

RECORD OF PROCEEDINGS

Village of Williamsburg Regular Council Meeting

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

June 29, 2023

MEMBERS PRESENT: MAYOR: Mary Ann Lefker **VICE-MAYOR:** Steve Maham **COUNCIL MEMBERS:** Mark Herren, Gary Collier, Tim Wood, George Seip **CLERK/TREASURER:** Mike Murray **ADMINISTRATOR:** Andrew Gephardt **POLICE CHIEF:** Maggie Timmers **POLICE SGT:** Charles Neumeier

AUDIENCE: Charley Maklen

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

- 1) Purpose of the Special Council Meeting was called for the purpose of: 2nd Reading Redstone Service – Ordinance 1216-23
- 2) 1st Reading Accepting rates from County Auditor for the Police Levy – Resolution 948-23 Clerk recommends suspending rules
- 3) 1st Reading Police Levy on Ballot November 2023 Election – Resolution 947-23 Clerk recommends suspending rules
- 4) 1st Reading transfer of funds to Debt Retirement and allocation of TIFF funds to Debt Retirement – Resolution 949-23
- 5) 2024 Tax Budget work session

Clerk read 2nd reading of Ordinance No 1216-23 (item 1)

Clerk read 1st reading of Accepting Rates from County Auditor for Police Levy – Resolution 948-23 Clerk recommended suspending rules. Councilman George Seip made a motion to suspend the rules. Vice Mayor Steve Maham second. All Yea by roll call vote. Motion carried. (item 2)

Clerk read for the second and third time Resolution 948-23. Vice Mayor Maham made a motion to approve. Councilman Seip second. All Yea by roll call. Motion carried.

Clerk read 1st reading of placing the Police Levy on the ballot for the November 2023 election – Resolution 947-23. Clerk recommended suspending the rules. Councilman Seip made a motion to suspend the rules. Vice Mayor Maham seconded. All Yea by roll call vote. Motion carried. (item 3)

Clerk read for the 2nd and 3rd times Resolution 947-23. Councilman Seip made a motion to approve. Vice Mayor Maham seconded. All Yea by roll call vote. Motion carried.

Councilman Randy Mercer entered the meeting at 5:40pm.

Clerk read 1st reading of Transfer of funds to Debt Retirement and allocation of TIFF funds to Debt Retirement – Resolution 949-23. Clerk Recommended suspending the rules. Councilman Collier made a motion to suspend the rules. Councilman Seip seconded. All Yea by roll call vote. Motion carried. (item 4)

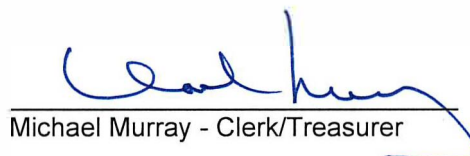
Clerk read for the 2nd and 3rd times Resolution 949-23. Councilman Randy Mercer made a motion to approve. Vice Mayor Steve Maham seconded. All Yea by roll call vote. Motion carried.

Tax budget was discussed fund by fund and Clerk asked if there were any changes requested to the budget. There were none. (item 5)

ADJOURNMENT:

Councilman Woods moved to adjourn the meeting. Councilman Herren second the motion. All Yea by roll call vote. Motion carried. Meeting adjourned at 6:40pm.


Mary Ann Lefker - Mayor


Michael Murray - Clerk/Treasurer

July 13, 2023
Date Approved