

RECORD OF PROCEEDINGS

Minutes of

Village of Williamsburg Special Council Meeting

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

March 20, 2023

MEMBERS PRESENT: MAYOR: Mary Ann Lefker VICE-MAYOR: Steve Maham COUNCIL MEMBERS: Gary Collier, George Seip and Tim Wood ADMINISTRATOR: Andrew Gephardt CLERK/TREASURER: Mike Murray CHIEF OF POLICE: Maggie Timmers

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 937-23 (item 1)

Clerk read first reading of Ordinance No 1213-23 (item 2)

Councilman Randy Mercer entered meeting at 5:40

Councilman Wood made a motion to deny Permit application submitted by KP Patel for a smoke shop at the Hilltop Gas station located at 418 E. Main St. Councilman Mercer 2nd, all members yea by roll call vote. (item 3)

Clerk read first reading of Resolution 938-23.

Mayor Lefker informed council that Officer Rigney had resigned.

Councilman Gary Collier motioned to accept resignation Councilman Seip 2nd. All members Councilman George Seip Seconded. All yea by roll call vote. Motion carried.

Councilman Wood made a motion to change the Village wide yard sale to May 6th and 7th 2023. Councilman Steve Maham second. Roll call vote - Wood yea, Maham yea, Seip yea, Mercer yea, Collier no. Motion carried.

Councilman Wood made a motion to renew the contract with Energy Alliance. Councilman Mercer seconded. All yea by roll call vote. Motion carried.

ADJOURNMENT:

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

Mary Ann Lefker - Mayor

Michael Murray - Clerk/Treasurer

April 13, 2023 Date Approved