report for December 2021. Councilman Herren second. All ayes by roll call. Motion carried.

It was the consensus of Council not to sell the Moore Street Property that the emergency siren is located on, at this time.

Mayor Lefker read the policy on tornado's. The policy is on file and is on the Village website.

POLICE REPORT:

Police Chief Gregory submitted December report on the Village calls, citations and runs.

PUBLIC WORKS:

Kyle Cribbet gave council an update on the current Sewer Lining projects.

Councilman Seip made motion for Mayor Lefker to sign the contract for engineering service for the East Main Street Sidewalk Grant. Councilman Herren second. All ayes by roll call. Motion carried.

ADMINISTRATOR REPORT:

PARKS COMMITTEE:

The next meeting is scheduled for January 27, 2022.

PERSONNEL COMMITTEE:

The Committee reported that the village needs to look into a policy regarding retired police.

The Committee also reported they were recommending review of part-time Police Department hours for potential added full time officer,

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PLANNING COMMITTEE:

The next meeting is scheduled for February 1, 2022.

SAFETY COMMITTEE:

The next meeting is TBD.

UTILITIES COMMITTEE:

Reported from their last meeting water adjustments were issued.

The next meeting is scheduled for January 27, 2022.

ECONOMIC DEVELOPMENT:

A new business will be opening soon at the Old Wendy's location. The new name will be "The Guild".

Anderson – Sewer under 32.

TREE BOARD:

FACILITIES AND EQUIPMENT:

The purchase of a new Dump Truck is on hold until the state bid list for 2022 is available.

Next meeting TBD.

CLERK/TREASURER'S REPORT:

Clerk/Treasurer presented the December 2021 Financial Statements (agenda item 1).

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

Clerk/Treasurer presented the December 2021 the SSI Utilities Receipts and UAN Receipts (agenda item 2).

Councilman Wood made motion to accept the report as presented. Councilman Herren second. All ayes by roll call. Motion carried.

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

Clerk/Treasurer presented the Period 12-1<sup>st</sup> Half 2021 Income Tax receipts report (agenda item 4).

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

Clerk/Treasurer read for the first time Resolution 910-22 Authorizing Administrator to sign all documents pertaining to Clermont County CDBG for Fiscal Year 2022. (agenda 5).

Councilman Herren ask to suspend the rules Resolution 910-22 Authorizing Administrator to sign all documents pertaining to Clermont County CDBG for Fiscal Year 2022. Councilman Mercer Second the motion. All ayes by roll call. Motion carried.

Clerk/Treasurer read for the second and third time Resolution 910-22 Authorizing Administrator to sign all documents pertaining to Clermont County CDBG for Fiscal Year 2022. (agenda item 5).

Councilman Herren made a motion Resolution 910-22 Authorizing Administrator to sign all documents pertaining to Clermont County CDBG for Fiscal Year 2022. Councilman Wood second the motion. All ayes by roll call. Motion Carried.

APPROVAL OF BILLS:

Councilman Wood made motion to approve the bills presented Warrants 28994– 29070 and EFT's 805-2021 thru 840-2021 and 01-2022 thru 21-2022 be paid. Councilman Herren second. All ayes by roll call. Motion carried.

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OLD BUSINESS

Councilman Maham made a motion to have Davey Tree Expert Co. to trim the Main Street trees in the amount of \$9,890. Councilman Mercer second. All ayes by roll call. Motion carried.

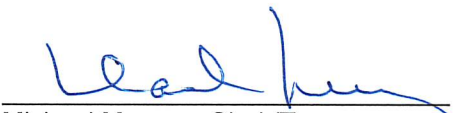
Councilman Herren made a motion to have live coverage of Village Council Meetings by next the meeting. Councilman Wood second. All ayes by roll call. Motion carried.

NEW BUSINESS

ADJOURNMENT:

Councilman Wood moved to adjourn the meeting. Councilman Maham second. All ayes by roll call. Motion carried.

  
\_\_\_\_\_  
Mary Ann Lefker - Mayor

  
\_\_\_\_\_  
Michael Murray - Clerk/Treasurer

February 10, 2022  
Date Approved

\* Councilman Mercer made a motion to approve the December 14, 2021, special council meeting minutes. Councilman Maham. All ayes by roll call. Motion carried. Councilman Seip abstained.