

The regular meeting of the Williamsburg Village Council was held on Thursday January 11, 2007 at 5:30 p.m. at the Community Center - 107 West Main Street, Williamsburg, Clermont County, Ohio.

MEMBERS PRESENT: **MAYOR:** Mary Ann Lefker, **VICE-MAYOR** - Guy Bainum, **COUNCIL MEMBERS:** Charles Covert, James Weaver, Dr. James King, Traci Schueler-Hurst, and Eric Heiser. **VISITORS PRESENT:** Liz Vernon – Community Press, Shawn Campbell – Auxillary Police Officer Candidate. **Staff Present:** **SOLICITOR:** Dexter Bastin, **POLICE CHIEF:** Michael Gregory, **MAINTENANCE COORDINATOR:** Jeremy Fite, **CLERK / TREASURER:** Michael Murray, and **VILLAGE ADMINISTRATOR:** Patti Bates.

Mayor Lefker called the meeting to order with the Pledge of Allegiance to the Flag.

Mayor Lefker swore in new auxiliary officer Shawn Campbell.

AUDIENCE STATEMENTS:

None.

APPROVAL OF MINUTES:

Mayor Lefker reported that the annual salary amount for Patti Bates should be \$48,000.00, not \$46,000.00 as the December 14, 2006 Meeting Minutes reflect.

Vice-Mayor made a motion to accept the minutes of the December 14, 2006 Regular Council Meeting as amended. Councilman Covert seconded. All ayes by roll call. Motion carried.

MAYOR'S REPORT:

Mayor Lefker presented the December 2006 Mayor's Court Fines and Costs report.

Councilman Covert made a motion to accept the December 2006 Mayor's Court Fines and Costs report as presented. Councilwoman Schueler-Hurst seconded. All ayes by roll call. Motion carried.

Mayor Lefker presented a resignation letter from Police Officer Dominic Daulton.

Councilwoman Scheueler-Hurst made a motion to accept the resignation of Police Officer Dominic Daulton. Councilman Heiser seconded. All ayes by roll call. Motion carried.

SOLICITOR'S REPORT:

Mr. Bastin presented the first reading of Resolution No. 515-07 entitled... Authorizing Administrator to sign all documents pertaining to CDBG South Broadway Sewer Project.

Councilman Covert made a motion to suspend the rules on Resolution No. 515-07 entitled... Authorizing Administrator to sign all documents pertaining to CDBG South Broadway Sewer Project. Councilwoman Schueler-Hurst seconded. All ayes by roll call. Motion carried.

Mr. Bastin presented the second reading of Resolution No. 515-07 entitled... Authorizing Administrator to sign all documents pertaining to CDBG South Broadway Sewer Project.

Mr. Bastin presented the third reading of Resolution No. 515-07 entitled... Authorizing Administrator to sign all documents pertaining to CDBG South Broadway Sewer Project.

Councilman Heiser made a motion to accept Resolution No. 515-07 entitled... Authorizing Administrator to sign all documents pertaining to CDBG South Broadway Sewer Project. Councilman Covert seconded. All ayes by roll call. Motion carried.

Mr. Bastin reported that the Fiscus Annexation is moving forward.

POLICE REPORT:

Council received a written report from Chief Gregory.

TAX COMMISSIONER'S REPORT:

Council received December 2006 Income Tax Receipts reports prepared by Ms. Woerner and Ms. Wehrum.

Councilman Weaver made a motion to accept the December 2006 Income Tax Receipts Reports as presented. Vice-Mayor Bainum seconded. All ayes by roll call. Motion carried.

CLERK/TREASURER'S REPORT:

Mr. Murray presented the December 2006 Financial Reports.

Councilwoman Schueler-Hurst made a motion to accept the November 2006 Financial Reports as presented. Councilman Weaver seconded. All ayes by roll call. Motion carried.

Mr. Murray presented the December 2006 Utility Receipts Reports as prepared by the Finance Manger and the Utility Clerk.

Councilman Heiser made a motion to accept the December 2006 Utility Receipts Reports as presented. Councilman Covert seconded. All ayes by roll call. Motion carried.

Mr. Murray presented the first reading of Resolution No. 511-07 entitled... Allocation of Income Tax for 2007.

Councilman King made a motion to suspend the rules on Resolution No. 511-07. Vice-Mayor Bainum seconded. All ayes by roll call. Motion carried.

Mr. Murray presented the second and third reading of Resolution No. 511-07.

Councilman King made a motion to accept Resolution No. 511-07. Councilman Weaver seconded. All ayes by roll call. Motion carried.

Mr. Murray presented the first reading of Resolution No. 512-07 entitled... Authorizing the Transfer of Funds from Income Tax to General Fund.

Councilman Covert made a motion to suspend the rules on Resolution No. 512-07. Councilwoman Schueler-Hurst seconded. All ayes by roll call. Motion carried.

Mr. Murray presented the second and third reading of Resolution No. 512-07.

Councilman King made a motion to accept Resolution No. 512-07. Councilman Weaver seconded. All ayes by roll call. Motion carried.

Mr. Murray presented the first reading of Resolution No. 513-07 entitled... Certification of Delinquent Utility Bill.

Councilman King made a motion to suspend the rules on Resolution No. 513-07. Councilman Weaver seconded. All ayes by roll call. Motion carried.

Mr. Murray presented the second and third reading of Resolution No. 513-07.

Vice-Mayor Bainum made a motion to accept Resolution No. 513-07. Councilman Covert seconded. All ayes by roll call. Motion carried.

Mr. Murray presented the first reading of Resolution No. 514-07 entitled... Adopting the OPEDCP Program.

Councilman Weaver made a motion to suspend the rules on Resolution No. 514-07. Councilwoman Schueler-Hurst seconded. All ayes by roll call. Motion carried.

Mr. Murray presented the second and third reading of Resolution No. 514-07.

Councilman Weaver made a motion to accept Resolution No. 514-07. Vice-Mayor Bainum seconded. All ayes by roll call. Motion carried.

Mr. Murray presented the second reading of Ordinance No. 961-07 entitled... Amending the Zoning Code.

Mr. Murray presented the second reading of Ordinance No. 962-07 entitled... Approve, adopt and Enact the Codified Ordinances.

Mr. Murray presented the first reading of Ordinance No. 963-07 entitled... Adopting the Residential Building Code.

Councilman Weaver made a motion to suspend the rules on Ordinance No. 963-07. Vice-Mayor Bainum seconded. All ayes by roll call. Motion carried.

Mr. Murray presented the second and third reading of Ordinance No. 963-07.

Councilman Covert made a motion to accept Ordinance No. 9637-07. Councilman King seconded. All ayes by roll call. Motion carried.

Mr. Murray presented the first reading of Ordinance No. 964-07 entitled... Authorizing Clermont County to Enforce the Residential Building Code.

Councilman Weaver made a motion to suspend the rules on Ordinance No. 964-07. Councilman King seconded. All ayes by roll call. Motion carried.

Mr. Murray presented the second and third reading of Ordinance No. 964-07.

Councilman King made a motion to accept Ordinance No. 964-07. Councilwoman Schueler-Hurst seconded. All ayes by roll call. Motion carried.

ADMINISTRATOR'S REPORT:

It was the consensus of Council to set the 2007 yard sales weekends as follows: May 5 & 6 and September 8 & 9.

Ms. Bates reported that the Walter Drane Company recommend annual updates to be saved electronically on CD, but not on Internet.

Water tower update: CB&I has asked for extension until Jan. 31, 2007. We have offered no charge of liquidated damages in exchange for no charge on pit work. Burgess and Nipple to have answer by Monday. Jeremy to pick up two additional permits for pit work Friday morning. Sterilization to continue over the weekend.

2007 Holiday Schedule: accepted as presented with floating holiday on Friday, April 6, 2007.

COMMITTEE REPORTS:

Park Committee - Councilman King asked Mr. Hurst of All About Computers to address Council on recommendations for Park Security Cameras.

Mr. Hurst recommended as a first step installing a wireless router to link the security cameras to the Police Dept. The total cost would be approximately \$175.45. It was the consensus of Council to approve this expenditure.

Personnel Committee – no report presented.

Planning Committee - Vice-Mayor Bainum reported that residents of Zachary Drive were present at the last meeting to present preliminary drawings for the traffic circle. Ms. Bates has contacted Drees regarding installing landscaping in the circle.

Safety Committee - No report presented.

Utility Committee – No report presented.

Economic Development Committee / Tree Board – Councilwoman Schueler-Hurst made a motion to adopt the Emerald Ash Borer Management Plan as presented to Council. Councilman Heiser seconded. All ayes by roll call. Motion carried.

APPROVAL OF BILLS:

Councilman Covert moved that the bills presented be paid. Councilman Heiser seconded. All ayes by roll call. Motion carried.

OLD BUSINESS:

Vice-Mayor Bainum reminded anyone on the Sam's Club Membership that renewal is February.

Councilman Covert thanked everyone for their consideration when his mother passes away.

NEW BUSINESS:

Mr. Murray recommended that Council consider enacting a penalty for late income tax filings. Currently the only penalty in interest assessed to the total due.

ADJOURNMENT:

Councilman Covert moved to adjourn the meeting. Councilman Heiser seconded the motion. All ayes by roll call. Motion carried.

DRAFT