

RECORD OF PROCEEDINGS

Village of Williamsburg Regular Council Meeting

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held June 9, 2022

The regular meeting of the Williamsburg Village Council was held on Thursday, June 9, 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, Mark Herren, Steve Maham and George Seip **SOLICITOR:** Christopher Moore **POLICE:** Chief Michael Gregory, **ADMINISTRATOR:** Andrew Gephardt **CLERK/TREASURER:** Mike Murray; **PUBLIC WORKS:** Kyle Cribbet

AUDIENCE: Don Anderson, Sharon Chambers and Ryshel Bowling.

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

AUDIENCE:

APPROVAL OF MINUTES:

Councilman Seip made a motion to approve the May 12, 2022, regular council meeting minutes Councilman Collier. second. All ayes by roll call. Motion carried. Councilman Herren Abstain.

Councilman Collier made a motion to approve the April 14, 2022, special council meeting minutes Councilman Mercer. second. All ayes by roll call. Motion carried. Councilman Herren Abstain.

MAYOR’S REPORT:

Mayor Lefker updated Council on topics.

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

Councilman Mercer made a motion to approve Mayors Court and Costs Report for April 2022. Councilman Seip second. All ayes by roll call. Motion carried.

Mayor Lefker topics:

- The mayor attended the Annual Ohio Mayors Association meeting in Columbus June 7th – 9th. The meeting was very informative, and has scheduled a meeting with Jobs Ohio on August 5, 2022, to discuss options for economic development and sewer extensions options.

Councilman Maham entered meeting at 5:35 pm.

SOLICITOR:

POLICE REPORT:

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

Chief Gregory requested to give Randy Ruehrwein his firearm and vest at retirement.

Councilman Seip made motion to allow Randy Ruehrwein to purchase his firearm and vest at retirement. Vice-Mayor Wood second the motion. By roll call, Councilman Seip, aye; Councilman Mercer, aye; Councilman Collier, aye; Councilman Herren, aye; Vice-Mayor Wood, aye; Councilman Maham, aye. Motion carried.

FIRE REPORT:

Fire Chief Wiedemann emailed to Council a copy of the May 2022 Report.

PUBLIC WORKS:

- Main Street emergency storm sewer repair costs; \$45,000 and \$5,000 blacktop. Municipal and Contractors Sealing Products, Inc.is the lowest bidder.

Councilman Collier made motion to approve Municipal and Contractors Sealing Products, Inc. to do the repair work. Councilman Maham second the motion. All ayes by roll call. Motion carried.

- Councilman Herren asked Kyle Cribbet about the water testing. Kyle Cribbet indicated that we are in compliance, and the county is providing better water to begin with and the flushing process is in place.

- Kyle Cribbet gave status on a dump truck, the cost was more than the \$80,000 appropriated in 2022.

Councilman Herren made motion to hold off purchasing a dump truck and reappropriate for 2023. Vice-Mayor Wood second the motion. All ayes by roll call. Motion carried.

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ADMINISTRATOR REPORT:

- Administrator Gephardt mentioned that he and Kyle Cribbet along with CT Consultants are looking for projects for the Ohio Public Works Commission Round 36 Grant cycle. Mayor Lefker indicated it might make sense to discuss at Economic Development meeting on 7/11/2022.
- 251 Front Street - Administrator Gephardt toured the facility with Dave Fiscus and it is as dilapidated inside as it looks from the outside. Mr. Fiscus indicated the cost to demolish the building would be in the range of 300-400K. We are still looking to the county for guidance, as they currently have an adjudication order to repair the structure.
- 309 Main Street – Administrator Gephardt met the owner of the building at 309 Main Street, Mr. Harcourt. He indicated that they are exploring the idea of installing a deli in the downstairs area and remodeling the apartments upstairs.
- Village street paving will begin soon per the County Paving contract.
- Utility Bills- residents will see a new look for this month. Should be easier to read and more functional for the village for specific messaging purposes.

PARKS COMMITTEE:

- Did not meet

The next meeting is scheduled for July 28, 2022, at 4:30.

PERSONNEL COMMITTEE:

PLANNING COMMITTEE:

- Did not meet.

SAFETY COMMITTEE:

The next meeting is TBD.

UTILITIES COMMITTEE:

- Presented to change the shutoff date to the 15th of each month. Councilman Maham made a motion to approve the shutoff date be changed to the 15th of each month. Councilman Mercer second the motion. All ayes by roll call. Motion carried.

The next meeting is scheduled for June 23rd, 2022 at 6pm.

ECONOMIC DEVELOPMENT:

TREE BOARD:

FACILITIES AND EQUIPMENT:

- Councilman Maham made a motion to accept the re-work village office area for \$4,200 contingent on a clear drawing of the plans. Councilman Herren second the motion. All ayes by roll call. Motion carried.
- Councilman Mercer made motion to repair Police Vehicle for \$1,100. Councilman Collier second the motion. By roll call Councilman Collier, aye; Councilman Herren, nay; Councilman Mahm, aye; Councilman Seip, aye. Motion carried. Vice-Mayor Wood, abstain.

ECONOMICS DEVELOPMENT:

CLERK/TREASURER'S REPORT:

Clerk/Treasurer presented the May 2022 Financial Statements (agenda item 1).

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

Clerk/Treasurer Mike Murray presented the May 2022 the SSI Utilities Receipts and UAN Receipts (agenda item 2).

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

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Clerk/Treasurer presented the May 2022 Utility Funds Snapshot for general information (agenda item 3).

Clerk/Treasurer presented the Period 5-1st Half 2022 Income Tax receipts report (agenda item 4).

Councilman Mercer made motion to accept the report as presented. Councilman Maham second. All ayes by roll call. Motion carried. (agenda item 4).

Clerk/Treasurer read for the first time Resolution 918-22 Appointing Initial Region 14 Representative and alternate representative to the Oneohio Recovery Foundation, Inc. Board. (agenda 5).

Councilman Herren asks to suspend the rules Resolution 918-22 Appointing Initial Region 14 Representative and alternate representative to the Oneohio Recovery Foundation, Inc. Board. Vice-Mayor Wood second the motion. All ayes by roll call. Motion carried.

Clerk/Treasurer read for the second and third time Resolution 918-22 Appointing Initial Region 14 Representative and alternate representative to the Oneohio Recovery Foundation, Inc. Board. (agenda item 5).

Councilman Herren made a motion Resolution 918-22 Appointing Initial Region 14 Representative and alternate representative to the Oneohio Recovery Foundation, Inc. Board. Councilman Collier second the motion. All ayes by roll call. Motion Carried.

Clerk/Treasurer read for the first time Resolution 919-22 Authorizing Adoption of Alternative Method of Apportionment of the Undivided Local Government Fund (LGF) for Calendar year 2023. (agenda 6).

Councilman Mercer asks to suspend the rules Resolution 919-22 Authorizing Adoption of Alternative Method of Apportionment of the Undivided Local Government Fund (LGF) for Calendar year 2023. Councilman Seip second the motion. All ayes by roll call. Motion carried.

Clerk/Treasurer read for the second and third time Resolution 919-22 Authorizing Adoption of Alternative Method of Apportionment of the Undivided Local Government Fund (LGF) for Calendar year 2023. (agenda item 6).

Councilman Seip made a motion Resolution 919-22 Authorizing Adoption of Alternative Method of Apportionment of the Undivided Local Government Fund (LGF) for Calendar year 2023. Councilman Maham second the motion. All ayes by roll call. Motion Carried.

Clerk/Treasurer read for the first time Ordinance 1200-22 Increasing the 2022 Permanent Appropriations. (agenda item 7).

Vice-Mayor Wood asks to suspend the Ordinance 1200-22 Increasing the 2022 Permanent Appropriations. Councilman Herren second the motion. All ayes by roll call. Motion carried.

Clerk/Treasurer read for the second and third time Ordinance 1200-22 Increasing the 2022 Permanent Appropriations. (agenda item 7).

Councilman Mercer made a motion time Ordinance 1200-22 Increasing the 2022 Permanent Appropriations. Councilman Maham second the motion. All ayes by roll call. Motion Carried.

APPROVAL OF BILLS:

Councilman Herren made motion to approve the bills presented Warrants 29295– 29335 and EFT’s 303-2022 thru 365-2022 be paid. Vice-Mayor Wood second. All ayes by roll call. Motion carried.

OLD BUSINESS

Councilman Collier made motion to approve Don Anderson’s request to rename Old State Route 133 to Cambria Drive. Councilman Seip second the motion. All ayes by roll call. Motion carried.

Vice-Mayor Wood made motion to go into Executive Session for the purpose of discussing possible litigation at 7:25 pm. Councilman Mercer second the motion. All ayes by roll call. Motion Carried.

Out of Executive Session at 8:05 pm.

NEW BUSINESS:

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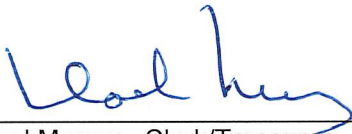
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Councilman Seip request to block off Main Street on June 24th and 25th for the June In Olde Williamsburgh Festival.

Councilman Collier made motion to accept blocking off Main Street for the June In Olde Williamsburgh. Councilman Herren second. All ayes by roll call. Motion carried.

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


Mary Ann Lefker - Mayor


Michael Murray - Clerk/Treasurer

July 14, 2022
Date Approved