

**VILLAGE OF WILLIAMSBURG
REGULAR COUNCIL MEETING
August 11, 2022
AGENDA**

MEETING CALLED TO ORDER

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

PLEDGE OF ALLEGIANCE

Public Hearing purpose to hear public comment on amendment and expansion of the Joint Economic Development District with Williamsburg Township.

AUDIENCE STATEMENTS

APPROVAL OF MINUTES

- 1) July 14, 2022, Regular Council Meeting Minutes

MAYOR'S REPORT

- 1) July 2022 Mayor's Court Financials

SOLICITOR'S REPORT

POLICE REPORT

- 1) Police reports.

FIRE AND EMS REPORT

- 1) Fire and EMS reports.

PUBLIC WORKS

ADMINISTRATOR'S REPORT

- 1) Administrator report.

COMMITTEE REPORTS

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| 1) Park Committee - next meeting Aug 25, 4:30 pm | 5) Utilities Committee – next meeting Aug 25, 6:00 pm |
| 2) Personnel Committee – next meeting TBD | 6) Tree Board – next meeting TBD |
| 3) Planning Commission – next meeting Sept 6, 7:00 pm | 7) Facilities & Equipment Committee – next meeting TBD |
| 4) Safety Committee - next meeting TBD | 8) Economic Development Committee – next meeting TBD |

CLERK'S REPORT

- 1) July 2022 Financials: (a) Fund Status Report, (b) Cash Summary by Fund Report, (c) Appropriation Summary
- 2) Utilities Fund Snapshot Report thru July 2022.
- 3) Income Tax Report Period 07 (1st Half) 2022.
- 4) Resolution 921-22 Then Now Morton Salt. (Clerk/Treasurer ask to suspend Rules).
- 5) Resolution 922-22 Then and Now Purchase Order Hamilton County Coroner's \$400.00. (Clerk/Treasurer ask to suspend Rules).
- 6) Resolution 923-22 Approving Participation in Region 14 Governance Structure Under the OneOhio Memorandum of Understanding. (Admin ask to suspend Rules).
- 7) Resolution 924-22 Certify Delinquent Utilities. (Clerk/Treasurer ask to suspend Rules).
- 8) Resolution 925-22 Then and Now Certificate to Ohio State Highway Patrol \$74.00. (Clerk/Treasurer ask to suspend the Rules).

APPROVAL OF BILLS

Warrants 29408– 29458

EFTs 438-2022 thru 508-2022

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT