

RECORD OF PROCEEDINGS

Village of Williamsburg Special Council Meeting

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held December 19th, 2024

A special meeting of the Williamsburg Village Council was held on Tuesday December 19, 2024, at 5:30 p.m. at the Community Center -107 West Main Street, Williamsburg, Clermont County, Ohio for the purpose of discussing 2024 Appropriation Changes (Ordinance 1234-24), 2025 Temporary Appropriations (Ordinance 1235-24) and 2025 Paving Contract (Resolution 982-24)

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

Audience:

AGENDA:

There was some general discussion and some questions regarding some changes to the current appropriations. After some discussion, Councilman Herren made motion to suspend the rules and pass Ordinance 1234-24 by emergency, Councilman Simpson 2nd. All "YEAS". Councilman Simpson made motion to pass Ordinance 1234-24, Councilwoman King 2nd. All "YEAS".

Council had some discussion regarding the paving of streets for 2025. It was decided to pave the following streets: Hudson, Mulberry and Jassimine Alleys, and North 8th.

Vice Mayor Wood made a motion to suspend the rules and pass Resolution 982-24 by emergency, Councilman Simpson 2nd. All "YEAS". Councilman Herren made a motion to pass Resolution 982-24, Councilman Mercer 2nd, All "YEAS".

The next item discussed was the 2025 Temporary Appropriations. After some discussion, Vice Mayor Wood made a motion to suspend the rules and pass Ordinance 1235-24 by emergency, Councilman Simpson 2nd, All "YEAS". Councilman Pope made a motion to pass Ordinance 1235-24, Councilman Mercer 2nd, All "YEAS".

ADJOURNMENT:

Vice Mayor Wood made a motion to adjourn the meeting. Councilman Simpson 2nd. All "YEAS" by roll call. Motion carried. Meeting adjourned at 7:39 pm.

James Weaver - Mayor

Michael Murray - Clerk/Treasurer

1/9/2024

Date Approved