

RECORD OF PROCEEDINGS  
Village of Williamsburg Special Council Meeting

Minutes of \_\_\_\_\_ Meeting  
BARRETT BROTHERS - DAYTON, OHIO Form 6101

Held \_\_\_\_\_ December 18, 2023

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

**AUDIENCE:** Matt Newman

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

Purpose of the special meeting was called for the following:

- 1) 1<sup>st</sup> Reading of Ordinance 1224-23 Ordinance Prohibiting Cultivation, Processing or Dispensing of Marijuana

Clerk Treasurer read 1<sup>st</sup> Reading – Ordinance 1224-23 Ordinance Prohibiting Cultivation, Processing or Dispensing of Marijuana  
Councilman Seip made a motion to suspend the rules. Councilman Mark Herren second. All Yea by roll call vote. Motion carried.

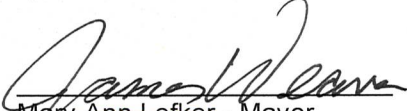
Clerk Treasurer read for the second and third time Ordinance 1224-23 Ordinance Prohibiting Cultivation, Processing or Dispensing of Marijuana. Councilman Tim Wood made a motion to approve. Councilman Seip seconded. All Yea by roll call vote. Motion carried.

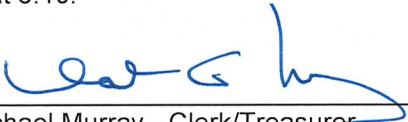
- 2) Final Bills for end of 2023  
Councilman Wood made a motion to accept the final bills for 2023. Councilman Herren second. All Yea by roll call vote. Motion carried.

Vice Mayor Maham made a motion to go into Executive Session for matters concerning personnel ORC 1212-22 G1 at 5:55. Councilman Mercer second all Yea by roll call vote. Motion carried. Council exited executive session at 6:05.

- 3) Personnel vacancy  
Vice Mayor Maham made a motion to hire the new Finance Clerk, Lori Pegg, at \$30 an hour. Councilman Collier second. Roll call vote Councilman Mercer Yea, Councilman Collier Yea, Councilman Herren No, Councilman Wood No, Vice Mayor Maham Yea, Councilman Seip Yea. Motion Carried.

ADJOURNMENT:  
Councilman Wood moved to adjourn the meeting. Councilman Herren second the motion. All Yea by roll call vote. Motion carried. Meeting adjourned at 6:10.

  
Mary Ann Lefker - Mayor  
Jim Weaver

  
Michael Murray - Clerk/Treasurer

January 11, 2024  
Date Approved