

RECORD OF PROCEEDINGS*Village of Williamsburg Regular Council Meeting**Minutes of**Meeting*

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

*Held***October 10, 2024**

The regular meeting of the Williamsburg Village Council was held on Thursday October 10, 2024, at 5:30 p.m. at the Community Center -107 West Main Street, Williamsburg, Clermont County, Ohio.

Mayor Weaver called the regular meeting to order with the Pledge of Allegiance.

MEMBERS PRESENT: MAYOR: Jim Weaver; **VICE-MAYOR:** Tim Wood; **COUNCIL MEMBERS:** Jacob Simpson, Katie King, John Pope and Mark Herren. Randy Mercer was absent. **POLICE:** Sgt, Merv Clemons **ADMINISTRATOR:** Andrew Gephardt **CLERK/TREASURER:** Mike Murray; **PUBLIC WORKS SUPERVISOR:** Kyle Cribbet

AUDIENCE: Charlie Maklem, Jayne Lawrence, Jack Poeppelman, Steve Goessling, Eric Huddle, Thomas Osborn, Clyde Arnold, Thomas Krutka, Matt Meyer, Laurel Hogue.

AUDIENCE STATEMENTS: Jane Lawrence inquired about the number of group homes in the village and the requirements for education of the residents, inspections, care etc. There are approximately 35 group homes in the village. The number of residents is not known. As for requirements she was referred to the county and then the state oversight offices for specifics answers.

Thomas Krutka of Sunesis Properties presented information regarding a PUD to develop 256 homes on what has been known as the Santoro property. The location is behind Santa Barbara and Julian drive involving 77 acres with a median home cost of \$345K. – Council has the proposed information to review and consider for the development. There will be a special council meeting and Public hearing on this proposed development on October 22nd 2024 at 6:00 PM at the village offices.

APPROVAL OF MINUTES

Mr. Herren made a motion to approve regular council minutes from the September 12, 2024, meeting, Mr. Mercer seconded. All voted "AYE."

MAYOR'S REPORT:

Court Costs for September 2024 were \$2423. Total to the Village was \$3294 and the total to the State was \$1765.50.

Vice-Mayor Wood made motion to accept, Ms. King second all voted "AYE."

SOLICITOR:

At the last meeting Councilman Simpson proposed moving our meeting viewing from Zoom to Youtube. Solicitor Moore looked into this regarding storage, and public records requirements. Our Records committee is to look into this further

Solicitor Moore also looked into what the village can do regarding our I&I (Inflow and Infiltration) problem with stormwater entering the sanitary sewer from cracked sewer laterals from homes, gutters and sump pumps being directed into the sanitary sewer. EG our sewer treatment jumps from 300k Gal to over 500K gal during as little as a 1" rain event. This is to be looked at in Utilities for a plan of action.

Solicitor Moore recommended going into executive session at the end of the meeting regarding possible litigation re 121.22 G3 regarding the Gerrard Property and the old Chair Factory cleanup.

POLICE REPORT:

Chief Herren gave an update on calls for service from the Police Department. There were 400 calls for service in September, there were 5 offense reports, 6 criminal arrests, 41 traffic citations, 74 traffic warnings, 0 traffic accidents and the k9 was deployed twice.

FIRE REPORT:

Chief McCarthy provided his report for September 2024. 43 of their 109 EMS runs and 26 of their 62 fire calls were in the Village.

Chief McCarthy also shared some comments on the proposed subdivision noting that they will provide any support needed.

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PUBLIC WORKS:

Mr. Cribbet reported that The required EPA lead inventory tests have been completed and submitted to the EPA The Sewer plant permit renewal will be completed soon as well.

The Mowing of hard to access areas have been completed thanks to the loan of the arm mower from the Township. Thank You!

During the recent power outage a couple of sewer lift stations had to be supplied power. The department will be looking into a generator or pump to aid them in future emergencies

Grant Career Center will be spreading mulch on the 11th as part of a school project. Thank You!

ADMINISTRATOR REPORT:

Administrator Gephardt inquired about the DORA boundaries and times. The Boundaries will be from 4th & Main to the parking area behind the American Legion and the hours will be from 3pm-midnight, seven days a week.

COMMITTEE MEETINGS

PLANNING COMMITTEE Met and approved a tattoo parlor for 112 N 3rd Street, approved a new Plastics Extrusion business to be developed on Tollgate Rd, and reviewed the proposed Sunesis development of 256 homes

PARKS COMMITTEE met to review the disc golf repairs and park conditions.

Other Committee's did not meet.

CLERK/TREASURER'S REPORT:

1. Vice-Mayor Wood made a motion to accept the August 2024 Financials, Ms. King seconded all voted "AYE."
2. Mr. Murray presented the Utility Fund Snapshot Report.
3. Mr. Herren made a motion to accept the Income Tax Reports for Period 8 seconded by Ms. King and all voted "AYE."
4. Mr. Murray noted that Ordinance 1229-24 authorizing an increase in court costs and fines for the Village of Williamsburg Mayor's Court has been read three times. Vice-Mayor Wood made a motion to pass the resolution, seconded by Mr. Herren and all voted "AYE."
5. Vice-Mayor Wood made a motion to approve the payment of bills and EFT's for August, seconded by Mr. Mercer and all voted "AYE."

OLD BUSINESS:

- Status of Gerard Property: See Solicitor Report
- Old Chair Factory: See Solicitor Report
- Annexation of "Taking a Toll on Us" Property: Contacting Property Owners
- DORA: Boundaries and times set
- Sewer Rates: Tabled for now. Rates have not been increased for 8 years while salaries, healthcare and operating costs have increased. Council to revisit at an undetermined time.
- Zachary Sidewalk: Public works to look at options to repair some scaling and defects after the pour set very quickly on a 94 degree day.
- Meeting Webcast & Zoom: handed off to Committee

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NEW BUSINESS

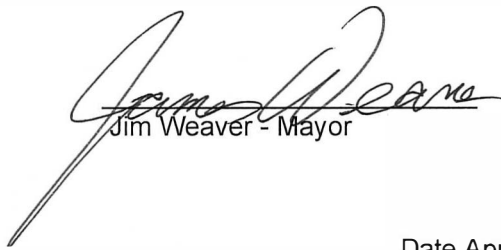
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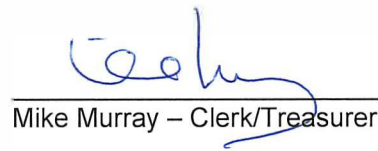
Mr. Herren made a motion to enter into Executive Session pursuant to ORC 121.22 (G)(3) seconded by Ms. King and all voted "AYE."

Mr. Herren made a motion to come out of Executive Session at 8:25, seconded by Ms. King and all voted "AYE." No action was taken.

ADJOURNMENT:

Vice Mayor Wood made a motion adjourn the meeting at 8:27pm, Ms. King seconded the motion all voted "AYE."


Jim Weaver - Mayor


Mike Murray - Clerk/Treasurer

Date Approved

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