

Village of Williamsburg Regular Council

April 12, 2018

The regular meeting of the Williamsburg Village Council was held on Thursday, April 12, 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:** Gary Collier, Dr. King, Mark Herren, **CLERK/TREASURER:** Michael Murray, **SOLICITOR:** Mike Minniear, **POLICE:** Chief Mike Gregory **FIRE CHIEF:** Kevin Weidemann **AUDIENCE:** Chris Hicks, Dave Fiscus, Michael Brandenburg and Beth Barth.

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

Executive Session

Vice-Mayor Wood made motion to go into Executive Session at 5:30 p.m. for the purpose of the appointment of the open seat of council. Councilman Mercer second the motion. All ayes by roll call. Motion carried.

Council came out of executive session 5:35 pm.

Vice-Mayor Wood made motion to appoint Dave Fiscus to the open seat of council. Councilman Mercer second the motion. All ayes by roll call. Motion carried.

Mayor Lefker sworn in Dave Fiscus as councilman.

AUDIENCE STATEMENTS:

Beth Barth for the Boy Scouts.

APPROVAL OF MINUTES:

Councilman Collier made a motion to approve the March 8, 2018 regular meeting minutes. Councilman Herren second. All ayes by roll call. Motion carried. Councilman Mercer abstain.

Councilman Herren made a motion to approve the March 13, 2018 special meeting minutes. Vice-Mayor Wood second. All ayes by roll call. Motion carried. Councilman King abstain.

MAYOR'S REPORT:

Mayor Lefker read the February 2018 report of Mayor's Court Fines and Costs.

Councilman King made motion to accept the reports as presented. Councilman Collier second. All ayes by roll call. Motion carried.

Mayor Lefker read proclaiming Friday, April 27, 2018 as Arbor Day in the Village of Williamsburg.

Mayor Lefker shared that the Easter Egg participation was very successful and thanks to all that helped out.

Mayor Lefker gave an update on the JEDD meeting, a Joint Public Hearing will be held May 14-2018.

Mayor Lefker announced the Village Clean and Green is April 21, 2018 at 10:00 am.

Mayor Lefker shared a Thank you from Harmony Hill.

SOLICITOR'S REPORT:

No Report

POLICE REPORT:

Police Chief Mike Gregory reported on the Village calls, citations and runs.

FIRE REPORT:

Fire Chief Kevin Weidemann reported on the Township runs.

CLERK/TREASURER'S REPORT:

Clerk/Treasurer Mike Murray presented the March 2018 Financial Statements (agenda item 1).

Vice-Mayor Wood made motion to accept the reports as presented. Councilman Mercer second. All ayes by roll call. Motion carried. Dave Fiscus abstain.

Clerk/Treasurer Mike Murray presented the March 2018 the SSI Utilities Receipts and UAN Receipts (agenda item 2).

Village of Williamsburg Regular Council

April 12, 2018

Councilman Herren made motion to accept the report as presented. Vice-Mayor Wood second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray presented the March 2018 Utility Funds Snapshot for general information (agenda item 3).

Clerk/Treasurer Mike Murray presented the March 2018 Income Tax receipts report (agenda item 4).

Councilman Collier made motion to accept the report as presented. Councilman Mercer second. All ayes by roll call. Motion carried.

Clerk/Treasurer Mike Murray read for the first time Ordinance 1103-18 to establish first offense violations of unclassified sections as minor misdemeanors and pay out schedule. (agenda item 5).

Councilman Mercer made motion to TABLE the Ordinance presented. Vice-Mayor Wood second. All ayes by roll call. Motion carried.

ADMINISTRATOR'S REPORT:

Mayor Lefker read the Administrators Reports.

PARK COMMITTEE:

The next meeting is scheduled for May 1 at 6:30 pm.

PLANNING COMMITTEE:

The next meeting is scheduled for May 1 at 7:00 pm.

SAFETY COMMITTEE: No meeting

UTILITIES COMMITTEE:

The next meeting is scheduled for April 26 at 6:00 pm.

ECONOMIC DEVELOPMENT: No meeting

TREE BOARD: No meeting

The next meeting is scheduled for April 26 at 6:30 pm.

FACILITIES AND EQUIPMENT:

Vice-Mayor Wood reported Public Works wanting to purchase a new 2018 truck for \$49,000.

Vice-Mayor Wood made motion to accept the amount presented to purchase a new truck. Councilman Mercer second. All ayes by roll call. Motion carried.

Discussions:

- Purchasing a used Vac Truck.
- The Old Stone House Repairs
- Street Light Upgrades

The next meeting is scheduled for June 5th at 5:30 pm.

EXECUTIVE SESSION:

Vice-Mayor Wood made motion to go into executive session at 7:15 pm, for purpose of potential litigation issues. Councilman Herren second the motion. All ayes by roll call. Motion carried.

Council came out of executive session 7:45 pm. Note: Vice-Mayor Tim Wood left the executive session and recused himself from the discussion on Brown County Rural Water potential litigation. Vice-Mayor Tim Wood reentered to participate in the discussion on the annexation of the (8) eight properties that currently receive Village of Williamsburg water and sewer services.

Councilman Herren made a motion to disconnect the water service at 3687 Old State Route 32, which Brown County Rural Water claimed was in their water district and instruct the Village Administrator to take appropriate action to disconnect service. Councilman Mercer second the

Village of Williamsburg Regular Council

April 12, 2018

motion. Roll Call, Councilman Herren ayes, Councilman Mercer ayes, Councilman Collier ayes, Vice-Mayor Wood abstained, Councilman Fiscus ayes, King ayes.

Councilman Mercer made a motion to proceed with the annexation of the (8) eight properties that currently receive Village of Williamsburg water and sewer services, and to notify those resident with our intent. Councilman Collier second the motion. All ayes by roll call. Motion carried.

PERSONNEL COMMITTEE: No meeting

The next meeting is scheduled for May 1 at 5:30 pm.

APPROVAL OF BILLS:

Councilman King moved to approve the bills presented (warrants 26270-26338 and EFT's 187-2018 thru 272-2018) be paid. Vice-Mayor Wood second. All ayes by roll call. Motion carried.

OLD BUSINESS:

Councilman Herren made motion to proceed with ODOT to transfer ownership of All Star Drive providing there is a right of way with the road. Councilman Mercer second the motion. All ayes by roll call. Motion carried.

Councilman Herren made motion to hire a 6th, full time Police Officer. Vice-Mayor Wood second the motion. All ayes by roll call. Motion carried.

NEW BUSINESS:

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

June 14, 2018
Date Passed