

RECORD OF PROCEEDINGS

Village of Williamsburg Regular Council Meeting

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

July 14, 2022

Clerk/Treasurer Mike Murray opened the public hearing for the purpose of hearing any comments or questions pertaining to the 2023 Tax Budget.

Hearing none, the public hearing for the 2023 tax budget was closed.

The regular meeting of the Williamsburg Village Council was held on Thursday, July 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; **COUNCIL MEMBERS:** Randy Mercer, Gary Collier, Mark Herren, Steve Maham and George Seip **POLICE:** Sergeant Margaret Timmers, **ADMINISTRATOR:** Andrew Gephardt **CLERK/TREASURER:** Mike Murray; **PUBLIC WORKS:** Kyle Cribbet and Bryan Bachtel

AUDIENCE: Liz Betemps, Charlie Maklem, Josh Clifton and Rachel Chase.

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

AUDIENCE:

Josh Clifton-WJAA Club request to have a Fireworks display.

Councilman Herren made a motion to approve the WJAA Fireworks. Councilman Maham second the motion. All ayes by roll call. Motion carried.

Liz Betemps-Williamsburg Garden Club spoke on upcoming events

- August 10, 2022 "Stuff the Bus" from 4:00 pm to 7:00 pm.
- Mum Sale August 12th to September 10th. 10am – 5pm.
- Fall Scarecrows in Williamsburg Contest

APPROVAL OF MINUTES:

Councilman Herren made a motion to approve the June 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 June 2022.

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

Mayor Lefker topics:

- Public hearing at next meeting August 11, 2022 to discuss the JEDD Amendment.
- Harmony Hill Thank you Letter.
- Paradise Brewery is now open regular hours.
- June In Olde Burg was a success. Looking forward to expanding next year.
- Great Outdoors Event is September 24, 2022. Is Council interested in participating and to what extent? This event has been on hiatus the last couple of years due to COVID.

SOLICITOR:

POLICE REPORT:

Police Sergeant Margaret Timmers presented Council with a copy of the June 2022 Report.

FIRE REPORT:

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

PUBLIC WORKS: Nothing to report.

ADMINISTRATOR REPORT:

- Administrator Gephardt recommended that the Village contract with CT Consultants for the engineering of the OPWC Old 32 Water Main Extension project. (\$49,750)
- Administrator Gephardt recommended that the Village contract with Burgess and Niple for the engineering of the OPWC Water Tower Improvements project. (\$43,748)
 - Councilman Seip made a motion to recommend CT Consultants and Burgess and Niple for engineering for the two projects. Councilman Mercer second the motion. All ayes by roll call. Moton Carried.

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- Rental Registrations- Administrator Gephart discussed how some landlords were not prepared to resubmit the Rental Registration form again after submitting last year. Councilman Mercer made a motion to extend deadline for Rental Registrations to August 1, 2022. Councilman Maham second the motion. All ayes by roll call. Motion Carried.
- Office Lobby Renovations-Administrator Gephart is working with other contractors for some more bids.
- Roberts Paving submitted the lowest bid for the Community Park Driveway relocation project. Administrator Gephart recommended the Village contract with Roberts Paving.
- Councilman Maham made a motion for Roberts Paving in the amount of \$33,150.00. Councilman Collier second the motion. All ayes by roll call. Motion carried.

PARKS COMMITTEE:

- Did not meet

The next meeting is scheduled TBD.

PERSONNEL COMMITTEE:

- Councilman Herren made a motion to remove Shawn Grebe from probation with a .0.50 increase. Councilman Mercer second the Motion. All ayes by roll call. Motion carried.
- Councilman Mercer made a motion to hire Sandy Hertel to fill the Utility Clerk position at \$15.00. Councilman Herren second the motion. All ayes by roll call. Motion carried.
- Councilman Seip made a motion to hire James (Trey) Marcum to fill the Water/Sewer position July 5th at \$21.75. Councilman Collier second the motion. All ayes by roll call. Motion carried.

PLANNING COMMITTEE:

- Did not meet

SAFETY COMMITTEE:

The next meeting is TBD.

UTILITIES COMMITTEE:

The next meeting is scheduled for Utilities July 28, 2022 at 6pm.

ECONOMIC DEVELOPMENT:

TREE BOARD:

FACILITIES AND EQUIPMENT:

ECONOMICS DEVELOPMENT:

CLERK/TREASURER'S REPORT:

Clerk/Treasurer presented the June 2022 Financial Statements (agenda item 1). 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 June 2022 Utility Funds Snapshot for general information (agenda item 2).

Clerk/Treasurer presented the Period 6-1st Half 2022 Income Tax receipts report (agenda item 3).

Councilman Collier made motion to accept the report as presented. Councilman Herren second. All ayes by roll call. Motion carried. (agenda item 3).

Clerk/Treasurer read for the first time Ordinance 1201-22 Increasing the 2022 Permanent Appropriations. (agenda item 4).

Councilman Maham asks to suspend the rules on Ordinance 1201-22 Increasing 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 1201-22 Increasing the 2022 Permanent Appropriations. (agenda item 4).

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Councilman Seip made a motion to pass Ordinance 1201-22 Increasing the 2022 Permanent Appropriations. Councilman Maham second the motion. All ayes by roll call. Motion Carried.

Clerk/Treasurer read for the first time Ordinance 1202-22 Street Name Change Old State Route 133 to Cambria Drive. (agenda item 5).

Councilman Mercer made a motion to suspend the rules on Ordinance 1202-22 Street Name Change Old State Route 133 to Cambria Drive. Councilman Seip second the motion. All ayes by roll call. Motion carried.

Clerk/Treasurer read for the second and third time Ordinance 1202-22 Street Name Change Old State Route 133 to Cambria Drive. (agenda item 5).

Councilman Seip made a motion to pass Ordinance 1202-22 Street Name Change Old State Route 133 to Cambria Drive. Councilman Collier second the motion. All ayes by roll call. Motion Carried.

Clerk/Treasurer read for the first time Resolution 920-22 transfer of funds within the 2022 current budget. (agenda item 6).

Councilman Mercer asks to suspend the rules on Resolution 920-22 transfer of funds within the 2022 current budget. Councilman Collier second the motion. All ayes by roll call. Motion carried.

Clerk/Treasurer read for the second and third time Resolution 920-22 transfer of funds within the 2022 current budget. (agenda 6).

Councilman Collier made a motion to pass Resolution 920-22 transfer of funds within the 2022 current budget. Councilman Seip second the motion. All ayes by roll call. Motion Carried.

Clerk/Treasurer read for the first time Resolution 921-22 Then and Now Purchase Order Morton Salt 2021 \$1,672.12. (agenda 7). TABLED

Councilman Collier made motion to approve the 2023 Tax Budget. Councilman Maham second the motion. All ayes by roll call. Motion Carried.

APPROVAL OF BILLS:

Councilman Maham made motion to approve the bills presented Warrants 29336-29407 and EFT's 366-2022 thru 437-2022 be paid. Councilman Herren second. All ayes by roll call. Motion carried.

OLD BUSINESS

NEW BUSINESS:

ADJOURNMENT:

Councilman Mahem moved to adjourn the meeting. Councilman Collier second. All ayes by roll call. Motion carried. Meeting adjourned at 6:25PM

Mary Ann Lefker
Mary Ann Lefker - Mayor

Michael Murray
Michael Murray - Clerk/Treasurer

August 11, 2022
Date Approved

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