

RECORD OF PROCEEDINGS
Village of Williamsburg Special Council Meeting

Minutes of _____ Meeting
BARRETT BROTHERS - DAYTON, OHIO Form 6101

Held _____ January 17, 2024

A special meeting of the Williamsburg Village Council was held on Wednesday, January 17, 2024, at 6:30 p.m. at the Community Center -107 West Main Street, Williamsburg, Clermont County, Ohio. For the third reading of Ordinance 1226-24 and potential annexation.

MEMBERS PRESENT: MAYOR: Jim Weaver; **VICE-MAYOR:** Tim Wood; **COUNCIL MEMBERS:** Mark Herren, Katie King, Randy Mercer, George Seip and Jacob Simpson **ADMINISTRATOR:** Andrew Gephardt **CLERK/TREASURER:** Mike Murray

AUDIENCE: Donna Mercer, Joe King, Sharon Chambers, Jeremy Weber, Gina Frazee, Charlie Maklea.

Mayor Weaver presented an alternative proposal for a possible forgiving tax <45K full forgiveness. 45K> but <60K .05% and 60K> .01%. No council action was taken.

CLERK/TREASURER'S REPORT:

The clerk read Ordinance 1226-24 for the third time:

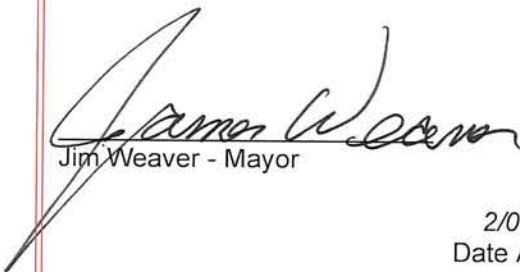
AN ORDINANCE TO REPEAL ORDINANCE 1203-22 AND AMEND ORDINANCE 1102-18 OF THE VILLAGE OF WILLIAMSBURG REGARDING MUNICIPAL INCOME TAX

Mark Herren made a motion to pass the ordinance as an emergency. Katie King second the motion. **Roll Call** Mark Herren: YEA Katie King: YEA, Randy Mercer: NO, George Seip: NO Jacob Simpson: YEA Tim Wood: YEA

Mark Herren made a motion to pursue the annexation of the property known as "Taking a Toll On Us" Randy Mercer second. All members voted "YEA."

ADJOURNMENT:

Tim Wood made a motion adjourn the meeting. Councilman Herren second. All Yea by roll call. Motion carried. Meeting adjourned at 6:30 pm.


Jim Weaver - Mayor


Michael Murray - Clerk/Treasurer

2/08/2024
Date Approved