

RECORD OF PROCEEDINGS

Village of Williamsburg Special Council Meeting

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

February 16, 2023

MEMBERS PRESENT: MAYOR: Mary Ann Lefker VICE-MAYOR: Steve Maham COUNCIL MEMBERS: Randy Mercer, Gary Collier, Mark Herren, George Seip and Tim Wood ADMINISTRATOR: Andrew Gephardt CLERK/TREASURER: Mike Murray AUDIENCE: Charley Maklem

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

Purpose of the Special Council Meeting was called for the purpose of:

Third reading of Resolution 936-23 Administrator to sign all documents pertaining to Clermont County CDBG for Fiscal Year 2023.

Councilman Collier made a motion to approve Resolution 936-23 Administrator to sign all documents pertaining to Clermont County CDBG for Fiscal Year 2023. Vice-Mayor Maham second the motion. By roll call: Councilman Collier, aye; Vice-Mayor Maham, aye; Councilman Wood, nay; Councilman Seip, aye; Councilman Mercer, aye, and Councilman Herren, nay. Motion carried.

Councilman Wood and Councilman Herren were concerned about the lack of parking to accommodate this new activity.

ADJOURNMENT:

Councilman Wood moved to adjourn the meeting. Councilman Seip second the motion. All members voted yea. Motion carried.

Mary Ann Lefker - Mayor

Michael Murray - Clerk/Treasurer

March 8, 2023 Date Approved