

Village of Williamsburg Special Council Meeting

January 17, 2019

The special meeting of the Williamsburg Village Council was held on Thursday, December 17, 2018 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:** Tim Wood, **COUNCIL MEMBERS:** Randy Mercer, Gary Collier, Mark Herren, Dave Fiscus and Dr. King
CLERK/TREASURER: Michael Murray, **SOLICITOR:** Mike Minniear **ADMINISTRATOR:** Susan Ellerhorst,
AUDIENCE: T. David Burgess, Susan Burgess, Kristopher Burgess and H.J. Milton Jr.

Mayor Lefker called a special meeting of Williamsburg Village Council for the purpose of the State Route 133 North Sewer Project.

Mayor Lefker called the meeting to order at 5:30 p.m. with the Pledge of Allegiance.

Clerk Treasurer Mike Murray discussed the expense to date of \$49,299.66 for the project. An easement is required on Parcel 531322.020 for the project. The parcel is not part of the assessment and there should be no cost.

Clerk Treasurer Mike Murray discussed the remaining engineering contract.

Mr. T. David Burgess discussed the agreement, economic benefit to the area and the cost to develop the properties near the intersection and the six taps.

Clerk Treasurer Mike Murray discussed the estimate of damage for cancelling SR 133 part of contract.

Vice Mayor Wood discussed the commercial and residential properties and how the properties would benefit from the project.

Councilman Herren discussed the Villages requirement in regards to the ODOT permit in the agreement.

After a lengthy discussion with Council Members and the audience, Mayor Lefker asked for a motion to approve the agreement granting sewer taps and other consideration for the granting of an easement between the Village, Williamsburg West Development Company and T. David Burgess Trustee.

Councilman King made a motion to approve the agreement granting sewer taps and other consideration for the granting of an easement between the Village, Williamsburg West Development Company and T. David Burgess Trustee. Councilman Mercer second.

By Roll call: Councilman Collier, yea; Councilman Herren, No; Vice-Mayor Wood, No; Councilman King, yea; Councilman Fiscus, yea. Councilman Mercer, yea;
4 yea; 2 No: Motion carried.

ADJOURNMENT:

Vice-Mayor Wood moved to adjourn the meeting. Councilman Herren second the motion. All ayes by roll call. Motion carried.

Mary Ann Lefker - Mayor

Michael Murray - Clerk/Treasurer

March 7, 2019
Date Passed