

RECORD OF PROCEEDINGS

Village of Williamsburg Regular Council Meeting

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held April 14, 2022

The regular meeting of the Williamsburg Village Council was held on Thursday, April 14, 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 **SOLICITOR:** Mike Minniear; **POLICE:** Chief Michael Gregory, **ADMINISTRATOR:** Andrew Gephardt **CLERK/TREASURER:** Mike Murray; **PUBLIC WORKS:** Kyle Cribbet

AUDIENCE: Sharon Chambers, Angeló Santoro and Gregory Santoro. Chris Ragonesi, attorney for Mr. Santoro came in late.

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

APPROVAL OF MINUTES:

Vice-Mayor Wood made a motion to approve the March 9, 2022, regular council meeting minutes Councilman Mercer. second. All ayes by roll call. Motion carried.

MAYOR'S REPORT:

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

Councilman Mercer made a motion to approve Mayors Court and Costs Report for February 2022. Vice-Mayor Wood second. All ayes by roll call. Motion carried.

Mayor Lefker updated Council on topics.

- Fines and Cost
- Tree City Proclamation
- School Tree Program this year is White Dog Wood 550 trees to kids Garden Club gave \$300 donation on April 29, 2022.
- Red, White and Blue Door Contest Garden Club.
- Harmony Hill list of accomplishments.

Councilman Seip made motion to donate \$2,500 to the Harmony Hill Society. Councilman Collier second. All ayes by roll call. Motion carried.

SOLICITOR:

POLICE REPORT:

Police Chief Gregory presented Council with a copy of the March 2022 Report.

Chief Gregory announced the resignation of Officer Flynn. Officer Flynn's last day is April 23, 2022.

Councilman Maham made motion to accept the resignation of Officer Flynn on April 23, 2022. Vice-Mayor Wood second. All ayes by roll call. Motion carried.

FIRE REPORT:

No report.

PUBLIC WORKS:

ADMINISTRATOR REPORT:

- Meeting Zoom now live. Link can be viewed from the Village of Williamsburg website.
- Driveway Grant approved by the Clermont County Parks District for \$27,000.
- East Main Sidewalk Project engineering cost updated. Need motion for administrator to approve new agreement
- Recreational Trails Program grant applied for walking path extension in the park.

Councilman Seip made motion to authorize the Village administrator to sign the engineering contract with AE Comm. Councilman Collier second. All ayes by roll call. Motion carried.

PARKS COMMITTEE:

The next meeting is scheduled for 4/28/22

PERSONNEL COMMITTEE:

PLANNING COMMITTEE:

2 new home applications received and approved by planning commission.

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SAFETY COMMITTEE:

The next meeting is TBD.

UTILITIES COMMITTEE:

Committee needs to look at policy for lawn watering. Should adjustments be allowed for lawn watering in the summer months?

The next meeting is scheduled for May 12th, 2022.

ECONOMIC DEVELOPMENT:

TREE BOARD:

FACILITIES AND EQUIPMENT:

ECONOMICS DEVELOPMENT:

CLERK/TREASURER'S REPORT:

Councilman Mercer made motion to correct the December 14, 2021 meeting minutes approval statement. Councilman Maham second. All ayes by roll call. Motion carried. Councilman Seip Abstain. (agenda item 1)

Clerk/Treasurer presented the March 2022 Financial Statements (agenda item 2).

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

Clerk/Treasurer Mike Murray presented the March 2022 the SSI Utilities Receipts and UAN Receipts (agenda item 3).

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 March 2022 Utility Funds Snapshot for general information (agenda item 4).

Clerk/Treasurer presented the Period 3-1st Half 2022 Income Tax receipts report (agenda item 5).

Vice-Mayor Wood made motion to accept the report as presented. Councilman Mercer second. All ayes by roll call. Motion carried. (agenda item 5).

Clerk/Treasurer read for the first time Ordinance 1198-22 Authorizing Revision 3 to the 2022 Permanent Appropriations. (agenda 6).

Councilman Seip asks to suspend the rules Ordinance 1198-22 Authorizing Revision 3 to the 2022 Permanent Appropriations. Councilman Collier second the motion. All ayes by roll call. Motion carried.

Clerk/Treasurer read for the second and third time Ordinance 1198-22 Authorizing Revision 3 to the 2022 Permanent Appropriations. (agenda item 6).

Vice-Mayor Wood made a motion Ordinance 1198-22 Authorizing Revision 3 to the 2022 Permanent Appropriations. Councilman Mercer second the motion. All ayes by roll call. Motion Carried.

Clerk/Treasurer read for the first time Resolution 916-22 Designating Funds Distributed to the Village of Williamsburg from the American Rescue Plan Act of 2021 as Lost Revenue due to the Public Health Emergency Utilizing the Standard Allowance and Authorizing the use of the funds for Government Service and Declaring an Emergency. (agenda item 7).

Councilman Maham asks to suspend the rules Resolution 916-22 Designating Funds Distributed to the Village of Williamsburg from the American Rescue Plan Act of 2021 as Lost Revenue due to the Public Health Emergency Utilizing the Standard Allowance and Authorizing the use of the funds for Government Service and Declaring an Emergency. Councilman Seip second the motion. All ayes by roll call. Motion carried.

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Clerk/Treasurer read for the second and third time Resolution 916-22 Designating Funds Distributed to the Village of Williamsburg from the American Rescue Plan Act of 2021 as Lost Revenue due to the Public Health Emergency Utilizing the Standard Allowance and Authorizing the use of the funds for Government Service and Declaring an Emergency. (agenda item 7).

Councilman Mercer made a motion Resolution 916-22 Designating Funds Distributed to the Village of Williamsburg from the American Rescue Plan Act of 2021 as Lost Revenue due to the Public Health Emergency Utilizing the Standard Allowance and Authorizing the use of the funds for Government Service and Declaring an Emergency Councilman Maham second the motion. All ayes by roll call. Motion Carried.

APPROVAL OF BILLS:

Councilman Mercer made motion to approve the bills presented Warrants 29179– 29244 and EFT's 148-2022 thru 238-2022 be paid. Vice-Mayor Wood second. All ayes by roll call. Motion carried.

OLD BUSINESS

NEW BUSINESS:

Councilman Maham is concerned about issues with dog stool on the sidewalks.

Angelo Santoro Lawyer Chris asked for time to discuss ORC 711-09C wants Council to approve plan for Kelly Drive Extension PUD previously submitted to Planning Commission.

Councilman Maham made motion to meet with Angelo Santoro. Councilman Mercer second the motion. All ayes by roll call. Motion Carried.

Councilman Mercer made motion to go into Executive Session for the purpose personnel issues at 6:25 pm. Vice-Mayor Wood second the motion. All ayes by roll call. Motion Carried.

Out of Executive Session at 6:45 pm and immediately went back into executive session at 6:45.

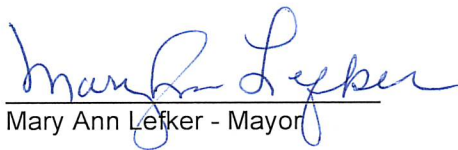
Councilman Maham made motion to go back into Executive Session at 6:45 pm to discuss potential litigation. Councilman Mercer second the motion. All ayes by roll call. Motion Carried.

Out of Executive Session 7:20 pm.

Vice-Mayor Wood made motion to accept Officer Randy Ruehrwein retirement effective April 28, 2022. Councilman Mercer second the motion. All ayes by roll call. Motion Carried.

ADJOURNMENT:

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


Mary Ann Lefker - Mayor


Michael Murray - Clerk/Treasurer

May 12, 2022
Date Approved