

VILLAGE OF WILLIAMSBURG
REGULAR COUNCIL MEETING

February 9, 2023

AGENDA

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MEETING CALLED TO ORDER

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

PLEDGE OF ALLEGIANCE

AUDIENCE STATEMENTS

1)

APPROVAL OF MINUTES

1) Regular Council Meeting, January 12, 2023

MAYOR'S REPORT

1) January 2023 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 TBD | 5) Utilities Committee – next meeting TBD |
| 2) Personnel Committee – next meeting TBD | 6) Tree Board – next meeting TBD |
| 3) Planning Commission – next meeting TBD | 7) Facilities & Equipment Committee – next meeting TBD |
| 4) Safety Committee - next meeting TBD | 8) Economic Development Committee – next meeting TBD |

CLERK'S REPORT

- 1) January 2023 Financials: **(a)** Fund Status Report, **(b)** Cash Summary by Fund Report, **(c)** Appropriation Summary
- 2) Utilities Fund Snapshot Report thru January 2023.
- 3) Income Tax Report Period 01 (1st Half) 2023.
- 4) Ordinance 1211-22 Adopting 2023 Permanent Appropriations. (Second Reading)
- 5) Ordinance 1212-23 Adopt 2023 Ohio Basic Code Book.(Clerk/Treasurer ask to suspend Rules.)
- 6) Resolution 934-23 Transfer of funds withing the 2023 Budget. (Clerk/Treasurer ask to suspend rules.)
- 7) Resolution 935-23 Then and Now Certificate to IT Cabling Services, LLC for \$180 (Clerk/Treasurer ask to suspend rules.)
- 8) Resolution 936-23 Administrator to sign all documents pertaining to Clermont County CDBG for Fiscal Year 2023. (Administrator ask to suspend rules.)

APPROVAL OF BILLS

2023 Warrants 29743– 29790

EFTs 026-20223 thru 089-2023

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT