RECORD OF PROCEEDINGS

Village of Williamsburg Special Council Meeting

Minutes of _

Meeting Form 6101

Held_

BARRETT BROTHERS - DAYTON, OHIO

February 13, 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:

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:

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

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