

RECORD OF PROCEEDINGS

Village of Williamsburg Regular Council Meeting

Meeting

Minutes of

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

November 14, 2024

Held

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: Katie King, John Pope and Randy Mercer. Mark Herren, Jacob Simpson were absent. POLICE: Chief Herren ADMINISTRATOR: Andrew Gephardt CLERK/TREASURER: Mike Murray; PUBLIC WORKS SUPERVISOR: Kyle Cribbet, Jeff Bachman

AUDIENCE: Charlie Maklem, Clyde Arnold, Chris Ralph

AUDIENCE STATEMENTS:

APPROVAL OF MINUTES

Mr. Mercer made a motion to approve regular council minutes from the October 10, 2024, meeting, Mr. Pope seconded. All voted "AYE."

Mr. Wood made a motion to approve the special meeting minutes from October 22, 2024. Mr. Mercer seconded. All voted "AYE".

MAYOR'S REPORT:

Court Costs for October 2024 were \$3248. Total to the Village was \$1725 and the total to the State was \$1902.50.

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

Mayor Weaver gave an update on the Christmas Walk taking place on December 6th at 6pm. Dog parade takes place on December 7th at 9am.

Mayor Weaver would like to remove Chief Herren off probation to full time at the salary of former Chief Timmers. Mr. Wood made motion to accept the recommendation, Ms. King seconded. "All AYES". This is retroactive to the six- month probationary time period.

SOLICITOR:

One case in the last month involved a baby without proper restraints involved in an accident and the driver was cited to our mayor's court.

Having two mayor's courts a month have been helpful.

Solicitor Moore recommended the church steps situation be referred to our insurance for any resolution.

Solicitor Moore recommended going into executive session at the end of the meeting regarding possible litigation re ORC section 121.22 G8 regarding a possible strategy for economic development.

POLICE REPORT:

Chief Herren gave an update on calls for service from the Police Department. There were 426 calls for service in October, there were 10 offense reports, 3 criminal arrests, 55 traffic citations, 67 traffic warnings, 4 traffic accidents and the k9 was deployed twice.

FIRE REPORT:

Chief McCarthy provided his report for October 2024. 40 of their 109 EMS runs and 26 of their 31 fire calls were in the Village. Trick or Treat was successful.

PUBLIC WORKS:

Mr. Bachman reported there were several defective water meters that were repaired. He also attended with Mr. Grebe some stormwater management training.

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In addition, the basketball court received new backboards, rims. The court restriping is complete. Dirt has been removed from side of the pickleball court.

Some areas around the disc golf course were cleaned up.

Public works preparing for Christmas Walk lighting and other activities.

There was some discussion of replacing the latch on the pickleball court, maybe we can get a heavier one.

ADMINISTRATOR REPORT:

Administrator Gephardt explained the old DG site is for sale but part of a group of stores for sale and cannot be purchased individually at this time.

A letter was sent out from Energy Harbor our electric aggregate indicating the Energy Harbor has been acquired by Dynegy. No action is needed for customers nor do any rates change until the next negotiation.

E. Main Street sidewalk corner at Main Street and 133 is in the process of being redone to accommodate a wider turn for trucks.

Starting to get bids for walking trail in the community park. This will double the size of the current trail.

COMMITTEE MEETINGS

PLANNING COMMITTEE Did not meet.

PARKS COMMITTEE Did not meet.

UTILITIES COMMITTEE Did meet. Chaiman Wood gave a report. The committee approved some sewer adjustments. Mr. Cribbet also explained he met with Rumpke regarding the option of becoming a depository for leachate from other areas in the county. Could be revenue in the 100K range but could involve more logistical issues to make it worthwhile. There was also some discussion regarding possibly needing to upgrade the Main St. sewer main to handle new home construction further east.

SAFETY COMMITTEE Will meet on November 19 at 9AM at the high school.

FACILITIES COMMITTEE Did meet. Chairman Pope gave a report. The Charger has been auctioned off on GovDeals. Hoping to get 2K. We can use some of that money to use for other repairs on other vehicles.

Other Committee's did not meet.

CLERK/TREASURER'S REPORT:

1. Vice-Mayor Wood made a motion to accept the October 2024 Financials, Mr. Mercer seconded all voted "AYE."
2. Mr. Murray presented the Utility Fund Snapshot Report.
3. Vice Mayor Wood made a motion to accept the Income Tax Reports for Period 8 seconded by Mr. Mercer and all voted "AYE."
4. Mr. Murray read Resolution 979-24 authorizing a tax assessment for mowing due to tall grass.
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 Gerrard Property: Solicitor Moore will be filling a suit in court.

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- Annexation of "Taking a Toll on Us" Property: Administrator Gephardt has sent letters to adjacent property owners to gauge interest in annexing into the village.

NEW BUSINESS

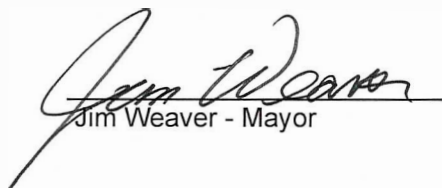
Vice Mayor Wood made a motion to excuse Mr. Herren and Mr. Simpson from meeting. Ms. King seconded. "All voted "AYE".

Mr. Mercer made a motion to enter into Executive Session pursuant to ORC 121.22 (G)(8) seconded by Ms. King and all voted "AYE."

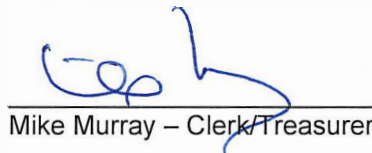
Mr. Mercer made a motion to come out of Executive Session at 7pm, seconded by Vice Mayor Wood and all voted "AYE." No action was taken.

ADJOURNMENT:

Mr. Mercer made a motion adjourn the meeting at 7:35pm, Ms. King seconded the motion all voted "AYE."



Jim Weaver - Mayor



Mike Murray - Clerk/Treasurer

Date Approved