

Village of Williamsburg Special Council

March 5, 2018

The Special meeting of the Williamsburg Village Council was held on Monday, March 5, 2018 at 7:00 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:** Gary Collier, Mark Herren, Jim King, and Randy Mercer
CLERK/TREASURER: Mike Murray, **ADMINISTRATOR:** Susan Ellerhorst

Mayor Lefker called a special meeting of Williamsburg Village Council for the purpose of selection of a new council member, Finance, Ordinance 1100-18 and Resolution 798-18.

Mayor Lefker called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Clerk/Treasurer Mike Murray read for the first time Resolution 798-18 Authorizing Mayor Lefker to sign an agreement with Mark and Ann More.

Councilman Herren made motion to suspend the rules on Resolution 798-18. Councilman Mercer second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray read for the second and third time Resolution 798-18.

Councilman Mercer made motion to pass Resolution 798-18 Authorizing Mayor Lefker to sign an agreement with Mark and Ann More. Councilman Collier second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray read for the first time Ordinance 1100-18 Authorizing the Village Administrator to submit and execute an application for Safe Routes to School Project and if approved to entered into contract with ODOT.

Councilman Mercer made motion to suspend the rules on Ordinance 1100-18. Vice-Mayor Wood second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray read for the second and third time Ordinance 1100-18.

Councilman Collier made motion to pass Ordinance 1100-18 Authorizing the Village Administrator to submit and execute an application for Safe Routes to School Project and if approved to entered into contract with ODOT. Councilman Herren second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray read for the first time Ordinance 1101-18 Adopting the Permanent Appropriations for the Village of Williamsburg and Declaring an Emergency.

Councilman King made motion to suspend the rules on Ordinance 1101-18. Vice-Mayor Wood second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray read for the second and third time Ordinance 1101-18.

Councilman King made motion to pass Ordinance 1101-18 Adopting the Permanent Appropriations for the Village of Williamsburg and Declaring an Emergency. Councilman Herren second. All ayes by roll call. Motion carried.

Village of Williamsburg Special Council

March 5, 2018

EXECUTIVE SESSION:

Councilman Herren made motion to go into Executive Session at 9:45 p.m. for the purpose of selecting a new council member. Councilman Herren second the motion. Council came out of executive session 10:00 pm.

Councilman Mercer made motion to appoint Kristine Earley. Councilman Herren second. All ayes by roll call. Motion carried. Councilman Collier voted No.

Administrator Susan Ellerhorst to send letter to other applicants on the outcome.

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 8, 2018
Date Passed